



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

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

### **Minutes no. 41 of the Executive Board**

DATE, TIME, VENUE: April 11, 2014, at 4:00 PM, at the Company's headquarters located at Abramo Randon Avenue, 770, Caxias do Sul, RS.

ATTENDANCE: All members of the Executive Board;

PRESIDING BOARD: David Abramo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: By unanimous vote, the Executive Board members deliberated on proposing the incorporation of the controlled company Randon Brantech Implementos para o Transporte Ltda., by the Company, as per studies carried out by technical and consultative studies included in the Protocol and Justification of Incorporation of Randon Brantech Implementos para o Transporte Ltda., by Randon S.A.- Implementos e Participações on this date, prepared pursuant Articles 224 and 225 of Law 6,404, dated December 15, 1976, as amended, and regulation standards issued by the Securities and Exchange Commission. The proposal was referred for examination by the Board of Directors and Audit Board of the Company. Upon the approval and favorable opinion of these boards, the proposal will be referred for appreciation of the shareholders, during an Extraordinary General Meeting

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

Caxias do Sul, April 11, 2014.

David Abramo Randon

Alexandre Randon

Erino Tonon

Geraldo Santa Catharina