



RANDON S.A. Implementos e Participações

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

Minutes no. 77 of the Executive Board Meeting

DATE, TIME, VENUE: August 8, 2019, at 8:00 AM, at the Company's headquarters located at Abramo Randon Avenue, 770, in this city of 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 1st, Article 25, of CVM Instruction no. 480/2009, declare that they have reviewed, discussed and agreed with the Financial Statements for the Second Quarter (2Q19), ended June 30, 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, August 8, 2019.

Daniel Raul Randon

Alexandre Dorival Gazzi

Alexandre Randon

Paulo Prignolato

Geraldo Santa Catharina

Sergio Lisboa Moreira de Carvalho