



RANDON S.A. Implementos e Participações

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

Minutes no. 82 of the Executive Board's Meeting

DATE, TIME, VENUE: June 02, 2020, at 8:00 AM, at the Company's headquarters located at Abramo Randon Avenue, 770, Caxias do Sul, RS.

ATTENDANCE: All members of the Executive Board;

PRESIDING BOARD: Daniel Raul Randon, CEO, and Paulo Prignolato, Secretary.

RESOLUTIONS: By unanimous vote and pursuant to Deliberation 593, of September 15, 2009, which has approved the Technical Pronouncement Committee CPC 24, the Executive Board members authorized the completion of the interim financial statements for the first quarter of the current year (IQ2020) as well as their referral to Ernst & Young Auditores Independentes SS, and then to the Board of Directors and Supervisory Board, for their respective opinions.

CLOSURE: The minutes were written up, read, approved and signed by the Executive Board members.

Caxias do Sul, June 2, 2020

Daniel Raul Randon

Alexandre Randon

Paulo Prignolato

Sérgio Lisboa Moreira de Carvalho

Alexandre Dorival Gazzi