



## **RANDON S.A. Implementos e Participações**

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

### **Minutes no. 752 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: August 21, 2013, at 5:00 PM, at the company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

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

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

RESOLUTIONS: Pursuant to the Agenda of the Day, known by all, the members of the Board of Directors unanimously resolved to authorize the members of the Executive Board, statutory and non-statutory, to take the required measures to negotiate, with Banco do Brasil S.A., a financial operation called FINAME Manufacturer – Production Mode, in the value of R\$ 87.318.000,00, for a period of 7 (seven) months, at the cost of 3.5% a year. The Board members Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier Larichia, being unable to attend the meeting, have sent, by electronic means, their written agreement with the decision made by the other Board members.

CLOSURE: There being no other matters to address, the minutes were drawn up, read, approved and signed by the Board members. Caxias do Sul, August 21, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho