



RANDON S.A. Implementos e Participações

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

Minutes no. 796 of the Board of Directors` Meeting

DATE, TIME, VENUE: June 12, 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 Board of Directors;

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

RESOLUTIONS: In conformity with the Meeting`s Agenda, known to all, the Board members decided to authorize the Executive Board - statutory and non-statutory – to take all necessary measures to negotiate financial operations named Currency Exchange Contracts – ACC, with Banco do Brasil S.A., in the total amount of USD 4.500.000,00 (Four million, five hundred thousand dollars of the United States), with payment term of up to 200 (two hundred days) and cost corresponding to a total discount rate of up to 1.18%/ year (in dollars). The Board members Hugo Eurico Irigoyen Ferreira and Antônio José de Carvalho have sent in writing, via e-mail, their agreement with the decisions contained in these minutes.

CLOSURE: There being no further business to address, these minutes were read, approved and signed by the Board members.

Caxias do Sul, June 12, 2015.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho