



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.897

On September 18, 2018, the members of the board of directors, summoned by the chairman Mr. Décio da Silva, met at the company headquarters in order to deliberate:

1. Approved by unanimous vote, as based on the estimated financial statements on September 30, 2018, to distribute interests on stockholders equity to the total amount of R\$ 82,406,237.82, corresponding to R\$ 0.039294118 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\$ 0.033400000 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 1,494,283 shares held in treasury, to a total of 2,097,164,716 shares. The date of credit will be on September 21, 2018 and the payment to shareholders will begin on March 13, 2019, the shares being considered as "ex-interests on stockholders equity" from September 24, 2018.
2. Approved by unanimous vote, 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.....: USD 50,000,000.00.
Period.....: Up to 365 days.
Borrower.....: WEG Electric Corporation (WEC)
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), September 18, 2018. This is a true copy of the minute transcribed on page 93 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