



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0011-98
NIRE 43300032680

Board of Directors` Meeting no. 819

DATE, TIME AND VENUE: July 1st, 2016, at 10:00 A.M., at the Company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

PARTICIPANTS: All the members of the Board of Directors, most of whom effectively present at the meeting and the remaining ones by written vote;

PRESIDING BOARD: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: According to the meeting`s agenda, know to all, and in line with the provisions of the Company`s By-Laws, the Board of Directors members have received the resignation of Mr. Erino Tonon (CPF (Private Taxpayers` Registry) under no. 057.383.420-20), to the position of Vice-President Director of the Company. On letter dated of June 30, 2016. The members of the Board of Directors decided to keep the position vacant until the expiration of the Term of Office of the other Directors, in April 2017. The Chairman of the meeting expressed his gratitude to Mr. Tonon, for his contribution in the development of Randon Companies during the 46 years he was with the Company, whether as an employee, Manager or Director. The Board members Hugo Eurico Irigoyen Ferreira and Antônio José de Carvalho have sent, in writing, by e-mail, their manifestation of agreement with the decisions made by the other Board members.

CLOSURE: There being no other matters to address, these minutes were drawn up, red, approved and signed by the Board members present at the Meeting.

Caxias do Sul, July 1st, 2016.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho