



RANDON S.A. Implementos e Participações
CNPJ 89.086.144/0011-98
Publicly-Traded Company

Annual General Meeting

CALL NOTICE

We invite the shareholders of Randon S.A.- Implementos e participações (“Company”) to attend the **Ordinary General Meeting** (“AG”) to be held on April 27, 2018, at 10:00 AM, at the headquarters of the Company, on Abramo Randon Avenue, 770, Bairro Interlagos, Caxias do Sul, RS, to discuss the following agenda:

- (a) Examine, discuss and vote for the Annual Report, Financial Statements, and Independent Auditors` and Supervisory Board`s Reports for the fiscal year ended December 31, 2017;
- (b) Deliberate on the proposal to allocate the net income for the fiscal year ended December 31, 2017, as well as on the distribution of dividends;
- (c) Elect, if applicable, the members of the Supervisory Board; and
- (d) Establish the remuneration of the Administrators and, if elected, of the Supervisory Board members.

General Instructions:

Representation: (a) Voting in Person: To participate and vote in the Annual General Meeting, shareholders or their legal representatives shall attend it and submit their proof of ownership of shares of the Company, issued by the depository financial institution or by the custodian financial institution, along with the following documents: (i) individual person: identity card and, if applicable, a power-of-attorney; (ii) legal person: articles of association and documents proving that the representation is regular. if the shareholder is to be represented by a proxy, the proxy shall have been appointed no longer than one year before the date of the meeting, be a shareholder, an officer of the Company, attorney or a financial institution, being incumbent upon the investment fund manager to represent its condominium members, except for the case of legal persons, which may be represented by a representative appointed according to the rules of the Civil Code, as per CVM`s decision in Process RJ2014/3578. Pursuant to Article 15 of the By-Laws, the Company requests that these documents be delivered at the Company`s headquarters, preferably by 10:00 AM of April 26, 2018; (b) Distance Voting: Under the terms of CVM Instruction No. 481/2009, as amended, the Company will adopt the system of Distance Voting, thus allowing its shareholders to send ballot papers through their respective agents of custody, through the custodian financial institution responsible for the shares services or directly to the Company, as per model to be made available by the Company within the term laid down in paragraph 1st, of Article 21-A, of said CVM.

Information and Document relating to the Annual General Meeting: The documents relative to the Meeting`s Agenda, as laid down by the Corporations Law and ICVM Instruction 480/2009 and 481/2009, as well as the Manual for Shareholders` Attendance containing instructions to shareholders and details on the topics of the agenda, will be available within the term provided for in Item VIII, of Art. 21 of said ICVM, on the World Wide Web of the Company, www.randon.com.br/ri, of the Securities Exchange Commission (CVM) www.cvm.gov.br and of B3 S.A. Brasil, Bolsa, Balcão www.b3.com.br.

Any clarifications can be obtained through the e-mail address ri@randon.com.br or by phone (54) 3209-2505.

Caxias do Sul, March 23, 2018.



Alexandre Randon
Chairman of the Board of Directors