



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. 891**

On July 17<sup>th</sup>, 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 financial statements on June 30, 2018, to distribute dividends to the total amount of R\$ 172,788,004.43, corresponding to R\$ 0.082394405 per share, benefiting all shareholders of record on July 20<sup>th</sup>, 2018. There will be no income tax withholding for the payment of the dividends.

Dividends were calculated after the deduction of 1,574,808 shares held in treasury, to a total of 2,097,084,191 shares. The payment to shareholders will be on August 15<sup>th</sup>, 2018, the shares will trade as “ex-dividends” from July 23<sup>rd</sup>, 2018 onwards.

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), July 17<sup>th</sup>, 2018. The present minute is transcribed on page 73 in the minutes book No. 20 of the board of directors, registered at JUCESC under number 17/133121-4 from November 30<sup>th</sup>, 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