



RANDON S.A. Implementos e Participações

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

Minutes nº 838 of the Board of Directors' Meeting

DATE, TIME AND VENUE: August 7, 2017, at 2:00 PM., at the company's headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

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

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

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

(1st) formalize their favorable opinion about the interim Financial Statements and their Notes, the respective report by *KPMG Auditores Independentes*, as well as the Management Report relating to the second quarter of 2017 (2Q2017) and first quarter of the current fiscal period.

(2nd) Authorize the members of the Board to take the necessary measures to establish a controlled company with the purpose of marketing promotional items, and so make the institutional brands of Randon Companies known. The Company will be named *Randon Collection Comércio de Artigos Promocionais Ltda.* being its shareholding interest of 99.99%. The initial investment will be R\$ 250,000.00 (Two hundred and fifty thousand Reais).

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

Caxias do Sul, August 7, 2017. Board of Directors members: Raul Anselmo Randon, Alexandre Randon, Ruy Lopes Filho, Derci Alcântara and Pedro Ferro Neto.

As the Secretary to this Meeting, I declare that the present copy is a faithful copy of the minutes drawn up on the Minutes Book, and that the signatures on it are authentic.

Caxias do Sul, August 7, 2017.

Alexandre Randon
Secretary to the Meeting

Claudia Onzi Ide
OAB/RS 30.907