



**WEG S.A.**

GRUPO WEG

A PUBLICLY LISTED COMPANY

CNPJ sob nº 84.429.695/0001-11

Av. Prefeito Waldemar Grubba, 3.300

Jaraguá do Sul - Estado de Santa Catarina

NIRE 423 000 1220 3

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS – No.884

On April 17, 2018, the members of the Board of Directors, summoned by its Chairman Mr. Décio da Silva, gathered at the company headquarters in order to deliberate, in compliance with the item j of Article 22 of the Company's Bylaws, authorize:

Contracting and provide guarantee for financing operations in the following conditions:

Total Amount .....: Up to EUR 60,000,000.00.

Period .....: Up to 360 days.

Borrower .....: WEG Holding GmbH (WHO)

Guarantee .....: WEG S.A.

Being this all that there was to be decided upon, the chairman thanked all the present members and ended the meeting. Jaraguá do Sul(SC), April 17, 2018. The present minute is transcribed on page 50 in the minutes book No. 20 of the board of directors, registered at JUCESC under number 17/133121-4 from November 30, 2017. Signed: Décio da Silva – chairman of the board of directors. Nildemar Secches. Vice-chairman of the board. Sérgio Luiz Silva Schwartz. Martin Werninghaus. Umberto Gobbato. Dan Ioschpe. Miguel Normando Abdalla Saad. Members.

DÉCIO DA SILVA

Chairman of the Board of Directors