



RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES

Listed Company

Minutes No. 896 of the Board of Directors's Meeting

DATE, TIME AND VENUE: April 6, 2020, at 4:00 PM, at the Company's headquarters, located at Abramo Randon Ave., 770, in Caxias do Sul, RS.

ATTENDANCE: The majority of the members of the Board of Directors, having the Director Pedro Ferro Neto sent his vote through the Atlas Portal of Governance, with his manifestation of agreement, making up the manifestation of all the Directors.

PRESIDING BOARD: David Abramo Randon, Chairman, and Alexandre Randon, Secretary.

RESOLUTIONS: According to the Meeting's Agenda, known to all and by unanimous vote, the Directors decided to authorize the members of the Board, statutory and non-statutory, to sell real estate property owned by the Company, consisting of 1,809.69 hectares of land and forests, located in the municipality of Esmeralda (RS), identified in the registrations of numbers 4,080, 4,081 and 4,082, Book 2, General Registry, at Esmeralda Public Registry Office, District of Vacaria (RS), for a value not less than R\$ 11,000,000.00 (eleven million reais), being the Directors are authorized to sign all the necessary documents to formalize the business.

CLOSURE: There being no other matters to address, the minutes were drawn up, read, approved in all its terms and signed by the Board members.

Caxias do Sul, April 6, 2020.

David Abramo Randon

Alexandre Randon

Ruy Lopes

William Ling

Pedro Ferro Neto