

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - SUZANO PAPEL E CELULOSE S.A. to be held on 04/26/2018**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>Shareholders must observe the following instructions: i) all fields must be duly completed. If any field is not completed or crossed-out, it will be disregarded; ii) all pages must be initialed; and iii) the last page must be signed by the voting shareholder or by their representative in the case of legal persons.</p> <p>Failure to complete any voting field does not render the ballot void, but merely annuls the respective item. Only votes cast through duly completed voting fields will be counted. Signatures must be authenticated.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>Shareholders that opt to exercise their absentee voting right directly with the Company must submit the following documents: I) for individuals: 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 Investment 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>Absentee ballots will be received until April 20, 2018.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</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 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.</p> <p>Absentee ballots will be received until April 20, 2018.</p>
<p>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</p> <p>None.</p>
Resolutions concerning the Annual General Meeting (AGM)
<p>Simple Resolution</p> <p>1. To take the management accounts related to the fiscal year ended December 31, 2017.</p> <p>[] Approve [] Reject [] Abstain</p>
<p>Simple Resolution</p> <p>2. To approve the financial statements of the Company for the fiscal year ended December 31, 2017, and to review the management report for said fiscal year.</p> <p>[] Approve [] Reject [] Abstain</p>
<p>Simple Resolution</p> <p>3. To consider and vote on the allocation of the net income for the fiscal year ended December 31, 2017 and on the distribution of dividends.</p>

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Approve Reject Abstain

Simple Resolution

4. To set the overall annual compensation of the management and audit board of the Company.

Approve Reject Abstain

Election of the board of directors by candidate - Total members to be elected: 9

5. To recommend nominees to the board of directors (shareholders may recommend as many nominees as the number of seats to be filled in the general election)

David Feffer

Approve Reject Abstain

Claudio Thomaz Lobo Sonder

Approve Reject Abstain

Daniel Feffer

Approve Reject Abstain

Jorge Feffer

Approve Reject Abstain

Antônio de Souza Corrêa Meyer

Approve Reject Abstain

Maria Priscila Rodini Vansetti Machado

Approve Reject Abstain

Nildemar Secches

Approve Reject Abstain

Rodrigo Kede de Freitas Lima

Approve Reject Abstain

Marco Antônio Bologna

Approve Reject Abstain

6. In case of adoption of the multiple voting procedure, should the votes corresponding to your shares be distributed evenly among the nominees you chose?

Yes No Abstain

7. List of all candidates to indicate the percentage (%) of votes to be attributed.

David Feffer [] %

Claudio Thomaz Lobo Sonder [] %

Daniel Feffer [] %

Jorge Feffer [] %

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Antônio de Souza Corrêa Meyer [] %

Maria Priscila Rodini Vansetti Machado [] %

Nildemar Secches [] %

Rodrigo Kede de Freitas Lima [] %

Marco Antônio Bologna [] %

Election of the fiscal council by candidate - Total members to be elected: 3

8. Recommendation of nominees to the audit board (shareholders may recommend as many nominees as the number of seats to be filled in the general election)

Luiz Augusto Marques Paes / Roberto Figueiredo Mello

[] Approve [] Reject [] Abstain

Rubens Barletta / Luiz Gonzaga Ramos Schubert

[] Approve [] Reject [] Abstain

Eraldo Soares Peçanha / Kurt Janos Toth

[] Approve [] Reject [] Abstain

Vitor Paulo Camargo Gonçalves / Beatriz Pereira Carneiro Cunha

[] Approve [] Reject [] Abstain

Simple Question

9. Do you want to request the adoption of multiple voting for the election of the board of directors, in accordance with Article 141 of Federal Law 6,404 of 1976?

[] Yes [] No [] Abstain

Simple Question

10. Do you want to request the adoption of separate voting for the election of the board of directors, in accordance with Article 161, Paragraph 4, and Article 240 of Federal Law 6,404 of 1976?

[] Yes [] No [] Abstain

Simple Question

11. Do you want to request the adoption of separate voting for the election of the audit board, in accordance with Article 161, Paragraph 4, and Article 240 of Federal Law 6,404 of 1976?

[] Yes [] No [] Abstain

City : _____

Date : _____

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Signature : _____

Shareholder's Name : _____

Phone Number : _____