



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 816 of the Board of Directors` Meeting

DATE, TIME, VENUE: June 3, 2016, at 4:00 PM, at the Company`s headquarters located at Abramo Randon Avenue, 770, Caxias do Sul, RS.

ATTENDANCE: The majority of members of the Board of Directors.

PRESIDING BOARD: 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 sign a *Finame Fabricante BK Produção* (Finame Manufacturer BK – Production) loan – with funds coming from *Banco Nacional do Desenvolvimento Econômico e Social* (“BNDES”) (National Economic and Social Development Bank), with *Banco Santander (Brazil) S.A.* (“Santander”), in the amount of up to RS 86.388.023,88 (Eighty-six million, three hundred and eighty-eight thousand, twenty-three Reais plus eighty-eight cents) at the annual cost corresponding to 70% of the Long Term Interest Rate (TJLP), plus 30% of the TS-BNDES rate (SELIC average rate accrued on a daily basis), plus 2% spread to BNDES and 2% to Santander, for the total term of 8 (eight) months - six months of grade period, amortizations of interest on a quarterly basis, and payment of the principal amount in two installments at the end of the contract term. The Board members Hugo Irigoyen Eurico Ferreira and Antônio José de Carvalho have sent, in writing, by e-mail, their agreement with the decision made by the other Board members.

CLOSURE: There being no other matters to address, the minutes were drawn up, read, approved and signed in the Company`s Records by the Board of Directors members.
Caxias do Sul, June 3, 2016.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho