



RANDON S.A. Implementos e Participações
Listed Company

Annual General Meeting

Call Notice

We invite the shareholders of Randon S.A. Implementos e Participações ("Company"), to meet at the Annual General Meetings ("AGM"), to be held **partially digital**, on **April 14, 2023, at 2:00 PM**, at the Company's headquarters, located at Av. Abramo Randon, 770, Interlagos, Caxias do Sul (RS), to deliberate on the following agenda:

1. Examine, discuss and vote on the annual report, the financial statements, the independent auditors' and Fiscal Council's opinions regarding the fiscal year ended December 31, 2022.
2. Deliberate on the proposed allocation of net income for the year ended December 31, 2022.
3. Establish the number of members of the Board of Directors.
4. Elect the members of the Board of Directors.
5. Decide on the characterization of independence of board members.
6. Elect the members of the Fiscal Council. And,
7. Establish the overall compensation of the Directors and members of the fiscal council, for the year 2023.

General Instructions:

(a) Representation: Pursuant to Article 126 of Law 6,404/76, and subsequent amendments, in order to participate and vote at the Meeting, the shareholder or his legal representative must present proof of ownership of the Company's shares, issued by the depositary financial institution or by the custodian and also the following documents: (i) individual: identity document and, if applicable, power of attorney; (ii) legal entity: constitutive acts and documents proving the regularity of the representation. When the shareholder is represented by an attorney-in-fact, the latter must have been constituted less than one year ago, be a shareholder, manager of the Company, lawyer or financial institution, and the manager of investment funds must represent its members, except in the case of legal entities that may be represented by proxies constituted in accordance with the rules of the Brazilian Civil Code. The corporate and representation documents of legal entities and investment funds written in a foreign language must be translated into Portuguese, with a sworn translation being waived. Documents can be sent in digital form to the e-mail address governanca.corporativa@randon.com.br, with a copy to ri@randon.com.br, without the need to send physical copies to the Company's postal address. In accordance with the provisions of Art. 15 of the Bylaws, the Company requests that said documents be forwarded, preferably, by April 12, 2023.

(b) Participation and voting: Shareholders, their legal representatives or attorneys may participate in the AGM in any of the ways below:

Remote Voting: the Shareholder may express his or her intention to vote, by sending the respective Remote Voting Ballot: (i) to the bookkeeper of the Company's shares, through Banco Bradesco Branch Network; (ii) to its custodian agents who provide this service, in the case of shareholders holding shares deposited in a central depository; and, (iii) directly to the Company, by e-mail governanca.corporativa@randon.com.br, with copy to ri@randon.com.br, with no need for subsequent physical delivery to the postal address.

During the AGM by Electronic System: the Shareholder may participate in the AGM and express his or her vote electronically, during its realization. To do so, send to the e-mail governanca.corporativa@randon.com.br the documents mentioned in item ("a") above, upon request for confirmation of receipt, at least 2 (two) days in advance of the date scheduled for the AGM, that is, until 12 April 2023. With the registration approved, the Company will send, to the electronic address indicated by the Shareholder, an individual and non-transferable invitation (link) to access the Digital Platform www.zoom.us, accompanied by the respective instructions for access.



Face-to-face Voting: the Company made available a Remote Voting Bulletin and electronic system for shareholder participation, as described in this Notice, and it is possible to appoint attorneys of the Company to represent Shareholders. In this sense, the Company recommends that they be present, only in the impossibility of adopting the alternative remote voting and participation procedures.

Multiple vote: Pursuant to Article 3 of CVM Resolution No. 70, of March 22, 2022, the minimum percentage of participation in the voting capital stock is 5% (five percent), necessary to request the adoption of the multiple vote process in the election of the members of the Board of Directors and their request must be made by the shareholders within 48 (forty-eight) hours before the AGM.

(c) Additional information and documents related to the AGM: The Manual for Shareholder Participation with the management proposals, supplementary information and detailed guidelines for Shareholder participation are available at the Company's headquarters and on the websites of the Company, <http://ri.randon.com.br>, of the Securities and Exchange Commission (CVM), <https://www.gov.br/cvm/pt-br> and of B3 S.A. Brasil, Bolsa, Balcão, www.b3.com.br. All documents related to the matters included in the Agenda of this Call Notice are available at the same addresses.

(d) Clarifications: Any clarifications may be obtained through the electronic addresses governanca.corporativa@randon.com.br or ri@randon.com.br or by phone (54) 3239-2533.

Caxias do Sul, March 13, 2023.

David Abramo Randon
Chairman