

Corporate

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Klabin S.A.
Corporate Taxpayer ID (CNPJ/MF): 89.637.490/0001-45
Company Registry (NIRE): 35300188349
Publicly Held Company

MATERIAL FACT

Klabin S.A. (“Company” or “Klabin”), in compliance with Paragraph 4, Article 157 of Federal Law 6,404 of December 15, 1976 and with CVM Instruction 358 of January 3, 2002, informs its shareholders and the general market that Fabio Schvartsman, upon the expiration of his contract and after six years of dedication to the Company, is resigning as the Chief Executive Officer of Klabin, due to his nomination to assume the helm of Vale S.A.

Klabin, represented by the Chairman of the Board, Paulo Sérgio Coutinho Galvão Filho, understands and respects his decision and already expresses its appreciation for and the commitment undertaken by Fabio Schvartsman to participate actively in the transition process.

Klabin reaffirms its operational strategy and growth targets, as well as its full confidence that its Executive Board will effectively continue its work of recent years.

São Paulo, March 27, 2017

Klabin S.A.
Eduardo de Toledo
Investor Relations Officer