



RANDON S.A. Implementos e Participações

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

Minutes no. 757 of the Board of Directors` Meeting

DATE, TIME AND VENUE: November 5, 2013, at 10:00 AM, at the company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

PARTICIPANTS: All members of the Board of Directors and Executive Board.

PRESIDING BOARD: 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: **(1ST)** approve the Financial Statements and the Management Report relative to the third quarter of this business period (3Q13/9M13) ended on September 30, 2013; and **(2nd)** authorize the members of the Executive Board, statutory and non-statutory, to take the necessary measures to negotiate with Banco Santander (Brazil) S.A. the financial operation FINAME Manufacturer – Production Mode, in the value of up to R\$ 213.561.677,42 (two hundred and thirteen million, five hundred and sixty-one thousand, six hundred and seventy-seven Reais and forty-two cents) for a period of up to 13 (thirteen) months, at the cost rate of 3.50% (three comma fifty percent) per year.

CLOSURE: There being no other matters to address, the minutes were drawn up, read, approved and signed by the Board members. Caxias do Sul, November 5, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Célia Maria Xavier Larichia

Hugo Eurico Irigoyen Ferreira