

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - RANDON S.A. IMPLEMENTOS E PARTICIPACOES to be held on 04/13/2020

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>Before starting to fill out, we recommend that the shareholder access all documents made available by the Company, related to the Agenda, where the matters are described in more detail, available at the company's headquarters, at its electronic address (http://ri.randon.com.br/) and at the electronic addresses of B3 (www.b3.com.br) and CVM (www.cvm.gov.br).</p> <p>This Distance Voting Bulletin shall be filled in if the shareholder elects to exercise the right to remote voting, pursuant to CVM Instruction 481/09, as amended.</p> <p>In order for this Bulletin to be considered valid and its votes counted in the resolutions of the Ordinary General Meeting, it is imperative that all its fields are duly completed, its pages initialed and signed by the shareholder, or by its legal representative.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The Shareholder who elects to exercise his right to distance voting should, preferably, transmit the instructions for completion through the respective custody agents (if the shares are deposited in a central depository) or to the financial institution hired by the Company for bookkeeping services, being up to the shareholder sending it directly to the Company.</p> <p>Through bookkeeping or custody agent: a shareholder who elects to exercise his right to distance voting through his or her custody agent shall transmit his/her voting instructions, up to 7 days before the date of the Ordinary General Meeting, in compliance with the rules determined by the custody agent, who will forward the voting manifestations to the Central Depository of B3. Shareholders should contact (i) their respective custody agents, if the shares are deposited in a central depository; or (ii) with Itaú Corretora de Valores S.A., as the financial institution hired by the Company to provide securities services, if the shares are not deposited in a central depository, to verify the procedures established by them for the issuance of voting instructions via bulletin, as well as the documents and information required to do so. The central depository of B3 will disregard any instructions that differ from the same deliberation that has been issued by the same shareholder, considering, therefore, its registration number (CNPJ or CPF).</p> <p>Directly to the Company: if the shareholder chooses to send the Bulletin directly to the Company, the documents listed below must be forwarded to the Company address in this Bulletin, and the shareholder must certify that the Company receives them within 7 (seven) days from date of the Ordinary General Meeting:</p> <p>(i) the hard copy of this Bulletin, duly completed, initialed and signed; and,</p> <p>(ii) copies of the following documents: (a) private individual: identity card with photograph of the shareholder; (b) legal person: last statute or restated Articles of Incorporation, corporate documents proving the legal representation of the shareholder and identity card with photograph of the legal representative; (c) for investment funds: the last restated regulation of the Fund, the bylaws or Articles of Incorporation of the Administrator (Legal Person), (as applicable), subject to the voting policy of the Fund, corporate documents proving the powers of representation and identity card with photograph of legal representative.</p> <p>The Company recommends that documents from other countries, drafted in languages other than Portuguese, be accompanied by the respective translation, sworn translation and consular legalization waived.</p> <p>The following identity documents will be accepted, provided that with photo: RG (ID), RNE (Foreigner ID), CNH (Driver's Licence), passport or officially recognized professional class card.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>Randon S.A. Implementos e Participações C/O Legal or Investor Relations Av. Abramo Randon, 770 – Bairro Interlagos – CEP 95055-010 – Caxias do Sul – RS E-mail: ri@randon.com.br</p>
<p>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</p> <p>Itaú Corretora de Valores S.A. Av. Brigadeiro Faria Lima, 3500 – 3º andar 04538-132 – SÃO PAULO – SP Shareholders Attention: 3003-9285 (metropolitan areas) - 0800 7209285 (other locations) - atendimentoescrituracao@itau-unibanco.com.br Time: Mon-Fri, from 9AM to 6PM</p>
Resolutions concerning the Annual General Meeting (AGM)
Simple Resolution

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - RANDON S.A. IMPLEMENTOS E PARTICIPACOES to be held on 04/13/2020

1. Examine, discuss and vote for the Annual Report, Financial Statements, and Independent Auditors' and Supervisory Board's Reports for the fiscal year ended December 31, 2019.

☐ Approve ☐ Reject ☐ Abstain

Simple Resolution

2. Deliberate on the proposal to allocate the net income for the fiscal year ended December 31, 2019 and to ratify the interest on equity distribution attributed to dividends, as follows;
Legal Reserve of R\$ 12,380,826.99;

Investment Reserve and working capital of R\$134,870,684.35; and,
Interest on Equity attributed to dividends of R\$ 92,751,107.19

NOTE: No dividends remain to be declared, since the interest on equity attributed to the dividends exceeds the minimum dividends provided for in the Bylaws

☐ Approve ☐ Reject ☐ Abstain

Simple Question

3. Would you like to request the installation of the Supervisory board in accordance with article 161, of Law 6,404, 1976, since the organ is a non-permanent body?

☐ Yes ☐ No ☐ Abstain

Election of the fiscal council by candidate - Total members to be elected: 3

4. Appointment of candidates for the supervisory board (the shareholder may indicate as many candidates as the number of vacancies to be filled in the general election)

João Carlos Sfreddo / Afonso Celso Goulart Martins

☐ Approve ☐ Reject ☐ Abstain

Ademar Salvador / Carlos Osvaldo Pereira Hoff

☐ Approve ☐ Reject ☐ Abstain

Maria Tereza Casagrande / Ieda Maria Onzi Perosa

☐ Approve ☐ Reject ☐ Abstain

Separate election of the fiscal council - Common shares

5. Appointment of candidates to the supervisory board by minority shareholders holding shares with voting rights (the shareholder must fill this field if the general election field was left blank)

Renato Sobral Pires Chaves / Rosana Passos de Pádua

☐ Approve ☐ Reject ☐ Abstain

Simple Resolution

6. Establish the remuneration of the Administrators for the 2019 fiscal year in up to R\$21,066,599,32, for the cost of fixed fees; profit sharing; post-employment benefits, health insurance and personal accident insurance, plus charges related to contributions to the INSS (National Social Security Institute), on the remuneration of administrators, owned by the Company.

☐ Approve ☐ Reject ☐ Abstain

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Simple Resolution

7. Establish the remuneration of the supervisory board members, being proposed to each acting members, monthly fees corresponding to 10% of the remuneration that, on average, is attributed to each remunerated statutory Director, without computing in the calculation the benefits, representation fees and profit sharing.

☐ Approve ☐ Reject ☐ Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____