



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

**CALL NOTICE
EXTRAORDINARY SHAREHOLDERS MEETING**

The shareholders of Suzano Papel e Celulose S.A. (“Company”) are hereby invited to the Extraordinary Shareholders Meeting to be held on June 19, 2015 at 9:00 a.m. at the Company’s head office located at Avenida Professor Magalhães Neto, 1752 - 10º andar, salas 1009, 1010 e 1011, in the city of Salvador, state of Bahia, CEP 41810-012, to consider and vote on the election of a new member of the Company’s Board of Directors, in place of a director who has resigned, in accordance with the first paragraph of article 23 of the Bylaws.

We request that proxy instruments and proof of share ownership required for participation in the meeting be delivered to the head office of the Company at least 48 hours prior to the meeting.

Salvador, June 2, 2015.

David Feffer
Chairman of the Board of Directors