



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

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

### **Minutes no. 782 of the Board of Directors` Meeting**

DATE, TIME, VENUE: October 6, 2014, at 4:00 PM, at the Company`s headquarters located at Abramo Randon Avenue, 770, Interlagos District, Caxias do Sul, RS.

ATTENDANCE: All members of the Board of Directors.

PRESIDING BOARD: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

DELIBERATIONS: The Board of Directors` members deliberated to ratify an act of the Executive Board, statutory and non-statutory, to have a Letter of Credit issued for a total value of up to EUR 2.191.273,00 (Two million, one hundred ninety-one thousand, two hundred and seventy three Euros) with Banco Safra SA, at the maximum cost of 0.40% per annum and payment terms until January 29, 2016, as a payment guarantee to the supplier Blastman Robotics in an import transaction of equipment by the Company.

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

Caxias do Sul, October 6, 2014.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Célia Maria Xavier Larichia

Hugo Eurico Irigoyen Ferreira