



RANDON S.A. Implementos e Participações
Listed Company

Minutes No 98 of the Executive Board's Meeting

DATE, TIME, AND VENUE: On April 29, 2022, at 10:00 AM, at the Company's headquarters located at Abramo Randon Ave., 770, Caxias do Sul, Rio Grande do Sul.

ATTENDANCE: All members of the Executive Board.

PRESIDING BOARD: Daniel Raul Randon, President, and Sérgio Lisboa Moreira de Carvalho, Secretary.

RESOLUTIONS: By unanimous vote, in accordance with the agenda, in compliance with Article 25, item "d", of the Company's Bylaws, the Directors decided to expand the operational activities of the branch designated Randon Implementos, located at Av. Abramo Randon, nº 770, Bairro Interlagos, Caxias do Sul (RS), with its articles of incorporation registered with the Commercial Registry of the State of Rio Grande do Sul under the tax payer registry No 89.086.144/0001 -16, with said establishment starting to operate with the following corporate purpose: (i) industry, trade, import and export: of towed and motor vehicles, for the movement and transport of materials, of implements for road transport and railway (CNAE 29.30-1-01 and 3031-8-00); and, mechanical devices, equipment, machines, parts, systems, parts and components, concerning the branch (CNAE 2949-2/99); (ii) road freight transport (CNAE 4930-2/02); and, (iii) the provision of services related to its branches of activity, such as: technical assistance, maintenance, renovations and volumetric measurement of road and rail implements (CNAE 4520-0/01); the leasing of vehicles and road implements; fleet management, logistics, telemetry and vehicle data collection (CNAE 7719-5/99, 5250-8/04 and 6190-6/99); and agency, intermediation and commercial representation (CNAE 7490-1/04 and 4619-2/00).

CLOSURE: There being no further matters to address, the minutes were read, approved and signed by Directors through the Docusign digital platform. Caxias do Sul, April 29, 2022. Executives: Daniel Raul Randon, Alexandre Randon, Paulo Prignolato, Sérgio Lisboa Moreira de Carvalho and Daniel Martin Ely.

As Chairman of the Meeting, I declare that this is a copy of the minutes drawn up in the proper book and authentic the signatures.

Caxias do Sul, April 29, 2022.

Daniel Raul Randon
President-Director