



RANDON S.A. Implementos e Participações

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

Minutes nº 831 of the Board of Directors` Meeting

DATE, TIME, VENUE: February 13, 2017, at 5:00 PM, 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.

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

RESOLUTIONS: Pursuant to the Meeting`s Agenda, known to all, the Board Members, pursuant to Article 22, item "f" of the Company`s By-Laws, unanimously elected **Sergio Lisboa Moreira de Carvalho**, Brazilian, married, Bachelor of Physics, resident in the City of Barueri, State of São Paulo, at Rua Terca, no. 337, Jardim Audir, CEP 06433-030, bearer of the Identity Card RG 10.827-822-0-SSP/SP and enrolled with the Private Taxpayer`s Registry (CPF) under nº 989.109.738-20, to fill the position of Director and thus complete the remaining term of office of 2 (two) years of the other members of the Board of Directors, elected at the RCA Nº 792, of April 23, 2015, extending up to the swearing-in of his substitute, if applicable. The Director herein elected will take office on March 1st, 2017 and will have the assignments that have been temporarily carried out, until then, by the Vice President Director, Daniel Raul Randon.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the attending Board Members.

Caxias do Sul, February 13, 2017.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira

Antônio José de Carvalho