



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.890

On June 26, 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, and have authorized the Company to provide collateral signature, surety and other guarantees in favor of its subsidiary WEG Equipamentos Elétricos S.A. in relation to a borrow contraction in the line of Prepayment of Exports (PPE), with Swap for Brazilian currency, to be firmed accredited financial agents with the following characteristics:

Total Amount: Up to USD 135,000,000.00.

Period: Up to 18 months.

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 72 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