



RANDON S.A. Implementos e Participações
Listed Company

Minutes no. 71 of the Executive Board's meeting

DATE, TIME, VENUE: November 07, 2018, at 4:00 P.M, at the Company's headquarters located at Abramo Randon Avenue, 770, in this city of 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, the directors deliberated on, pursuant to the provisions of items V and VI of paragraph 1 of Article 25 of CVM Instruction 480/2009, declare that they reviewed, discussed and agreed to the Financial Statements for the third quarter (3Q2018) and nine months of 2018 (9M2018), ended on September 30, 2018, audited by KPMG Independ Auditors, as well as with the opinions expressed by the Auditors in this respective report.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the attending Members.

Caxias do Sul, November 07, 2018.

David Abramo Randon

Daniel Raul Randon

Geraldo Santa Catharina

Alexandre Dorival Gazzi

Alexandre Randon

Sergio Lisbão Moreira de Carvalho