

Corporate

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Klabin S.A.
Corporate Taxpayer ID (CNPJ/MF): 89.637.490/0001-45
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 an Extraordinary Meeting of Klabin Irmãos e Companhia ("KIC"), controlling holding of Klabin, was held this afternoon of March 30th 2017, in São Paulo, and indicated Cristiano Cardoso Teixeira as Chief Executive Officer - CEO of Klabin S.A.

This nomination is going to be submitted to the shareholders meeting of Klabin S.A.

Cristiano Teixeira, 43 years old, holds a MBA in International Business and MSc in Logistics. He has more than 20 years of experience in different segments of the industry. He joined Klabin in 2011 as Supply Chain Officer, in 2015 was appointed as Executive Officer of Corrugated Boxes, Industrial Bags and Sackraft Paper. This year, with the new structure of Executive Board previously announced he was nominated Executive Director of Conversion and Paper Commercial Area.

São Paulo, March 30, 2017

Klabin S.A.
Eduardo de Toledo
Investor Relations Officer