



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 753 of the Board of Directors` Meeting

DATE, TIME AND VENUE: August 30, 2013, at 3:00 PM, at the Company`s headquarters, located at Abramo Randon Avenue, 770, in Caxias do Sul, RS.

PARTICIPANTS: The majority of members of the Board of Directors.

PRESIDING CHAIR: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: In conformity with the Agenda of the Day, known to all, and by unanimous vote, the Board members decided to authorize the Executive Board, statutory and non-statutory, to take the necessary measures to provide fidejussory guarantee on behalf of the controlled Company Master Sistemas Automotivos Ltda., before *Financiadora de Estudos e Projetos – FINEP*, in a financing operation related to technological innovation, as per FINEP Project no. 0064/13, in the total amount of R\$ 40.192.616,37, at a fixed rate cost of 3.50% per annum and term of 42 months for utilization, 36 months of grace period and 84 months for amortization. The Board members Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier Larichia, being unable to attend, have sent, in writing, by e-mail, their manifestation of agreement with the decisions made by the other Board members.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the attending Board Members.

Caxias do Sul, August 30, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho