



RANDON S.A. Implementos e Participações

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

Minutes no, 827 of the Board of Directors` Meeting

DATE, TIME AND VENUE: November 8, 2016, at 10:00 AM, at the Company`s headquarters, located at Abramo Randon Avenue, 770, CEP 95055-010, Caxias do Sul, RS.

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

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

RESOLUTIONS: According to the Meeting`s Agenda, known to all, the Board members unanimously agreed to formalize their favorable opinion about the Financial Statements audited by KPMG Auditores Independentes, and the Quarterly Report relating to the second quarter (3Q2016) and Nine First Months (9M2016) of the current fiscal year.

CLOSURE: There being no other matters to address, the minutes were drawn up, read, approved and signed by the Board of Directors members.

Caxias do Sul, November 8, 2016.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira

Antônio José de Carvalho