



RANDON S.A. Implementos e Participações

Publicly-Held Company
CNPJ 89.086.144/0011-98
NIRE 43300032680

Press Release

Election to the Executive Board

Randon S.A. Implementos e Participações announces to its shareholders and to the market in general that, at the Board of Directors' Meeting held on this date, the Board members approved the following resolutions:

- a. Elect the Board members **David Abramo Randon** and **Alexandre Randon** to serve, respectively, in the positions of **Chairman** and **Vice-Chairman** to the Board of Directors;
- b. Elect the Executive Board members for a term of office of 2 (two) years, as follows:
 - (i) **Daniel Raul Randon** – CEO ;
 - (ii) **Paulo Prignolato** – Vice-President Director, responsible for the Financial Area, who will cumulatively hold the position of Investor Relations Officer;
 - (iii) **Alexandre Dorival Gazzi** - Vice-President Director, responsible for the Vehicles and Road Equipment Division;
 - (iv) **Sergio Lisbão Moreira de Carvalho** – Vice-President Director, responsible for the Auto Parts Division;
 - (v) **Alexandre Randon** - Director; and,
 - (vi) **Geraldo Santa Catharina** - Director.

Caxias do Sul, May 8, 2019.

Paulo Prignolato,
Investor Relations Officer