



RANDON S.A. Implementos e Participações

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

Minutes nº 820 of the Board of Directors' Meeting

DATE, TIME, VENUE: August 9, 2016, 10:00 AM, at the Company's headquarters located at Abramo Randon Avenue, 770, CEP 95055-010, Caxias do Sul, RS.

ATTENDANCE: All members of the Board of Directors and members of the Executive Board.

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

RESOLUTIONS: According to the Meeting's Agenda, known to all, the Board members unanimously decided to:

(1st) formalize their favorable opinion about the Financial Statements audited by KPMG Independent Auditors, as well as the Management Report for the second quarter of 2016 (2Q2016) and first half of the year (1H2016) of the period underway;

(2^a) Authorize the increase of the Capital Stock of the controlled company Randon Argentina S.A., in the amount equivalent to US\$ 64,800.00 (Sixty-four thousand and eight hundred dollars of the United States of America) by issuing shares to be subscribed by the Company and paid up through the transfer of a fixed asset from this industrial unit (a mounting device). The Administrators of that controlled company are allowed to take the necessary measures to implement such capital increase.

CLOSURE: There being no further business to discuss, the Meeting was closed and these minutes were drawn up, read, approved and signed by the Board Members present at the Meeting.

Caxias do Sul, August 9, 2016.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira

Antônio José de Carvalho