



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

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

### **Minutes no. 824 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: September 21, 2016, at 5:00 PM., at the Company`s headquarters located at Abramo Randon Ave., 770, CEP 95055-010, in Caxias do Sul (RS).

ATTENDANCE: All the members of the Board of Directors.

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

RESOLUTIONS: According to the meeting`s agenda, know to all, and in line with Article 22, Sole Paragraph, of the Company`s By-Laws, the Board members have unanimously decided to authorize the administrators of the controlled company *Randon Implementos para o Transporte Ltda.* to take measures to sell, at the market price and conditions, a piece of real estate owned by such controlled company, identified as a piece of land of 50,787,00m<sup>2</sup>, located in the urban perimeter of Guarulhos (SP), whose improvements and land borders are properly described and identified at certificate of title no. 47,52 – 1° *Registro Geral de Imóveis de Guarulhos/SP* (Notarial Office), whose ratification of all business-related acts has already been performed. The Board members Hugo Eurico Irigoyen Ferreira and Antônio José de Carvalho, unable to attend the meeting, 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, read, approved and signed by the Board members attending the Meeting.

Caxias do Sul, September 21, 2016.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho