



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.887

On May 22, 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:

1. In compliance with the item i of Article 20 of the Company's Bylaws, authorize contracting and provide guarantee for financing operations in the following conditions:
Total Amount: Equivalent in ZAR up to USD 22,000,000
Period: Up to 360 days
Borrower: Zest WEG Group Africa Proprietary Limited
Guarantee: WEG Equipamentos Elétricos S.A.
2. In compliance with the item i of Article 20 of the Company's Bylaws, authorize contracting and provide guarantee for financing operations in the following conditions:
Total Amount: Equivalent in PMX up to USD 12,000,000
Period: Up to 360 days
Borrower: WEG México S.A. de C.V.
Guarantee: WEG Equipamentos Elétricos S.A.
3. Approve the review of the Risk Management Policy, incorporating the amendments approved by the Company's Management over its current version.
4. Review of the Reference Form 2018 according to the level and information requirements applicable to the Company, as determined by the regulatory authorities of the capital market.

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), May 22, 2018. The present minute is transcribed on page 51 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