

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

SUMMARY OF THE DECISIONS OF THE BOARD OF DIRECTORS

We hereby inform that the Board of Directors, at the meeting held today, took the following resolutions:

a) to elect the Board of Executive Officers of the Company, with term of office ending at the Board of Directors' Meeting to be held after the Annual Shareholders' Meeting of 2015, as follows: as Chief Executive Officer, WALTER SCHALKA, and as Executive Officers, ALEXANDRE CHUERI NETO, CARLOS ALBERTO GRINER, CARLOS ANÍBAL FERNANDES DE ALMEIDA JÚNIOR, ERNESTO PERES POUSADA JUNIOR and MARCELO FERIOZZI BACCI;

b) consequent to the resignation tendered by Marcelo Feriozzi Bacci, to appoint as member of the Company's Management Committee GUSTAVO KEHL JOBIM, who will complete the term of office; and

a) to appoint the Company's Executive Officers, with term of office ending at the Board of Directors' Meeting to be held after the Annual Shareholders' Meeting of 2015, as follows: ADRIANO CANELA, ANTONIO AUGUSTO DIAS CRUZ, CESAR AUGUSTO GRAESER, FÁBIO ALMEIDA DE OLIVEIRA, JOSÉ ALEXANDRE DE MORAES, LEONARDO BARRETTO DE ARAUJO GRIMALDI, LUIZ CESAR PIZZOTTI, MARIANO ZAVATTIERO, RENATO TYSZLER, TIAGO DOMINGUES FERNANDES, JORGE EMANUEL REIS CAJAZEIRA and JULIO CESAR OHLSON.

São Paulo, May 9, 2014.

Marcelo Feriozzi Bacci
Investor Relations Officer