

ANNUAL CORPORATE EVENTS CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company`s Name	RANDON S.A. IMPLMETOS E PARTICIPAÇÕES
Headquarters` Address	Av. Abramo Randon, 770 – Bairro Interlagos – Caxias do Sul - RS
Internet Address	www.randon.com.br
Investor Relations Director	Name: Geraldo Santa Catharina E-mail: geraldo.catharina@randon.com.br Telephone(s): (54) 3239-2560
Person in charge of the Investor Relations Area (other than the Investor Relations Director)	Name: Hemerson Fernando de Souza E-mail: hemerson.souza@randon.com.br Telephone(s): (54) 3239-2505
Newspapers (and locations) in which its corporate acts are published.	Valor Econômico - Regional São Paulo (on an optional and non-mandatory basis) Folha de Caxias – Caxias do Sul – RS Diário Oficial RS – Rio Grande do Sul <u>www.portalneo1.net</u> (material acts or facts) <u>www.valor.com.br/valor-ri</u> (material acts or facts) <u>www.luzdigi.com.br</u> (material acts or facts)

A. COMPULSORY SCHEDULE

Complete Annual Financial Statements related to the year ended Dec 31, 2014.	
EVENT	DATE
Disclosure via IPE	Mar 12, 2015

Standardized Financial Statements – DFP, related to the fiscal year ended Dec 31, 2014	
EVENT	DATE
Disclosure via ENET	Mar 12, 2015

Annual Financial Statements translated into English related to the fiscal year ended xx/xx/xxxx (Information mandatory only for companies listed in the Novo Mercado and Level 2 Trading Segments)	
EVENT	DATE
Disclosure via IPE	XXXXXXXX

Reference Form related to the current fiscal year	
EVENT	DATE
Disclosure via ENET	May 29, 2015
Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
1st Quarter	May 13, 2015
2nd Quarter	August 12, 2015
3rd Quarter	November 11, 2015

Quarterly Information translated into English (Information mandatory only for companies listed in the Novo Mercado and Level 2 Trading Segments)	
EVENT – Disclosure via IPE	DATE
1st Quarter	xxxxxx
2nd Quarter	xxxxxx
3rd Quarter	xxxxxx

Annual Shareholders` Meeting	
EVENT	DATE
Submission of Management Proposal via IPE	March 12, 2015
Submission of the Call Notice via IPE	March 12, 2015
General Shareholders` Meeting	April 15, 2015
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (to be submitted by 6:30 PM on the Shareholders` Meeting Day).	April 15, 2015
Extraordinary General Meeting	
EVENT	DATE
Submission of Management Proposal via IPE	xxxxxx
Submission of the Call Notice via IPE	xxxxxx
Extraordinary General Meeting	xxxxxx
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (to be submitted by 6:30 PM on the Shareholders` Meeting Day).	xxxxxx

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts and to other interested parties	<p>Porto Alegre – RS Date: November 12, 2015 08h30m a.m.-welcome coffee Adress: Sheraton Porto Alegre Hotel Rua Olavo Barreto, Viana, 18 Moinhos de Vento</p> <p>São Paulo – SP Date: November 12, 2015 Time: 17:30 p.m.-welcome coffee Adress: Hotel Blue Tree Premium Faria Lima - Av. Brigadeiro Faria Lima, 3989 – Vila Olímpia - São Paulo</p>

B. OPTIONAL SCHEDULE
(Events already scheduled upon first presentation of the Annual Calendar)

Conference Call, if applicable	
EVENT	DATE
Conference Call (specify the subject to be addressed, the time and how to participate)	
Conference Call on the 2014 Results - Simultaneous Translation	March 13, 2015 – Time: 11:30 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet
Conference Call on the 1Q15	May 14, 2015 – Time: 12:30 PM (Brasília time - Brazil) - participation with access by telephone or over the Internet
Conference Call on 2Q15	August 13, 2015 – Time: 12:30 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet
Conference Call on 3Q15	November 12, 2015 - Time: 11:00 AM (Brasília time - Brazil) - participation with access by telephone or over the Internet

.4.

Board of Directors` Meeting	
EVENT	DATE
Board of Directors` Meeting – Market-related subject (specify subject)	xxxxxxx
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (Summary to be submitted by 6:30 PM on the Shareholders` Meeting Day).	xxxxxxx