



RANDON S.A. Implementos e Participações

Listed Company

Minutes 885 of the Board of Directors Meeting

DATE, TIME AND VENUE: September 11, 2019, at 04:00 PM, at the company's headquarters, located at Abramo Randon Ave., 770, Caxias do Sul, RS.

ATTENDANCE: All board members, except Hugo Eurico Irigoyen Ferreira and Pedro Ferro Neto, who sent their written votes, in accordance with the other board members, in the Company's Governance Portal.

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

DELIBERATIONS: According to the Agenda, known to all, pursuant to Article 22, single Paragraph, in company bylaws, by unanimous vote, the Board members decided to authorize the directors of the controlled company Randon Implementos para o Transporte Ltda, to take necessary measures to proceed with the sale by market conditions and prices, of the following properties: (I) A land area, located in Carmela Dutra Avenue, "Jardim Presidente Dutra", rural area of this district, in Guarulhos City, São Paulo state, described and characterized under register nº 103,464, of 2nd Real State Registration Office of that district, with total area of 58,378.02m²; and (II) A land glebe under nº 2.D, located in the rural area of Guarulhos City, São Paulo state, with area of 1,295.66m², described under register nº 38,489 of the 1st Real State Registration Office of that district, with ratification of all the acts related to the trade already practiced.

CLOSURE: There being no further matters to discuss, the minutes, after read and approved, was signed by the board members.

Caxias do Sul, September 11, 2019.

David Abramo Randon

Alexandre Randon

Ruy Lopes Filho