



**RANDON S.A. Implementos e Participações**  
Listed Company

**Minutes no. 70 of the Executive Board's Meeting**

**DATE, TIME AND VENUE:** November 01, 2018, at 10:00 A.M., at the Company's headquarters located at Abramo Randon Ave., 770, in 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 accordance with the provisions of IBRACON NPC-10 pronouncement, approved by CVM Deliberation 505 of June 19, 2006, the directors authorized the completion of the preparation of the interim statements for the third quarter (3Q2018) of the current year, as well as its referral to the appraisal of KPMG Independent Auditors and subsequently to the Board of Directors and the Fiscal Council.

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

Caxias do Sul, November 01, 2018

David Abramo Randon

Daniel Raul Randon

Alexandre Randon

Geraldo Santa Catharina

Alexandre Dorival Gazzi

Sergio Lisbão Moreira de Carvalho