



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

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

### **Minutes no. 790 of the Board of Directors` Meeting**

DATE, TIME, VENUE: March 13, 2015, at 2:00 PM, at the Company`s headquarters located at Abramo Randon Avenue, 770, Caxias do Sul, RS.

ATTENDANCE: The majority of the members of the Board of Directors;

CHAIR AND SECRETARY: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: According to the Meeting`s Agenda and by unanimous vote, the Board members decided to authorize the Executive Board, statutory and non-statutory, to take the necessary measures to make a loan finance transaction – working capital modality – with Banco Santander (Brazil) S.A., in the amount of R\$ 100.000.000,00 (One hundred million Reais) for a term of 364 days, corresponding to 87.3% 3% of the CDI (Interbank Deposit Certificate), plus IOF (Tax on Financial Operations, Foreign Exchange and Insurance), corresponding to the payment of the Principal plus interest, in a lump sum, at the end of the contract.

The Board member Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier Larichia, have sent, in writing, by e-mail, their manifestation of agreement with the decisions made by the other Board members.

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

Caxias do Sul, March 13, 2015.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho