



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

Publicly Traded Company  
CNPJ 89.086.144/0011-98  
NIRE 43300032680

### **Minutes no. 825 of the Board of Directors` Meeting**

DATE, TIME, VENUE: October 18, 2016, at 9:00 AM, at the Company`s headquarters located at Abramo Randon Avenue, 770, CEP 95055-010, Caxias do Sul (RS).

ATTENDANCE: All members of the Board of Directors, with the majority attending the meeting and the others being represented by written vote.

PRESIDING BOARD: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: According to the Meeting`s Agenda, known to all, pursuant to Article 22, Sole Paragraph of the Company`s By-Laws, the Board of Directors members unanimously decided to authorize the members of the Executive Board – Statutory - to take actions to sell, at the market price and conditions, real estate of the Company`s property, identified by two pieces of land comprising 70,004m<sup>2</sup>, located in the Industrial Hub of the city of Resende (RJ), whose improvements and land borders are duly described and identified at certificates of title no. 36,178 and 36,179 – *Cartório do 2º Ofício – Serviço Notarial e Registral* of Resende (Notarial Office). Said real estate may be object of lease by the Company, following the activities of that Unit operating at that address.

The Board members Hugo Eurico Irigoyen Ferreira and Antônio José de Carvalho have sent, in writing, by e-mail, their manifestation of agreement with the decisions made by the other Board members.

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

Caxias do Sul, October 18, 2016.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho