



RANDON S.A. Implementos e Participações

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

Minutes nº. 834 of the Board of Directors' Meeting

DATE, TIME AND VENUE: May 8, 2017, at 2:00 PM, at the Company's headquarters, located at Abramo Randon Avenue, 770, in Caxias do Sul, RS – CEP (Zip Code) 95055-010.

PARTICIPANTS: The majority of the members of the Board of Directors. Mr. Raul Anselmo Randon has justified his absence and Mr. Pedro Ferro Neto participated through teleconference.

PRESIDING CHAIR: Alexandre Randon, Chair, and Ruy Lopes Filho, Secretary.

RESOLUTIONS: Pursuant to the Meeting's Agenda, known to all, the members of the Board of Directors unanimously resolved on the following:

(1^a) Pursuant to sole paragraph of Article 19 of the Company's by-laws, to elect Raul Anselmo Randon and Alexandre Randon to serve, respectively, as Chairman and Vice-Chairman of the Board of Directors;

(2^a) Pursuant to Article 22, item "f", of the Company's Bylaws, to elect the members of the Executive Board of the Company for a term of 2 (two) years, to remain in their office until their substitutes are duly sworn in. As President-Director, it was elected **David Abramo Randon**, Brazilian, married, mechanical engineer, resident and domiciled at Gironda St, no. 80. Zip Code 01435-040, in the city of São Paulo (SP), bearer of the Identity Card no. 18.453.983-3-SSP/SP, and enrolled with the Private Taxpayers' Registry under no. 277.049.120-20; and, as Vice-President Director **Daniel Raul Randon**, Brazilian, married, mechanical engineer, resident at Rio Grande St, 477, Apt. 162, CEP (Zip Code) 04018-001, in São Paulo, SP, bearer of the Identity Card no. RG 3049685534-SSP/RS and enrolled with the Private Taxpayers' Registry under no. 680.334.270-00; and as Directors, **Alexandre Randon**, Brazilian, divorced, mechanical engineer, resident at Pedroso Alvarenga St., no. 157, apt. 102, , CEP (Zip Code) 04531-010, in São Paulo, SP, bearer of the Identity Card no. RG no. 9001742445-SJS/RS and enrolled with the Private Taxpayers' Registry under no.468.801.000-15; **Alexandre Dorival Gazzi**, Brazilian, married, mechanical engineer, resident and domiciled at Ítalo Antônio Corsetti St., no. 120, Casa 29, CEP (Zip Code) 95044-109, in Caxias do Sul (RS), bearer of the Identity Card RG no. 2000769162-SSP/RS and enrolled with the Private Taxpayers' Registry under no.



198.611.760-04; **Sérgio Lisbão Moreira de Carvalho**, Brazilian, married, physicist, resident and domiciled at Reinaldo Scherner St., no. 54, apt. 501, CEP (Zip Code) 95012-327, in Caxias do Sul (RS), bearer of the Identity Card RG 10.827-822-0-SSP/SP and enrolled with the Private Taxpayers' Registry under no. 989.109.738-20; and **Geraldo Santa Catharina**, Brazilian, married, business administrator, resident and domiciled at Rua das Camélias, no. 620, CEP (Zip Code) 95012-120, in Caxias do Sul (RS), bearer of the Identity Card RG 1009723501-SSP/RS and enrolled with the Private Taxpayers' Registry under no. 327.305.350-04, who will, cumulatively with his executive functions, serve as Investor Relations Director and

(3rd) Formalize their approval for the Financial Statements and their Notes, audited by KPMG Auditores Independentes, as well as for the Management Report relative to the first quarter of the current fiscal year (1Q2017), ended March 31, 2017.

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

Caxias do Sul, May 8, 2017.

Alexandre Randon

Ruy Lopes Filho

Derci Alcântara