



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

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

### **Minutes no. 754 of the Board of Directors` Meeting**

**DATE, TIME AND VENUE:** September 19, 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 set up a branch, located in the City of Chapecó, State of Santa Catarina, on Rodovia SC-459, in the extension Chapecó-Guatambu, s/no., Km 134,7, *Anexo I*, CEP (Zip Code) 89809-970, to operate under the trading name " Randon Brantech" and with the following purposes:

(i) industrialization, commercialization, import and export of equipment for road and rail transportation, mechanical devices, vehicular equipment, parts, related parts and components; and, (ii) service provision related to this business segment. 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, September 19, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho