



RANDON S.A. Implementos e Participações

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

Minutes no. 800 of the Board of Directors` Meeting

DATE, TIME, VENUE: August 18, 2015, at 9:30 AM, 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, known to all, the Board members unanimously decided to authorize the Executive Board - Statutory and Non-Statutory - to take all necessary measures to take out loans with a prime bank, of up to USD 100,000,000.00 (One hundred million dollars of the United States of America), with maturity in up to 5 (five) years and cost corresponding to Libor (6 months) plus up to 5% p.a. The Board members Hugo Eurico Irigoyen Ferreira and Antônio José de Carvalho 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, August 18, 2015.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho