



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

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

- No. 889

On June 26, 2018, the members of the board of directors, summoned by the chairman Mr. Décio da Silva, met at the company headquarters and decided as based on the estimated financial statements on June 30, 2018, to distribute interests on stockholders equity to the total amount of R\$ 82,156,357.99, corresponding to R\$ 0.039176471 per share or, after the 15% withholding income tax, as established on the second paragraph of article 9 of law No. 9.249/95, corresponding R\$ 0.033300000 per share. The entities that are exempt from the previously mentioned taxation shall receive the total gross amount. Interests on stockholders equity, in accordance to article 37 of WEG's by-laws and article 9 of law 9.249/95, are allotted to the obligatory dividends.

Interest on stockholders equity were calculated after the deduction of 1,574,808 shares held in treasury, to a total of 2,097,084,191 shares. The date of credit will be on June 29, 2018 and the payment to shareholders will begin on August 15, 2018, the shares being considered as "ex-interests on stockholders equity" from July 2, 2018.

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), June 26, 2018. The present extract from the minute is transcribed on page 71 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