

**ABSENTEE BALLOT****ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETING OF  
SUZANO PAPEL E CELULOSE S.A. TO BE HELD ON APRIL 28, 2017**

<b>Name</b>
<b>Shareholder's CNPJ or CPF</b>
<p><b>Instructions for completion</b></p> <p>Shareholders must follow the following instructions: a) all fields must be duly completed. If any field is not completed or crossed-out, it will be disregarded; b) all pages must be initialed; and c) the last page must be signed by the voting shareholder or by their representative in the case of legal persons.</p> <p>Signatures must be authenticated and the document notarized and consularized.</p>
<p><b>Instructions for submission, including the option of submission directly to the company or providing instructions for completion by the stock transfer agent or custody agent</b></p> <p>Shareholders that opt to exercise their absentee voting right directly with the Company must submit the following documents:</p> <p>I) for natural persons: authenticated copy of an identity document with photograph, specifically an identity card (RG), driver's license (CNH), foreigner identity card (RNE), passport or professional identification document;</p> <p>II) for legal persons: authenticated copy of the articles or organization or bylaws, as applicable, the corporate documents attesting to the powers of representation of the shareholder and/or the powers to sign of those signing the ballot, and an authenticated copy of an identity document with photograph of such representatives, specifically an identity card (RG), driver's license (CNH), foreigner identity card (RNE), passport or professional identification document; and</p> <p>III) for investments funds: consolidated regulations, bylaws or articles or organization, as applicable, of the administrator or manager, the corporate documents attesting to the powers of representation, and an authenticated copy of an identity document with photograph of its representative, specifically an identity card (RG), driver's license (CNH), foreigner identity card (RNE), passport or professional identification document.</p> <p>Alternatively, shareholders may submit their voting instructions to their custody agent or stock transfer agent if their shares are held at the central depository of the stock exchange, in which case they must observe the rules and procedures established by the custody agency and the applicable regulations.</p>
<p><b>Physical and electronic address for submitting the absentee ballot, for shareholders submitting the document directly to the company</b></p> <p>Shareholders may opt to submit their original ballot and authenticated copies of the documents in person or by post to the address Avenida Brigadeiro Faria Lima, 1355, 8º andar, CEP 01452-919, São Paulo – SP, c/o Legal Department, or to submit the ballot by e-mail to <a href="mailto:walnerj@suzano.com.br">walnerj@suzano.com.br</a> and <a href="mailto:brunahd@suzano.com.br">brunahd@suzano.com.br</a>, in which case they must also submit the original ballot to the above address.</p>
<p><b>Institutions engaged by the company to provide stock transfer services, including name, physical and electronic addresses, telephone number and contact information</b></p>

**ABSENTEE BALLOT**  
**ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETING OF**  
**SUZANO PAPEL E CELULOSE S.A. TO BE HELD ON APRIL 28, 2017**

Itaú Corretora de Valores S.A., Taxpayer ID (CNPJ) 61.194.353/0001-64, Avenida Brigadeiro Faria Lima, 3500, 3º, São Paulo - SP, CEP 04538-132

**Decisions / Matters related to the Annual and Extraordinary Shareholders Meeting**

**Simple Decision**

1. Receive the management accounts, examine and discuss the Management Report, the reports of the Independent Auditors and Audit Board, and the financial statements for the fiscal year ended December 31, 2016, and vote on such financial statements.

Approve       Reject       Abstain

**Simple Decision**

2. Consider and vote on the allocation of net income for the fiscal year ended December 31, 2016 and the distribution of dividends in accordance with the Management Proposal.

Approve       Reject       Abstain

**Simple Decision**

3. Set the overall annual compensation of the Management bodies at up to fifty seven million reais (R\$57,000,000.00), as follows: (a) up to seventeen million reais (R\$17,000,000.00) corresponding to the fixed and variable compensation of the members of the Board of Directors; (b) up to forty million reais (R\$40,000,000.00) corresponding to the fixed and variable compensation of the members of the Executive Board;

Approve       Reject       Abstain

**Simple Decision**

4. Set the compensation of the members of the Audit Board at the minimum amount permitted by law, in accordance with Paragraph 3, Article 162 of Brazilian Corporation Law.

Approve       Reject       Abstain

**Simple Decision**

5. Consider and vote on amending Article 5 of the Bylaws of the company to: a) formalize the cancelation of one million, nine hundred and twelve thousand, five hundred thirty-two (1,912,532) class "B" preferred shares issued by the Company that are held in treasury; and b) formalize the conversion of 3,461 common shares into 3,461 preferred shares, given the request made by the common shareholders.

Approve       Reject       Abstain

**Simple Decision**

6. Change one of the newspapers used for legal publication by Suzano.

Approve       Reject       Abstain

**Separate election of the audit board – Preferred Shareholders**

7. Nominees to the audit board

ERALDO SOARES PEÇANHA (SITTING) / KURT JANOS TOTH (ALTERNATE)

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Approve       Reject       Abstain

**Separate election of the audit board – Common Shareholders**

8. Nominees to the audit board (shareholders must complete this field if they left the general election field blank)

LUIZ AUGUSTO MARQUES PAES (SITTING) / ROBERTO FIGUEIREDO MELLO (ALTERNATE)

Approve       Reject       Abstain

RUBENS BARLETTA (SITTING) / LUIZ GONZAGA RAMOS SCHUBERT (ALTERNATE)

Approve       Reject       Abstain

City: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Shareholder's Name: \_\_\_\_\_

E-mail: \_\_\_\_\_