



**RANDON S.A. Implementos e Participações**  
CNPJ 89.086.144/0011-98  
Publicly-Traded Company

## **Ordinary and Extraordinary General meetings**

### **CALL NOTICE**

We invite our shareholders to meet at the headquarters of the Company on Abramo Randon Avenue, 770, Bairro Interlagos, Caxias do Sul, RS, at 3:30 PM, on April 26, 2016, to discuss the following agenda:

#### **In Ordinary General Meeting**

- (a)** Examine, discuss and vote for the Annual Report, Financial Statements, and Independent Auditors' and Audit Board's Reports for the fiscal year ended December 31, 2015.
- (b)** Elect, if applicable, the members of the Audit Board, and
- (c)** Establish the remuneration of the Administrators and, if elected, of the Audit Board members.

#### **In Extraordinary General Meeting**

- (a) Ratify the resolutions of the Board of Directors, taken "ad referendum", of the General Meeting, with respect to the Executive Board's Proposal to amend Article 18 of the Company by-laws, in order to adapt it to the new Regulations for Issuers' Listing and Admission on Securities Trading of Bovespa BM&F S.A.-*Bolsa de Valores dMercadorias e Futuros*, especially in what refers to the rules on withdrawal and exclusion of trading of securities admitted to trading in the so-called Organized Markets.

#### **General Instructions:**

- ⇒ To participate and vote in these General Meetings, shareholders shall: **(a)** provide identification (Identity Card) and proof of ownership of shares of the Company issued by the depository financial institution or by the custodian financial institution; **(b)** if the shareholder is to be represented by a proxy, the proxy shall have been appointed not longer than one year before the date of the meeting, be a shareholder, an officer of the Company, an attorney or a financial institution, being incumbent upon the investment fund manager to represent its condominium members; **(c)** submit the incorporation documents of the shareholders who are legal entities, and documents corroborating the correctness of the representation by the signatories of the proxies;
- ⇒ Pursuant to Article 15 of the By-Laws, the Company requests that these documents be delivered at the Company's headquarters, preferably by 9:00 AM of April 25, 2016;
- ⇒ Additional information established in CVM Instruction no. 481/09, as well as the Manual for Shareholders' Attendance at the General Meetings containing instructions to shareholders and details on the topics of the agenda, will be available within the legal deadline, on the World Wide Web of the Company, [www.randon.com.br/ri](http://www.randon.com.br/ri), of the Securities Exchange Commission (CVM) [www.cvm.gov.br](http://www.cvm.gov.br) and of BM&FBovespa, [www.bmfbovespa.com.br](http://www.bmfbovespa.com.br).



⇒ Any clarifications can be obtained through the e-mail address [ri@randon.com.br](mailto:ri@randon.com.br) or by phone (54) 3209-2505.

Caxias do Sul, March 23, 2016.

Raul Anselmo Randon  
Chairman of the Board of Directors