

SUZANO PAPEL E CELULOSE S.A.
Corporate Taxpayer ID (CNPJ/MF): 16.404.287/0001-55
Company Registry (NIRE): 29.300.016.331
Publicly Held Company

CALL NOTICE
SPECIAL MEETING OF CLASS B PREFERRED SHAREHOLDERS

The Shareholders of Suzano Papel e Celulose S.A. (“Company”) are hereby invited, in accordance with Article 124 of Federal law 6,404 of December 15, 1976, to the Special Meeting of Class B Preferred Shareholders (“Meeting”) to be held, on first call, at 09:00 a.m. on September 29th, 2017, at its registered office located at Av. Professor Magalhães Neto, nº 1752, 10º andar, Pituba, in the city of Salvador, state of Bahia, to consider and vote on the proposed conversion of all Class B preferred shares issued by the Company into common shares, at the ratio of one (1) class B preferred share for one (1) common share, considering the new provisions in the Bylaws of Company, which have been submitted for approval by the Extraordinary Shareholders Meeting to be held on the same date.

The Meeting is regarding the proposed migration of the Company to the special listing segment called Novo Mercado of the São Paulo Stock Exchange (B3 S.A. – Brasil, Bolsa Balcão), which was approved by the Board of Directors of the Company and submitted for approval by the Extraordinary Shareholders Meeting of the Company.

General Instructions

The detailed and consolidated description of the matter on the agenda is available in the Management Proposal which is available to Shareholders on the investor relations website of the Company (www.suzano.com.br/ir), as well as the websites of the Securities and Exchange Commission of Brazil - CVM (www.cvm.gov.br) and the São Paulo Stock Exchange – B3 (www.bmfbovespa.com.br).

The Company informs that it has implemented an absentee ballot system, in accordance with CVM Instruction 481/2009 (as amended), enabling its shareholders to send voting instructions to the Meeting in accordance with law.

Without prejudice to Paragraph 2, Article 5 of CVM Instruction 481/2009 (as amended), the Company requests that proxy instruments and proof of ownership of shares required to participate in the Meeting be delivered to the registered office of the Company by 5:00 p.m. on September 27th, 2017.

Salvador, August 29th, 2017.

David Feffer
Chairman of the Board of Directors