

ANNUAL CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company's Name	RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES
Headquarters' Address	Av. Abramo Randon, 770 – Bairro Interlagos- Caxias do Sul - RS
Internet Address	www.randon.com.br/ri
Investor Relation Director	Name: Geraldo Santa Catharina E-mail: geraldo.catharina@randon.com.br Telephone(s): (54) 3239-2560
Person in charge of the Investor Relations Ara (other than the Investor Relations Director)	Name: Esteban Mario Angeletti E-mail: esteban.angeletti@randon.com.br Telephone(s): (54) 3239-2505
Newspaper (and locations) in which its corporate acts are published	Diário Oficial do Rio Grande do Sul Folha de Caxias – Caxias do Sul – RS www.luzdigi.com.br (material acts or facts)

A. COMPULSORY SCHEDULE

Complete Annual Financial Statements related to the year ended Dec 31, 2018.	
EVENT	DATE
Disclosure via IPE	March 20, 2019

Standardized Financial Statements – DFP, related to the fiscal year ended Dec 31, 2018.	
EVENT	DATE
Disclosure via ENET	March 20, 2019

Annual Financial Statements translated into English related to the fiscal year ended xx/xx/xx (Information mandatory only for companies listed in the Novo Mercado and Level 2 Trading Segments)	
EVENT	DATE
Disclosure via IPE	xxxxxxxxxx

Reference Form related to the current fiscal year	
EVENT	DATE
Disclosure via ENET	May 31, 2019

Quarterly Information - ITR	
EVENT – Disclosure via IPE	DATE
1st Quarter	May 10, 2018
2nd Quarter	August 08, 2018
3rd Quarter	November 08, 2018

Quarterly Information Translated into English (Information mandatory only for companies listed in the Novo Mercado and level 2 Trading Segments)	
EVENT - Disclosure via ENET	DATE
1st Quarter	xxxxxxx
2nd Quarter	xxxxxxx
3rd Quarter	xxxxxxx

Annual Shareholders Meeting	
EVENT	DATE
Submission of Management Proposal via IPE	March 27, 2019
Submission of the Call Notice via IPE	March 27, 2019
General Shareholders' Meeting	April 30, 2019
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (to be submitted by 6:30 PM on the Shareholders' Meeting Day)	April 30, 2019

Public Meeting with Analysts	
EVENT	DATE
São Paulo – SP	August 14, 2019

B. OPTIONAL SCHEDULE
(Events already scheduled upon first presentation of the Annual Calendar)

Conference Call, if applicable	
EVENT	DATE
Conference Call on the 2018 Results – Simultaneous Translation	March 20, 2019 12:00 p.m. (BRT) access by phone or over the internet
Conference Call on the 1Q19 – Simultaneous Translation	May 10, 2019 11:00 a.m. (BRT) access by phone or over the internet
Conference Call on the 2Q19 – Simultaneous Translation	August 14, 2019 12:00 p.m. (BRT) access by phone or over the internet

Conference Call on the 3Q19– Simultaneous Translation	November 14, 2019 11:00 a.m. (BRT) access by phone or over the Internet
Board of Directors’ Meeting	
EVENT	DATE
Board of Directors’ Meeting – Market-related subject (specify subject)	xxxxxxx
Submission of the Summary of the main resolutions of the minutes of the Meeting via IPE (Summary to be submitted by 6:30 PM on the Shareholders’ Meeting Day)	xxxxxxx

(*) In case the Company chooses to send the Summary of the Main Resolutions made at the Meeting of the Board of Directors, it shall disclose clear, objective and accurate information, containing all the data that might significantly influence on the price of the securities issued by the Company or related thereto, including the decision of investors to buy, sell or keep them, or to exercise any rights inherent in the condition of holders of securities issued by the Company or related thereto.

The disclosure of inaccurate information or the lack of relevant information about the resolutions made at the meeting of the Board of Directors shall lead to the application of sanctions, in accordance with the Rules on the Application of Financial Penalties attached to each of the listing regulations.