



São Paulo, May 10, 2013.

BM&FBOVESPA S.A. - Stock, Commodities and Futures Exchange

Dear all,

In compliance with **GAE/CREM 2260/13**, we hereby inform that the Board of Directors of the Company, in the meeting held yesterday, approved the following matters:

I) Election of Executive Officers:

- ✓ **WALTER SCHALKA** – Chief Executive Officer
- ✓ **ALBERTO MONTEIRO DE QUEIROZ NETTO**
- ✓ **CARLOS ALBERTO GRINER**
- ✓ **CARLOS ANÍBAL FERNANDES DE ALMEIDA JÚNIOR**
- ✓ **ERNESTO PERES POUSADA JUNIOR**
- ✓ **PAULO CELSO BASSETTI**

II) Appointment of Officers:

- ✓ **LUIZ CESAR PIZZOTTI**
- ✓ **RENATO TYSZLER**
- ✓ **TIAGO DOMINGUES FERNANDES**
- ✓ **MARIANO ZAVATTIERO**
- ✓ **ODOARDO CARSUGHI**
- ✓ **LEONARDO BARRETTO DE ARAUJO GRIMALDI**
- ✓ **ANTONIO FERNANDO ELIAS**
- ✓ **CESAR AUGUSTO GRAESER**
- ✓ **OSNI APARECIDO SANCHEZ**
- ✓ **ADRIANO CANELA**
- ✓ **FÁBIO ALMEIDA DE OLIVEIRA**
- ✓ **JOSÉ ALEXANDRE DE MORAES**
- ✓ **JORGE EMANUEL REIS CAJAZEIRA**
- ✓ **JULIO CESAR OHLSON**

III) Appointment of members to the Management Committee

- ✓ **DAVID FEFFER**

- ✓ **WALTER SCHALKA**
- ✓ **MURILO CESAR LEMOS DOS SANTOS PASSOS**
- ✓ **CLAUDIO THOMAZ LOBO SONDER**
- ✓ **MARCELO FERIOZZI BACCI**

IV) Appointment of members to the Sustainability and Strategy Committee

- ✓ **CLAUDIO THOMAZ LOBO SONDER**
- ✓ **DAVID FEFFER**
- ✓ **NILDEMAR SECCHES**
- ✓ **DANIEL FEFFER**
- ✓ **JORGE FEFFER**

V) Appointment of members to the Audit Committee

- ✓ **CLAUDIO THOMAZ LOBO SONDER**
- ✓ **DAVID FEFFER**
- ✓ **MARCO ANTONIO BOLOGNA**
- ✓ **OSCAR DE PAULA BERNARDES NETO**

We remain at your disposal for further clarifications.

Sincerely,

Alberto Monteiro de Queiroz Netto
Chief Financial and Investor Relations Officer
Suzano Papel e Celulose S/A