



## **RANDON S.A. Implementos e Participações**

Listed Company

### **Minutes n. 862 of the Board of Directors' Meeting**

**DATE, TIME AND VENUE:** August 10, 2018, at 2:00 P.M., at the Company's headquarters located at Abramo Randon Avenue, 770, in Caxias do Sul, RS.

**ATTENDANCE:** All members of the Board of Directors as well as other Directors.

**PRESIDING BOARD:** Alexandre Randon, Chair, and Hugo Eurico Irigoyen Ferreira,, Secretary.

**ATTENDANCE:** All members of the Board of Directors and members of the Board of Executive Officers.

**RESOLUTIONS:** According to the Order of the Day, known to all, by unanimous vote, pursuant to article 204 of Law 6404/76 and Articles 22, items "I" and 38 "a", of the Company's Bylaws, the Directors resolved to approve the distribution of interim dividends for the year 2018 to the account of the net income determined in the half-yearly balance sheet, ended on June 30 of the same year, which may be deducted from the dividends related to the fiscal year ended December 31, 2018, as will be resolved by the shareholders at the next Annual Ordinary Meeting. The amount of dividends to be distributed is R\$ 19,168,986.48 and corresponds to R\$ 0.05599555 per common and preferred share. All shareholders holding shares issued by the Company on the date of August 15, 2018 will be entitled to dividends, and the shares will be traded ex-right as of August 16, 2018, inclusive. Payment will begin on August 27, 2018. The members of the Fiscal Council expressed their agreement with the anticipation of the dividends and expressed a favorable opinion with the proposed distribution of dividends.

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

Caxias do Sul, August 10, 2018.

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

Derci Alcântara

Pedro Ferro Neto