

ABSENTEE BALLOT
EXTRAORDINARY GENERAL MEETING (EGM) – SUZANO PAPEL E CELULOSE S.A. OF
04/01/2019

Shareholder's Name
Shareholder's CNPJ or CPF
Instructions on how to cast your vote Please observe the following instructions: (i) all the fields must be correctly completed. If any field is blank or crossed-out, it will be disregarded; (ii) all the pages must be initialed; and (iii) the final page must be signed by the voting shareholder or by their representatives, in case of legal entities. Failure to complete any voting field does not render the ballot void, but only the respective item. The vote will be counted only with regard to voting fields completed correctly. Signatures must be authenticated.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider Shareholders who choose to exercise their absentee ballot directly at the Company must submit the following documents: (i) for individuals: certified copy of identity document with photograph Brazilian (RG) or foreign identity card (RNE), driver's license (CNH), passport or officially recognized professional association membership document; (ii) for legal entities: certified copy of the articles of organization or bylaws, as applicable, corporate documents attesting to the powers of representation of the shareholder and/or the powers to sign of those signing the ballot, and a certified copy of an identity document with photograph of such representatives (RG, RNE, CNH, passport or officially recognized professional association membership document); and (iii) for investment funds: consolidated regulations, bylaws or articles of organization, as applicable, of the administrator or manager, corporate documents attesting to the powers of representation, and certified copy of identity document with photograph of its representative (RG, RNE, CNH, passport or officially recognized professional association membership document). Alternatively, shareholders may send 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 agent and applicable regulations. Absentee ballots will be received until March 25, 2019.
Postal and e-mail address to send the absentee ballot, if the shareholder chooses to deliver the document directly to the company Shareholders can submit the original ballot and certified copies of the documents in person or by post to Avenida Brigadeiro Faria Lima, 1355, 8 th floor, CEP 01452-919, São Paulo – SP, c/o Legal Department, or send 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 March 25, 2019.

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

ITAÚ CORRETORA DE VALORES S.A. Av. Brigadeiro Faria Lima, 3.500, 3rd floor, Itaim Bibi, São Paulo, SP CEP 04538-132 Tel: +55 11 3003-9285 (state capitals and metropolitan regions)

Tel: 0800 7209285 (other locations)

E-mail: atendimentooescrituracao@itau-unibanco.com.br

Resolutions / Questions regarding the ESM

Simple Resolution

1. Approve the Protocol and Justification of the Merger of Fibria Celulose S.A. by Suzano (“Merger Agreement”), executed on February 27, 2019, by the management of the Company and Fibria Celulose S.A., a publicly held company, enrolled with the CNPJ/MF under No. 60.643.228/0001-21, with its headquarters in the City of São Paulo, State of São Paulo, at Rua Fidêncio Ramos, No. 302, 3rd and 4th (part) floors, Edifício Vila Olímpia Corporate, Torre B, Vila Olímpia, CEP 04551-010 (“Fibria”), which sets forth the terms and conditions of the merger of Fibria into the Company, with the consequent termination of Fibria (“Merger”).

Approve Reject Abstain

Simple Resolution

2. Ratify the appointment of PricewaterhouseCoopers, a company with headquarters located in the City of São Paulo, State of São Paulo, at Av. Francisco Matarazzo, 1400, Torre Torino, enrolled with the CNPJ/ME under No. 61.562.112/0001-20 (“PwC”) to prepare the appraisal report to determine the book value of Fibria’s equity, pursuant to the terms of article 227 of the Brazilian Corporations Law (“Appraisal Report”).

Approve Reject Abstain

Simple Resolution

3. Approve the Appraisal Report.

Approve Reject Abstain

Simple Resolution

4. Approve the Merger, under the terms of Merger Agreement.

Approve Reject Abstain

Simple Resolution

5. Change of the Company's corporate name to "Suzano S.A.", with the consequent amendment of Clause 1 of its Bylaws.

Approve Reject Abstain

Simple Resolution

6. Amendment to Clause 5 of the Company's Bylaws to reflect the amount of its capital stock and the number of shares it is divided by as a result of the capital increase under the authorized capital due to the merger of Eucalipto Holding S.A. completed on January 14, 2019, as approved in the Company's Shareholders Meeting held on September 13, 2018, and in the Company's Board of Directors Meeting held on January 10, 2019.

Approve Reject Abstain

Simple Resolution

7. Approve the complementation of the Company's purpose, to include (a) expressly other activities currently carried out by Fibria; and (b) in the description of the activity listed in line "a" of Clause 4 of the Bylaws to mention the manufacture, trade, import and export of wood, with the consequent amendment of Clause 4 of the Company's Bylaws

Approve Reject Abstain

Simple Resolution

8. Approve the amendment of the Company's Bylaws to (a) globally amend the Clauses of the Bylaws to adjust the Board of Officers' designation as used internally by the Company – Statutory Executive Board of Officers; (b) complement the competence of the Board of Directors and Statutory Executive Board of Officers; (c) adjust the Clauses of the Bylaws to other amendments that shall be made in the Bylaws pursuant to the other items of this Call Notice, including with the possible renumbering of these articles due to the extinction of old or addition of new articles to the Company's Bylaws; and (d) include a new paragraph to Clause 20 to allow the Statutory Executive Board of Officers meetings to be performed remotely.

Approve Reject Abstain

Simple Resolution

9. Approve the amendment of Clause 25 of the Bylaws (renumbered to become Clause 24) due to the change of the Audit Board regimen to not permanent.

Approve Reject Abstain

Simple Resolution

10. Approve the amendment of Clause 26 of the Bylaws to clarify the concepts of the formula for calculating the minimum mandatory dividend, without changing the Company's or its shareholders results.

Approve **Reject** **Abstain**

Simple Resolution

11. Approve the termination of the current advice statutory committees to the Board of Directors of the Company, with the consequent exclusion of the current Clause 16 of the Company's Bylaws.

Approve **Reject** **Abstain**

Simple Resolution

12. Approve the creation of a Statutory Audit Committee pursuant to applicable laws and regulations, with the inclusion of a new Clause 25 to the Company's Bylaws to govern the rules, terms and conditions related to the matter hereof.

Approve **Reject** **Abstain**

Simple Resolution

13. Re-rectification of the global annual compensation of managers and members of the audit board with respect to the fiscal year of 2018, approved in the Company's annual shareholders meeting held on April 26, 2018.

Approve **Reject** **Abstain**

Simple Resolution

14. If this Extraordinary Shareholders Meeting is held on second call, can the voting instructions in this Ballot be considered for that Meeting as well?

Yes **No** **Abstain**

ABSENTEE BALLOT
EXTRAORDINARY GENERAL MEETING (EGM) – SUZANO PAPEL E CELULOSE S.A. OF
04/01/2019

City: _____

Date: _____

Signature: _____

Shareholder's Name: _____

Phone Number: _____