



**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 gather in the Extraordinary Shareholders’ Meeting to be held on July 1, 2016 at 9:00 a.m. at the registered office of the Company located at Avenida Professor Magalhães Neto, 1752 – 10º andar, salas 1009 a 1011, in the city of Salvador, state of Bahia, to consider and vote on the following agenda:

- 1) the number of members to compose the Board of Directors; and
- 2) the election of a new member to the Board of Directors.

The consolidated description of the matters on the agenda is available in the Management Proposal which, jointly with the other documents to be examined in the Meeting, are available to Shareholders on the Company’s investor relations website ([www.suzano.com.br/ri](http://www.suzano.com.br/ri)) and on the websites of the Securities and Exchange Commission of Brazil – CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and the São Paulo Stock Exchange – BM&FBOVESPA ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)).

Without prejudice to the second paragraph of Article 3 of CVM Instruction 481/2009, as amended, the Company requests that the proxy instruments and statements of shareholdings required for participating in the Meeting be delivered to the registered office of the Company by 5:00 p.m. on June 28, 2016.

Salvador, June 16, 2016.

David Feffer  
Chairman of the Board of Directors