

**ABSENTEE BALLOT**  
**ANNUAL GENERAL MEETING (AGM) – SUZANO PAPEL E CELULOSE S.A. OF**  
**04/18/2019**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>Instructions on how to cast your vote</b> 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.
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> 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 April 11, 2019.
<b>Postal and e-mail address to send the absentee ballot, if the shareholder chooses to deliver the document directly to the company</b> Shareholders can submit the original ballot and certified copies of the documents in person or by post to Avenida Brigadeiro Faria Lima, 1355, 8 <sup>th</sup> 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 rtannus@suzano.com.br, in which case they must also submit the original ballot to the above address. Absentee ballots will be received until April 11, 2019.
<b>Indication of the institution hired by the company to provide the registrar</b>

**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 OSM**

**Simple Resolution**

1. To examine the management accounts related to the fiscal year ended December 31, 2018.

Approve  Reject  Abstain

**Simple Resolution**

2. To examine, discuss and vote on the financial statements of the Company for the fiscal year ended December 31, 2018, and to review the management report for referred fiscal year.

Approve  Reject  Abstain

**Simple Resolution**

3. To consider and vote on the allocation of net income for the fiscal year ended December 31, 2018 and on the distribution of dividends.

Approve  Reject  Abstain

**Simple Resolution**

4. To set the overall annual compensation of the Management and Audit Board of the Company.

Approve  Reject  Abstain

**Simple Resolution**

5. To inform the change of a newspaper in which the Company will publish its disclosures.

Approve  Reject  Abstain

**Simple Question**

6. Do you want to request the instatement of the Company's Audit Board in accordance with article 161 of Law No. 6,404/1976?

Approve  Reject  Abstain

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**04/18/2019**

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

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

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

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

Phone Number: \_\_\_\_\_