



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

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

### **Minutes no. 884 of the Board of Directors' Meeting**

DATE, TIME AND VENUE: August 19, 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 Hugo Eurico Irigoyen Ferreira and Pedro Ferro Neto have sent their written votes, agreeing with the decision made by the other Board of Directors' members, at the Company's Corporate Portal.

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

RESOLUTIONS: According to the Meeting's Agenda and statutory provisions applicable, the Board members unanimously authorized the Directors, statutory and non-statutory, to take the measures required so that the Company may join, as a Founding and Supporter member, the *Hélice Institute*, which is a nonprofit civil association to be set up. The *Hélice Institute* will have the purpose of promoting innovation and cooperation in *Serra Gaúcha* (Northeastern of Rio Grande do Sul State), seeking the development of local companies through the connection of the supporting companies and Startups", and thus working through solutions for common problems.

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, 19 de agosto de 2019.

David Abramo Randon

Alexandre Randon

Ruy Lopes Filho