



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 63 of the Executive Board's Meeting

DATE, TIME AND VENUE: November 7, 2017, at 8:00 AM., at the Company's headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

ATTENDANCE: All members of the Executive Board.

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

RESOLUTIONS: By unanimous vote and pursuant to items V and VI, §1st of Article 25, of CVM Instruction no. 480/2009, the Executive Board members unanimously declared that they have reviewed, analyzed and agreed with the Financial Statements for the third quarter of 2017 (3Q2017), ended September 30, 2017, audited by *KPMG Auditores Independentes*, as well as with the opinions expressed by such Auditing Firm on the respective report.

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

Caxias do Sul, November 07, 2017.

David Abramo Randon

Daniel Raul Randon

Geraldo Santa Catharina

Alexandre Dorival Gazzi

Alexandre Randon

Sergio Lisbão Moreira de Carvalho