



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0011-98
NIRE 43300032680

Minutes no. 45 of the Executive Board`s Meeting

DATE, TIME, VENUE: February 25, 2015, at 10:00 AM, 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 and in conformity with IBRACON NPC-10 Pronouncement, approved by CVM Deliberation no. 505, of June 19, 2006, the Executive Board members authorized the completion of the Financial Statements for the fiscal year ended on December 31, 2014, as well as their referral to KPMG Auditores Independentes and then to the Board of Directors and Supervisory Board, for their respective opinions.

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

Caxias do Sul, February 25, 2015.

David Abramo Randon

Daniel Raul Randon

Alexandre Randon

Erino Tonon

Geraldo Santa Catharina