



RANDON S.A. Implementos e Participações

Listed Company

Minutes No 939 of the Board of Directors Meeting

DATE, TIME, AND VENUE: On October 18, 2021, at 4:00 PM, through the Governance Portal, being the Company's headquarters at Abramo Randon Ave., 770, Caxias do Sul, Rio Grande do Sul.

CALL AND ATTENDANCE: The call was waived, in view of the presence of all members of the Company's Board of Directors.

PRESIDING BOARD: David Abramo Randon - Chairman and Claudia Onzi Ide – Governance Advisor - Secretary.

RESOLUTIONS: In accordance with the Agenda known to all, in accordance with the provisions of Article 22, item "x" of the Bylaws, by unanimous vote, the Directors resolved to authorize the executives to take the necessary measures to contract an International Guarantee Provision Agreement (Stand-by Letter off Credit), with Banco Itaú Unibanco S.A., registered with the Tax Payer Registry Number under nº 60.701.190/0001-04, with a term of up to 61 months counting of the contracted date and cost of US\$ 8,500.00 per year, having as beneficiary Banco Credicoop C.L., financial institution crediting loan contracted by the subsidiary Randon Argentina S.A. headquartered in the city of Rosario, Province of Santa Fe, Argentina, in an amount equivalent to US\$ 1,500,000.00.

CLOSURE: There being no other matter to address, the minutes were drawn up, read, approved in all its terms, and electronically signed by all Board members, through the Docusign digital platform.

Caxias do Sul, October 18, 2021. Board members: David Abramo Randon, Alexandre Randon, William Ling, Pedro Ferro Neto and Ana Carolina Ribeiro Strobel.

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

Caxias do Sul, October 18, 2021.

David Abramo Randon
Chairman