



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 855 of the Board of Directors Meeting

DATE, TIME AND PLACE: May 30, 2018, at 5:00 pm, at the Company's headquarters located at Av. Abramo Randon, 770, Caxias do Sul, RS.

ATTENDANCE: The majority of the members of the Board of Directors, and the Directors, Pedro Ferro Neto and Hugo Eurico Irigoyen Ferreira, who were unable to attend, sent in writing their vote of agreement with the decision of the other members, .

OFFICERS: Alexandre Randon, Chairman, and Ruy Lopes Filho, Secretary.

RESOLUTIONS: In accordance with the Agenda, and unanimously approved, the Board of Directors resolved to authorize the Board of Executive Officers, both statutory and non-statutory, to take the necessary steps to hire a financial transaction known as Export Prepayment (PPE) to Banco Safra SA, in the amount of US\$ 15,000,000.00 (fifteen million US dollars), with grace period of two years and annual payments of the principal amount from the third year, with a total term of seven years . The cost of the operation corresponds to a 6-month variation of the LIBOR rate, plus 2.90% per annum and exchange variation.

CLOSURE: There being no further business to discuss, the meeting was closed and the minutes were drawn up, which was approved in all its terms, and was signed by those present.

Caxias do Sul, May 30, 2018.

Alexandre Randon

Ruy Lopes Filho

Derci Alcântara