



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

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

### **Minutes no. 772 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: June 16, 2014, at 4:30 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 Meeting, known by all, the members of the Board of Directors unanimously resolved to **(a)** authorize the members of the Executive Board, statutory and non-statutory, to take the required measures to negotiate, with Banco Safra S.A., a financial transaction called *FINAME Manufacturer – Production Mode*, in the value of R\$ 76.500.000,00, for a period of 9 months, at the cost of 6.00% per annum; and **(b)** authorize the administrators of the controlled company *Randon Implementos para o Transporte Ltda.* (CNPJ No. 09.479.233/0001-93), to take the necessary measures to negotiate with Banco Safra S.A. a financial transaction called *FINAME Manufacturer – Production Mode*, in the value of R\$ 25.350.000,00, for a period of 9 months, at the cost of 6.00% per annum. 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 present at the Meeting. Caxias do Sul, June 16, 2014.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho