

RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES

Publicly held company with authorized capital

MINUTE OF THE GENERAL ASSEMBLY OF DEBENTURE HOLDERS OF THE 4TH (FOURTH) ISSUE OF SIMPLE, NON-CONVERTIBLE DEBENTURES OF SHARES, OF TWO SERIES, FOR PUBLIC DISTRIBUTION WITH RESTRICTED EFFORTS, OF RANDON SA IMPLEMENTS AND PARTICIPATIONS, CARRIED OUT IN AUGUST 3, 2018.

1. Date, Hour and Local: Held on August 3, 2018, at 11:00 am, at the headquarters of Randon S.A. Implementos e Participações ("Company"), located on Avenida Abramo Randon, 770, 1º (first) floor, Caxias do Sul / RS.

2. Convocation: The summons was waived, considering that the holder of 100% (one hundred percent) of the outstanding debentures was the object of the fourth (fourth) issuance of simple debentures, not convertible into shares, of unsecured kind, in 2 (two) series, for public distribution with limited efforts, of Randon S.A. Implementos e Participações ("Debentureholder", "Debentures" and "Issuance", respectively), in accordance with article 71, paragraph 2 and article 124, paragraph 4, both of Law 6,404, dated December 15, 1976, as amended ("Corporation Law").

3. Participants: Participants: (i) representatives of the Debenture Holders representing 100% of the outstanding Debentures; (ii) the Company's representatives; (iii) representative of the Issue Fiduciary Agent, that is, Oliveira Trust Distributing Securities S.A. ("Fiduciary Agent").

4. Board of the Meeting: Chaired by Antonio Ribeiro de Oliveira e Silva e secretariada por José Alexandre Costa de Freitas.

5. Opening of Works: The representative of the Fiduciary Agent proposed to those present the election of the President and the Secretary of the Assembly to, among other things, draw up the present Minute. After the proper election of the President and the Secretary of the Assembly, the meeting was opened, and the Secretary verified the quorum and convocation requirements, as well as the mandate instruments of the representatives of the Debenture Holders, declaring the President installed this Meeting. After, the agenda was read.

6. Agenda: Resolving about:

- (i) Proposal for a Public Notice of Issuance of the 4th Edition Issuance of Simple Debentures, Non-Convertible into Shares, of the 'Unqualified Specialization in 2 (two) Series, for Public Distribution with Restricted Efforts, of Randon SA Implementos e Participações' of Issue ("Issuance Deed"), by means of the execution of the "First Amendment to the Private Instrument of Deed of Issuance of the 4th Issue of Simple, Non-Convertible Debentures of the Unsecured Species, in 2 (two) Series, for Public Distribution with Restricted Efforts, of Randon SA Implementos e Participations (" First Amendment to the Deed of Issue "); and
- (ii) Authorization for the Fiduciary Agent, together with the Company, to take all necessary actions to comply with the deliberations of this General Meeting of Debenture Holders ("AGD").

7. Deliberations: Having examined and debated the matter on the Agenda, the Debenture Holders representing 100% (one hundred percent) of the outstanding Debentures, resolved by:

- (i) Change of clauses: 2.4.1.; 4.1.4; 4.2.3.; 4.2.3.2.; 4.2.5.; 4.3.5.; 4.4.3.; 4.4.4.; 4.6.5.; 4.7.1.(b) and (e); 5.4.; 5.5.; 6.1.(n) (vii), (o), (q) e (t); 7.4.2.; 9.2.(b) and 10.3.1. of the Issue Deed, to reflect the merger of CETIP S.A. - Markets Organized by B3 S.A. - Brazil, Exchange, Stock Exchange.
- (ii) Change of clauses: 2.2.1, 2.3, 6.1(a) (vii) e (viii), 9.2(b) and 10.3.1 f the Deed of Issuance, to reflect: (i) the change of the name of the Commercial Board of the State of Rio Grande do Sul for Commercial, Industrial and Services Board of the State of Rio Grande do Sul and (ii) the inclusion of a specific floor in the address of the Issuer.
- (iii) Change of clauses: 4.1.9., 4.2.3. and 4.6.1. of the Issuance Deed, which will be enforced in the following terms:
"4.1.9. Term and deadline: Except for the hypotheses of early redemption of the Debentures and / or early maturity of the obligations of the Debentures, in accordance with this Indenture: (a) the Debentures of the First Series will have a maturity of four (4) years and six (6) months as of the Issue Date, thus maturing on May 30, 2021 ("First Series Maturity Date"); and (b) the Debentures of the Second Series will have a maturity of five (5) years as of the Issue Date, maturing, therefore, on November 30, 2021 ("Maturity Date of the Second Series").";

"4.2.3. Remuneration Interest. On the Nominal Value of each of the Debentures of the First Series, interest will be paid corresponding to 100% (one hundred percent) of the cumulative variation of the daily average rates

of DI - Interbank Deposits of one day, "over extra-group", expressed in percentage form per year, basis 252 (two hundred and fifty-two) Business Days, calculated and disclosed daily by B3, in the daily information available on its website (<http://www.cetip.com.br>) ("DI Rate"), (i) as of the first (1st) Debenture Date of the First Series Debentures, inclusive, until August 5, 2018, inclusive, plus a surcharge or spread of 2.70% per year, basis 252 (two hundred and fifty-two) Business Days ("Original First Series Surcharge"), e (ii) as of August 6, 2018 inclusive, plus a surcharge or spread of 1.50% per year, basis 252 (two hundred and fifty-two) Business Days ("New First Series Surcharge" and, and, together with the DI Rate and the Original Surcharge of the First Series, "First Series Remuneration"), calculated on an exponential and cumulative basis pro rata temporis for Business Days elapsed from the first (1st) Debenture Payment Date of the First Series or the payment date of First Series Remuneration immediately preceding, as the case may be, until the effective date payment and;

"4.6.1. The amount to be paid in relation to each of the Debentures subject to the Optional Early Redemption will be the Nominal Value, plus the Remuneration, calculated pro rata temporis from the 1st (first) Payment Date of the respective series to be redeemed or the payment date of Compensation immediately prior to the respective series as the case may be, until the effective payment date, plus a premium (flat), incident on the redemption value (the redemption value means the Nominal Value of the Debentures, plus the Remuneration, calculated pro rata temporis from the 1st (first) Payment Date of the respective series to be redeemed or the payment date of the immediately preceding Remuneration of the respective series, as the case may be, until the date of the actual payment), as the following chart; ("Optional Early Redemption Amount"):

DATE OF EARLY RESCUE	OPTIONAL RESCUE PREMIUM AWARD (FIRST SERIE)	OPTIONAL RESCUE PREMIUM AWARD (SECOND SERIE)
Until May 30, 2017, including	1.25% flat	1.35% flat
From May 31, 2017, including, to November 30, 2017, including	1.00% flat	1.20% flat
From December 1, 2017, including, to May 30, 2018, including	0.70% flat	1.00% flat
From May 31, 2018, including, to November 30, 2018, including	0.50% flat	0.85% flat

From December 1, 2018, including, to, May 30, 2019, including	1.35% flat	0.70% flat
From May 31, 2019, including, to November 30, 2019, including	1.20% flat	0.60% flat
From December 1, 2019, including, to May 30, 2020, including	1.00% flat	0.50% flat
From May 31, 2020, including, to May 31, 2020, including	0.85% flat	0.40% flat
From December 1, 2020, including, May 30, 2021, including	0.70% flat	0.30% flat
From May 31 2021, including, to November 30, 2021, including	-	0.20% flat

- (i) Exclusion of Clause 4.2.3.1 of the Indenture.
- (ii) Authorization for the Fiduciary Agent and the Company to take all necessary measures to reflect the resolutions approved in this AGD, including the execution of the First Amendment to the Indenture.

8. Closing: There being no further business to discuss, the Meeting was adjourned and these minutes were drawn up, read and found to have been signed by the President, the Secretary, the Debenture Holders, the Fiduciary Agent and the Company

São Paulo, August 3, 2018.

[Page 1/4 of signatures of the Minutes of the General Meeting of Debenture Holders of the 4th Issue of Simple, Non-Convertible Debentures of the Unsecured Species in 2 (Two) Series, for Public Distribution with Restricted Efforts, of Randon S.A. Implementos e Participações]

Composing the table of authorities:

Antonio Amaro Ribeiro de Oliveira e
Silva
President

José Alexandre Costa de Freitas
Secretary

[Page 2/4 of directors of the Minutes of the General Shareholders' Meeting of Debenture, of the 2nd Series of Simple, Non-Convertible Debentures, of Unsecured, in 2 (Two) Series, for Public Distribution with Restricted Efforts, of Randon SA Implementos e Participações]

RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES

Name: Daniel Raul Randon
Office: Director

Name: Alexandre Dorival Gazzi
Office: Director

[Page 3/4 of signatures of the Minutes of the General Meeting of Debenture Holders of the 4th Issue of Simple, Non-Convertible Debentures of the Unsecured Species in 2 (Two) Series, for Public Distribution with Restricted Efforts, of Randon S.A. Implementos e Participações]

OLIVEIRA TRUST DISTRIBUTOR OF SECURITIES AND SECURITIES S.A.

Name: Antonio Amaro Ribeiro de
Oliveira e Silva
Office: Statutory Director

Name: José Alexandre Costa de
Freitas
Office: CEO

[Page 4/4 of signatures of the Minutes of the General Meeting of Debenture Holders of the 4th Issue of Simple, Non-Convertible Debentures of the Unsecured Species in 2 (Two) Series, for Public Distribution with Restricted Efforts, of Randon S.A. Implementos e Participações]

as Debenture Holders:

BANK ITAÚ BBA S.A.

Name:

Office:

Name:

Office:

WITNESSES:

Name:

CPF:

Name:

CPF: