



RANDON S.A. Implementos e Participações
Listed Company

Annual General Meeting

Call Notice

We hereby invite the shareholders of Randon S.A. Implementos e Participações ("Company") to attend the Annual General Meeting ("AGM"), to be held on April 30, 2019, at 10:30 AM, at the company's headquarters, located at Av. Abramo Randon Avenue, 770, Interlagos, Caxias do Sul (RS), to resolve on the following agenda:

1. examine, discuss and vote on the annual report, the financial statements, the independent auditors' and supervisory board's opinions regarding the fiscal year ended December 31, 2018;
2. deliberate on the proposed allocation of net income for the year ended December 31, 2018 and the distribution of dividends;
3. deliberate on the number of members to compose the board of directors;
4. elect the members of the board of directors;
5. elect, if applicable, the members of the supervisory board; and,
6. establish the remuneration of the directors and, if elected, of the supervisory board members.

General Instruction

Representation: (a) Voting in person: In order to participate and vote in the General Meeting, shareholders or their legal representatives shall attend the meeting and submit their proof of ownership of the shares issued by the depository financial institution or by the custodian agent, along with the following documents: (i) individual person: identity card and, if applicable, a power of attorney; (ii) legal entity: articles of association and documents proving the authenticity of the representation. When shareholders are represented by an attorney, the attorney shall have been appointed no longer than one year before the date of the meeting, be a shareholder, a director of the Company, a lawyer or a financial institution, and the investment fund administrator must represent its shareholders, except in the case of legal entities that may be represented by agents constituted in accordance with the rules of the Civil Code, as decided by the CVM Board, in Case RJ2014 / 3578. Pursuant to the provisions of Article 15 of the Bylaws, the Company requests that these documents be delivered at the Company's headquarters, preferably, until 10 am on April 29, 2019; (b) Distance Voting: Pursuant to CVM Instruction 481/2009, the Company will adopt the distance voting system, allowing its shareholders to send ballot papers through their respective custodian agents, through the depository financial institution responsible for the bookkeeping service or directly to the Company, according to the model to be made available by the Company within the period established in Paragraph 1 of Article 21-A of such ICVM.

Multiple voting: Under CVM Instruction No. 165, dated December 11, 1991, as amended by CVM Instruction 282, of June 26, 1998, it is of 5% the minimum percentage of voting capital required by the Company for the request of the adoption of multiple voting process in the election of the members of the Board of Directors.

Information and documents relating to the General Meeting: The documents related to the Meeting's Agenda, as provided in the Brazilian Corporation's Law and CVM Instructions 480/2009 and 481/2009, as well as the Manual for Shareholder Participation, containing the information, guidelines for shareholders and details of the matters included in the agenda shall be made available within the period established in item VIII, of Article 21 of such ICVM, on the webpages of the Company, <http://ri.randon.com.br>, of the Securities and Exchange Commission (CVM), <http://www.cvm.gov.br>, and B3 S.A. Brasil, Bolsa, Balcão, <http://www.b3.com.br>.

Clarifications: further clarifications can be obtained through the e-mail address ri@randon.com.br, or by phone (54) 3239-2505.

Caxias do Sul, March 26, 2019.

Alexandre Randon
Chairman of the Board of Directors