



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 42300012203

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS – No.913

On March 19, 2019, 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 March 31, 2019, to distribute interests on stockholders equity to the total amount of R\$ 97,340,957.93, corresponding to R\$ 0.046411765 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\$ 0.039450000 per share, based on the equity position on March 22, 2019, the shares being considered as “ex-interests on stockholders equity” from March 25, 2019. 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 1,325,318 shares held in treasury, to a total of 2,097,333,681 shares. The date of credit will be on March 22, 2019 and the payment to shareholders will begin on August 14, 2019.

2. Approved by unanimous vote, in compliance with the item j of Article 22 of the Company’s Bylaws, authorize the Company to provide collateral signature for financing in favor of its subsidiary in the following conditions:

Total Amount.....: Up to EUR 200,000,000.00.

Period.....: Up to 360 days.

Borrower.....: WEG Holding GmbH (WHO).

3. Approved by unanimous vote, in compliance with the item j of Article 22 of the Company’s Bylaws, authorize the Company to provide collateral signature, surety and other guarantees in favor of its subsidiary, in relation to a credit line to be firmed accredited financial agents in the following conditions:

Total Amount.....: USD 50,000,000.00.

Period.....: 360 days.

Borrower.....: WEG Equipamentos Elétricos S.A.

4. Approved by unanimous vote, the call notice and the manual for shareholders participation, related to the Ordinary General Meeting, to be held on April 23, 2019.

5. To take note the prior communication of resignation of the Director position, presented on this date by Mr. Wandair José Garcia, with effect from March 31, 2019, accepting it and thanking him for the valuable services rendered to the Company. The functions previously performed by Mr. Wandair will be temporarily accumulated by Mr. André Luis Rodrigues.

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), March 19, 2019. This is a true copy of the minute transcribed on page 91 and 92 in the minutes book No. 21. 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