



## **RANDON S.A. Implementos e Participações**

CNPJ 89.086.144/0001-16  
Publicly-Traded Company

### **Notice to Shareholders**

The Company's Management informs that it has received detailed nominations for the Supervisory Board. Such nominations shall be forwarded to the Annual General Meeting, to be held on April 26, 2016. Their election will depend on the shareholders' resolution in the legal form applicable.

#### **Supervisory Board:**

The minority shareholder, **PREVI – Caixa de Previdência dos Funcionários do Banco do Brasil**, has supported the following nominations:

**Sitting Member: Fátima Regina de Souza Cruz**, Brazilian, divorced, born on November 13, 1959, Bachelor of law, resident and domiciled in the city of Brasília (DF), bearer of the identity card RG no. 1072977-SSP/PA and enrolled with the Private Taxpayer's Registry (CPF) under no. 098.190.292-87. Over the last five years, she has held positions as a member of the Supervisory Board of *Cooperforte – Cooperativa de Economia e Crédito Mútuo dos Funcionários de Instituições Públicas Federais* and *Federação das Associações Atlético Banco do Brasil – FENABB*.

**Deputy: José Fernando Alves Gaspar**, Brazilian, divorced, born on September 4, 1960, business administrator, resident and domiciled in the city of Brasília (DF), bearer of the identity card RG no. 01517468138-DETRAN/DF and enrolled with the Private Taxpayer's Registry under no. 178.965.925-68. Over the last five years, he has held executive positions in *Banco do Brasil S.A.*, and *Cobra Tecnologia S.A.*

Any additional information may be obtained via the e-mail address [ri@randon.com.br](mailto:ri@randon.com.br) or phone (54) 3239-2505.

Caxias do Sul, March 23, 2016.

Geraldo Santa Catharina  
Investor Relations Director