

## ANNUAL CORPORATE EVENTS CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
<b>Company`s Name</b>	<b>RANDON S.A. IMPLMETOS E PARTICIPAÇÕES</b>
<b>Headquarters` Address</b>	<b>Av. Abramo Randon, 770 – Bairro Interlagos – Caxias do Sul - RS</b>
<b>Internet Address</b>	<b>www.randon.com.br</b>
<b>Investor Relations Director</b>	Name: Geraldo Santa Catharina E-mail: geraldo.catharina@randon.com.br Telephone(s): (54) 3239-2560
<b>Person in charge of the Investor Relations Area</b> (other than the Investor Relations Director)	Name: Hemerson Fernando de Souza E-mail: hemerson.souza@randon.com.br Telephone(s): (54) 3239-2505
<b>Newspapers (and locations) in which its corporate acts are published.</b>	<b>Valor Econômico - Regional São Paulo</b> <b>Pioneiro – Caxias do Sul – RS</b> <b>Diário Oficial RS – Rio Grande do Sul</b> <a href="http://www.portalneo1.net">www.portalneo1.net</a> (material acts or facts) <a href="http://www.valor.com.br/valor-ri">www.valor.com.br/valor-ri</a> (material acts or facts) <a href="http://www.luzdiqi.com.br">www.luzdiqi.com.br</a> (material acts or facts)

### A. COMPULSORY SCHEDULE

Complete Annual Financial Statements related to the year ended Dec 31, 2013.	
EVENT	DATE
Disclosure via IPE	Mar 13, 2014

Standardized Financial Statements – DFP, related to the fiscal year ended Dec 31, 2013.	
EVENT	DATE
Disclosure via ENET	Mar 13, 2014

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 30, 2014

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<b>Quarterly Information – ITR</b>	
<b>EVENT – Disclosure via ENET</b>	<b>DATE</b>
1st Quarter	May 8, 2014
2nd Quarter	August 7, 2014
3rd Quarter	November 6, 2014

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

<b>Annual Shareholders` Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of Management Proposal via IPE	March 13, 2014
Submission of the Call Notice via IPE	March 13, 2014
General Shareholders` Meeting	April 14, 2014
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 14, 2014
<b>Extraordinary General Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of Management Proposal via IPE	April 15, 2014
Submission of the Call Notice via IPE	April 15, 2014
Extraordinary General Meeting	April 30, 2014
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 30, 2014

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>

Public Meeting with Analysts and to other interested parties	<p>São Paulo – SP  Date: March 13, 2014  Time: 17:30 p.m. –  welcome coffee –  Adress: Hotel Blue Tree  Faria Lima  Av. Brigadeiro Faria  Lima, nº 3989</p> <p>Porto Alegre – RS  Date: August 08, 2014  Time: 08h30m a.m..  welcome coffee  Adress: Hotel Deville  Porto Alegre Aeroporto  Av. dos Estados, 1.909</p>
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**B. OPTIONAL SCHEDULE**  
**(Events already scheduled upon first presentation of the Annual Calendar)**

<b>Conference Call, if applicable</b>	
<b>EVENT</b>	<b>DATE</b>
Conference Call (specify the subject to be addressed, the time and how to participate)	
Conference Call on the 2013 Results - Simultaneous Translation	<p>March 14, 2014 –  Time: 11:30 AM  (Brasília time - Brazil) -  participation with access  by telephone or over the  Internet</p>
Conference Call on the 1Q14	<p>May 9, 2014 –  Time: 11:30 AM  (Brasília time - Brazil) -  participation with access  by telephone or over the  Internet</p>
Conference Call on 2Q14	<p>August 8, 2014 –  Time: 11:30 AM  (Brasília time - Brazil) -  participation with access  by telephone or over the  Internet</p>

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Conference Call on 3Q14	November 7, 2014 - Time: 12:00 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet
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<b>Board of Directors` Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
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