



## **RANDON S.A. Implementos e Participações**

Listed Company  
CNPJ 89.086.144/0011-98  
NIRE 43300032680

### **Minutes no. 853 of the Board of Directors' Meeting**

**DATE, TIME AND VENUE:** May 9, 2018, at 10:00 AM, at the Company's headquarters, located at Abramo Randon Avenue, 770, in Caxias do Sul, RS – CEP (Zip Code) 95055-010

**PARTICIPANTS:** All of the members of the Board of Directors.

**PRESIDING CHAIR:** Alexandre Randon, Chair, and Hugo Eurico Irigoyen Ferreira, Secretary.

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

**(1<sup>a</sup>)** 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 (1Q2018), ended March 31, 2018;

**(2<sup>a</sup>)** Authorized the Company's Officers to take the necessary measures to offer in attachment to the Tax Enforcement no. 151731-7620148260224, that the State of São Paulo (CNPJ 46.379.400 / 0001-50) moves against the controlled company Randon Implementos para o Transportation Ltda. (CNPJ 09.479.233 / 0001-93), the property owned by the Company, registered under No. 137.909, Book No. 2 - General Registry of the Registry of Real Estate Services - 1st Zone - Caxias do Sul - RS.

**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 9, 2018.

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Pedro Ferro Neto

Ruy Lopes Filho

Derci Alcântara