



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes nº 72 of the Executive Board's Meeting

DATE, TIME, VENUE: February 27, 2019, at 8:00 AM, at the Company's headquarters located at Abramo Randon Avenue, 770, 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 pursuant to IBRACON NPC-10 Pronouncement, approved by CVM Deliberation nº 505, of June 19, 2006, the Executive Board members authorized the completion of the financial statements, both individual and consolidated, for the fiscal period ended December 31, 2018, as well as their referral to KPMG Auditores Independentes and then to the Board of Directors and Supervisory Board, for their respective opinions.

CLOSURE: There being no other matters to address, the minutes were written up, read, approved and signed by the Executive Board members.

Caxias do Sul, February 27, 2019.

David Abramo Randon

Daniel Raul Randon

Alexandre Randon

Geraldo Santa Catharina

Alexandre Dorival Gazzi

Sérgio Lisboa Moreira de Carvalho