

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 MEETING OF THE BOARD OF DIRECTORS

The Board of Directors of Suzano Papel e Celulose S.A. (“Company”) held a meeting on August 12, 2013 at 2:30 p.m. at Avenida Brigadeiro Faria Lima, 1355, 9º andar, Bairro Pinheiros, CEP 01452-919 in the city and state of São Paulo, and the attending members signed these minutes. Mr. David Feffer, Chairman of the Board of Directors, presided over the meeting and invited me, Maria Cecilia Castro Neves Ipiña, to act as Secretary. The Chairman then explained that the meeting was convened to elect a member to compose the Company’s Executive Board. After discussing and analyzing the matter, the Board of Directors elected, by unanimous vote, Mr. **ALEXANDRE CHUERI NETO** (Identity Card (RG) no. 10.869.463 SSP/SP – Individual Taxpayer’s ID (CPF/MF) 022.744.468-06), Brazilian, divorced, forest engineer, with business address now at Avenida Brigadeiro Faria Lima, 1355, 8º andar, Bairro Pinheiros, CEP 01452-919, São Paulo-SP, as the Executive Officer responsible for the Forest Business Unit. The Executive Officer elected herein, to be invested on September 1, 2013, is not subject to any of the impediments set forth by law, and will have term-of-office until the meeting of the Board of Directors to be held after the Annual Shareholders’ Meeting of 2014. There being no further business to discuss, these minutes were read, approved and signed by all present. São Paulo, August 12, 2013.

David Feffer
Chairman of the Meeting and Chairman of the
Board

Maria Cecilia Castro Neves Ipiña
Secretary

Claudio Thomaz Lobo Sonder
Vice-Chairman of the Board

Daniel Feffer
Vice-Chairman of the Board

Antonio de Souza Corrêa Meyer
Board Member

Antonio dos Santos Maciel Neto
Board Member

Jorge Feffer
Board Member

Marco Antonio Bologna
Board Member

Nildemar Secches
Board Member
by - Claudio Thomaz Lobo Sonder

Oscar de Paula Bernardes Neto
Board Member