

SUZANO PAPEL E CELULOSE S.A.
Publicly Held Company
Corporate Taxpayer ID (CNPJ/MF): 16.404.287/0001-55
Company Registry (NIRE): 29.300.016.331

MINUTES OF THE FISCAL COUNCIL MEETING

The Fiscal Council of Suzano Papel e Celulose S.A. convened in a meeting on March 11, 2013 at 4:00 p.m. at the Company's registered office, located at Av. Brigadeiro Faria Lima, no 1355, 8º andar in the City and State of São Paulo, with the undersigned members in attendance, with the purpose, in accordance with Article 163, Item II of Federal Law 6,404 of December 15, 1976, of examining the Management Report, the Financial Statements and the Consolidated Financial Statements and respective Notes, the Proposal for Allocation of Net Income for the Year, for the fiscal year ended December 31, 2012, accompanied by the Report of the Independent Auditors, as well as the Projection of Results of the Company, in compliance with CVM Instruction 371 of June 27, 2002. After examining the abovementioned documents, the members of the Fiscal Council decided, by unanimous vote, to issue the following "FISCAL COUNCIL REPORT. Dear Shareholders, at a meeting held on this date, the members of the FISCAL COUNCIL of Suzano Papel e Celulose S.A., in the exercise of their legal and statutory duties, examined the Management Report, the Financial Statements, the Consolidated Financial Statements and their respective Notes, the Proposal for Allocation of Net Income for the Year, for the fiscal year ended December 31, 2012, accompanied by the Report of the Independent Auditors "KPMG Auditores Independentes", as well as the Projection of Results of the Company, in accordance with CVM Instruction 371 of June 27, 2002, which are in compliance with all legal requirements, and we recommend their approval São Paulo, March 11, 2013. Rubens Barletta, Luiz Augusto Marques Paes and Jaime Luiz Kalsing." There being no further business to discuss, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by all attending members. São Paulo, March 11, 2013

Rubens Barletta

Luiz Augusto Marques Paes

Jaime Luiz Kalsing