



RANDON S.A. Implementos e Participações

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

Minutes no. 882 of the Board of Directors' Meeting

DATE, TIME AND VENUE: August 8, 2019, at 10:00 AM, at the company's headquarters located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

PARTICIPANTS: All members of the Board of Directors and members of the Executive Board.

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

RESOLUTIONS: According to the Meeting's Agenda and the applicable and legal statutory provisions, and after reviewing the previously-forwarded documents and listening to the presentation made by Vice-President Director (CFO), Paulo Prigolato, the Board members unanimously resolved on: **(1st)** Approve the Financial Statements and Management Earnings Release for the second quarter (2Q19) and first half of the year (1H19), prepared on June 30, 2019 and audited by Ernst & Young Auditores Independentes SS; and **(2nd)** Approve the Exchange Risk Management Policy and the modification of the Financial Management Policy, both of which with corporate coverage, in all Randon Companies.

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

Caxias do Sul, August 8, 2019.

David Abramo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira

Pedro Ferro Neto