



RANDON S.A. Implementos e Participações

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

Minutes no. 794 of the Board of Directors` Meeting

DATE, TIME AND VENUE: DATE, TIME AND VENUE: May 12, 2015, at 4:00 P.M., at the company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

PARTICIPANTS: The majority of the Board of Directors` members.

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

RESOLUTIONS: According to the statutory provisions and pursuant to the Meeting`s Agenda, known to all, the Board members unanimously decided to formalize their favorable opinion about the Financial Statements and their Notes, audited by KPMG Auditores Independentes, and the Management Report for the 1st quarter of this year (1Q2015), ended March 31. The Board members Antônio José de Carvalho and Hugo Eurico Irigoyen Ferreira 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 of Directors members.

Caxias do Sul, May 12, 2015.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho