



RANDON S.A. Implementos e Participações

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

Minutes no. 879 of the Board of Directors` Meeting

DATE, TIME AND VENUE: June 28, 2019, at 4:00 P.M., at the Company`s headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

ATTENDANCE: The majority of members of the Board of Directors. The members Pedro Ferro Neto and Hugo Eurico Irigoyen Ferreira, as provided for in the Internal Rules of Procedure, have sent their written votes, agreeing with the decision made by the other Board of Directors` members.

PRESIDING BOARD: David Abramo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: According to the Meeting`s Agenda, known to all, the Board members unanimously resolved on approving the revision of the *Disclosures, Use of Material Information and Trading Policy Manual* relative to the Securities issued by Randon S.A. Implementos e Participações, the main change of which was the inclusion, in the Trading Policy, of a rule for trading the securities issued by the Company, by the Subject Persons to the Manual, who shall trade them only by means of a broker authorized by the Company itself.

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

Caxias do Sul, June 28, 2019.

David Abramo Randon

Alexandre Randon

Ruy Lopes Filho