

ANNUAL CORPORATE EVENTS CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company`s Name	RANDON S.A. IMPLMETOS E PARTICIPAÇÕES
Headquarters` Address	Av. Abramo Randon, 770 – Bairro Interlagos – Caxias do Sul - RS
Internet Address	www.randon.com.br
Investor Relations Director	Name: Geraldo Santa Catharina E-mail: geraldo.catharina@randon.com.br Telephone(s): (54) 3239-2560
Person in charge of the Investor Relations Area (other than the Investor Relations Director)	Nome: Hemerson Fernando de Souza E-mail: hemerson.souza@randon.com.br Telefone(s): (54) 3239-2505
Newspapers (and locations) in which its corporate acts are published.	Valor Econômico - Regional São Paulo Pioneiro – Caxias do Sul – RS Diário Oficial RS – Rio Grande do Sul

A. COMPULSORY SCHEDULE

Complete Annual Financial Statements related to the year ended Dec 31, 2012.	
EVENT	DATE
Disclosure via IPE	Feb 28, 2013

Standardized Financial Statements – DFP, related to the fiscal year ended Dec 31, 2012.	
EVENT	DATE
Disclosure via ENET	Feb 28, 2013

Annual Financial Statements translated into English related to the fiscal year ended xx/xx/xxxx (Information mandatory only for companies listed in the Novo Mercado and Level 2 Trading Segments)	
EVENT	DATE
Disclosure via IPE	xxxxxxxx

Reference Form related to the current fiscal year	
EVENT	DATE
Disclosure via ENET	May 28, 2013

Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
1st Quarter	May 8, 2013
2nd Quarter	August 8, 2013
3rd Quarter	November 7, 2013

Quarterly Information translated into English (Information mandatory only for companies listed in the Novo Mercado and Level 2 Trading Segments)	
EVENT – Disclosure via IPE	DATE
1st Quarter	xxxxxx
2nd Quarter	xxxxxx
3rd Quarter	xxxxxx

Annual Shareholders` Meeting	
EVENT	DATE
Submission of Management Proposal via IPE	March 4, 2013
Submission of the Call Notice via IPE	March 4, 2013
General Shareholders` Meeting	April 5, 2013
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (to be submitted by 6:30 PM on the Shareholders` Meeting Day).	April 5, 2013

Extraordinary General Meeting	
EVENT	DATE
Submission of Management Proposal via IPE	December 13, 2013
Submission of the Call Notice via IPE	December 13, 2013
Extraordinary General Meeting	December 31, 2013
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (to be submitted by 6:30 PM on the Shareholders` Meeting Day).	December 31, 2013

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts and to other interested parties (venue and time).	São Paulo – SP Date: August 09, 2013 Time – 9:00 P.M. Adress: Hotel Blue Tree Faria Lima Av. Brigadeiro Faria Lima, 3989
	Porto Alegre – RS Date: August 12, 2013 Time: 18:30 P.M. Adress: Hotel Deville Porto Alegre Aeroporto Av. dos Estados, 1909

B. OPTIONAL SCHEDULE

(Events already scheduled upon first presentation of the Annual Calendar)

Conference Call, if applicable	
EVENT	DATE
Conference Call (specify the subject to be addressed, the time and how to participate)	
Conference Call on the 2012 Results - Simultaneous Translation	March 1, 2013 – Time: 11:30 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet
Conference Call on the 1Q13	May 9, 2013 – Time: 11:30 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet
Conference Call on 2Q13	August 9, 2013 – Time: 11:30 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet

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Conference Call on 3Q13	November 8, 2013 - Time: 12:00 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet
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Board of Directors` Meeting	
EVENT	DATE
Board of Directors` Meeting – Market-related subject (specify subject)	xxxxxxx
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (Summary to be submitted by 6:30 PM on the Shareholders` Meeting Day).	xxxxxxx