

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 MEETING OF THE
BOARD OF DIRECTORS HELD ON APRIL 26, 2016**

We hereby inform that the Board of Directors of Suzano Papel e Celulose S.A. ("Company"), in the meeting held at 3:30 p.m. today, resolved as follows:

a) to elect the following as members of the Board of Executive Officers of the Company to serve a term of one (1) year: as Chief Executive Officer, Mr. **WALTER SCHALKA** and, as Executive Officers, Messrs. **ALEXANDRE CHUERI NETO, CARLOS ALBERTO GRINER, CARLOS ANÍBAL FERNANDES DE ALMEIDA JÚNIOR** and **MARCELO FERIOZZI BACCI**;

b) to nominate the following as members of the Management Committee of the Company, to serve a term of two (2) years: as coordinator of the Committee, Mr. **DAVID FEFFER** and, as members of the Committee, Messrs. **CLAUDIO THOMAZ LOBO SONDER; GUSTAVO KEHL JOBIM; MURILO CESAR LEMOS DOS SANTOS PASSOS** and **WALTER SCHALKA**;

c) to nominate the following as members of the Sustainability and Strategy Committee of the Company, to serve a term of two (2) years: as coordinator of the Committee, Mr. **CLAUDIO THOMAZ LOBO SONDER** and, as members of the Committee, Messrs. **DAVID FEFFER, DANIEL FEFFER, JORGE FEFFER** and **NILDEMAR SECCHES**;

d) to nominate the following as members of the Audit Committee of the Company, to serve a term of two (2) years: as coordinator of the Committee, Mr. **MARCO ANTONIO BOLOGNA** and, as members of the Committee, Messrs. **CLAUDIO THOMAZ LOBO SONDER** and **CARLOS BIEDERMANN**; and

e) to nominate the following Officers of the Company, to serve a term of one (1) year: Messrs. **ANTONIO AUGUSTO DIAS CRUZ, CESAR AUGUSTO GRAESER, DIEGO CARNEIRO BARRETO, FÁBIO ALMEIDA DE OLIVEIRA, JOSÉ ALEXANDRE DE MORAES, JORGE EMANUEL REIS CAJAZEIRA, LEONARDO BARRETO DE ARAUJO GRIMALDI, MARIANO ZAVATTIERO, PABLO FRANCISCO GIMENEZ MACHADO** and **RENATO TYSZLER**.

São Paulo, April 26, 2016.

Maria Cecilia Castro Neves
Secretary of the Board of Directors