



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

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

### **Minutes no. 75 of the Executive Board Meeting**

DATE, TIME, VENUE: May 8, 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: The Directors, by unanimous vote and pursuant to items V and VI of paragraph 1<sup>st</sup>, Article 25, of CVM Instruction no. 480/2009, declare that they have reviewed, discussed and agreed with the Financial Statements for the First Quarter (1Q19), ended March 31, 2019, audited by Ernst & Young Auditores Independentes SS, as well as with the Opinion expressed by the Auditors in their respective report.

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, May 8, 2019.

David Abramo Randon

Daniel Raul Randon

Geraldo Santa Catharina

Alexandre Dorival Gazzi

Alexandre Randon

Sergio Lisboa Moreira de Carvalho