



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

CNPJ 89.086.144/0001-16  
Publicly-Traded Company

### **Notice to Shareholders**

The Company Management announces that it has received, from shareholders holding common and preferred shares, the information detailed below, about candidates to comprise its Supervisory Board. Such nominations shall be forwarded to the Annual General Meeting, to be held on April 26, 2016, and their election will depend on the shareholders' resolution in the applicable legal form.

Acting Member: **Rafael Ferraz Dias de Moraes – Private Taxpayer's Registry (CPF): 348.306.208-46.**

He joined *Guepardo Investimentos* as an Equity Analyst in April 2012. Before that, he worked as a buy side analyst at *Funcesp*, *Gas Investimentos*, and *Pátria Investimentos*. He holds a degree in Public Administration from FGV EAESP-SP. He was a member of the Supervisory Board of *Magnesita S.A.* from April 2015 to April 2016.

Deputy: **Alexandre Grzybowski – Private Taxpayer's Registry (CPF): 157.636.518-20.**

Partner, Analysis Director and member of the Board of Directors of *Guepardo Investimentos*. Prior to that, he integrated the management team of *Tarpon Investimentos* and was co-manager in the area of variable income of *GP Investimentos*. Before that, he was an investment analyst at *Skopos* and derivatives trader at *Banco Itaú BBA*. He holds a degree in Electrical Engineering from *Poli-USP*, and has a MBA in Derivatives from *BMF-FEA*. Member of the Board of Directors of *Magnesita S.A.* from April 2015 to April 2017.

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

Caxias do Sul, April 25, 2016.

Geraldo Santa Catharina  
Investor Relations Director