

Meeting pending approval

ABSENTEE BALLOT

Extraordinary Shareholders Meeting of SUZANO PAPEL E CELULOSE S.A. to be held on September 29, 2017

Name
Shareholder's CNPJ or CPF
Instructions for completing the form 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. Signatures must be authenticated and the document notarized and consularized.
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 Shareholders that opt to exercise their absentee voting right directly with the Company must submit the following documents: 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; 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 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. 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. Absentee ballots will be received until September 22, 2017.
Physical and electronic address for submitting the absentee ballot, for shareholders submitting the document directly to the company 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, 8° andar, CEP 01452-919, São Paulo – SP, c/o Legal Department, or to submit the ballot by e-mail to walnerj@suzano.com.br, cesteves@suzano.com.br and brunahd@suzano.com.br, in which case they must also submit the original ballot to the above address. Absentee ballots will be received until September 22, 2017.
Institutions engaged by the company to provide stock transfer services, including name, physical and electronic addresses, telephone number and contact information Itaú Corretora de Valores S.A., Taxpayer ID (CNPJ) 61.194.353/0001-64, Avenida Brigadeiro Faria Lima, 3500, 3°, São Paulo - SP, CEP 04538-132
Decisions / Matters related to the Extraordinary Shareholders Meeting
Simple decision 1. To consider and vote on the proposed conversion of all preferred shares issued by the Company into common shares, at the ratio of one (1) class A 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. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain

City: _____

Date: _____

Signature: _____

Name of shareholder: _____

E-mail: _____