

**RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES**

Publicly Held Company  
CNPJ 89.086.144/0011-98  
NIRE 43300032680

**Minutes no. 114 of the Executive Board**

1. DATE, TIME AND PLACE: May 10, 2023, at 8 am, at the Company's headquarters, located on Av. Abramo Randon, 770, in the city of Caxias do Sul, RS.
  2. ATTENDANCE: All members of the Executive Board.
  3. PRESIDING BOARD: Daniel Raul Randon, Chair, and Sérgio Lisboa Moreira de Carvalho, Secretary.
  4. RESOLUTIONS: According to the Meeting`s agenda, known to all, and pursuant to items V and VI of paragraph 1<sup>st</sup>, Article 27 of Resolution CVM (Brazilian Securities Commission) 80, of March 29, 2022, and by unanimous vote, the Officers reviewed, discussed and agreed with the content of the Financial Statements relating to the first quarter of the current year (1Q2023), ended on March 31, 2023, audited by Ernst & Young Auditores Independentes SS, as well as with the opinions expressed by such Auditors in their respective Review Report.
- CLOSING: There being no further matters to address, the meeting was closed, and the minutes were drawn up, read, approved and signed by all attending members. Caxias do Sul, May 10, 2023.

Daniel Raul Randon

Alexandre Randon

Paulo Prignolato

Sérgio Lisboa Moreira de Carvalho

Daniel Martin Ely