



RANDON S.A. Implementos e Participações

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

Minutes no. 78 of the Executive Board's Meeting

DATE, TIME, VENUE: November 5, 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: Daniel Raul Randon (Chair) and Alexandre Randon (Secretary).

RESOLUTIONS: By unanimous vote and pursuant to IBRACON NPC-10 Pronouncement, approved by CVM Deliberation no. 505, of June 19, 2006, the Executive Board members authorized the completion of the interim financial statements for the third quarter (3Q19), ended on September 30, 2019, as well as their referral to Ernst & Young Auditores Independentes SS and then to the Board of Directors and Supervisory Board.

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, November 5, 2019.

Daniel Raul Randon

Alexandre Dorival Gazzi

Alexandre Randon

Paulo Prignolato

Geraldo Santa Catharina

Sergio Lisboa Moreira de Carvalho