



RANDON S.A. Implementos e Participações

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

Minutes no. 64 of the Executive Board's Meeting

DATE, TIME, VENUE: March 02, 2018, at 8:00 AM, at the Company's headquarters located at Abramo Randon Avenue, 770, in this city of Caxias do Sul, RS.

ATTENDANCE: All members of the Executive Board;

PRESIDING BOARD: David Abramo Randon, Chair, and Daniel Raul Randon, Secretary.

RESOLUTIONS: By unanimous vote and in conformity with IBRACON NPC-10 Pronouncement, approved by CVM Deliberation no. 505, of June 19, 2006, the Executive Board members authorized the completion of the Individual and Consolidated Financial Statements for fiscal year ended December 31, 2017 as well as their referral to KPMG Auditores Independentes and then to the Board of Directors and Supervisory Board, for their respective opinions.

CLOSURE: The minutes were written up, read, approved and signed by the Executive Board members.

Caxias do Sul, March 02, 2018.

David Abramo Randon

Daniel Raul Randon

Alexandre Randon

Geraldo Santa Catharina

Alexandre Dorival Gazzi

Sérgio Lisboa Moreira de Carvalho