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## **KLABIN S.A.**

Public Company–CNPJ/MF no. 89.637.490/0001-45

NIRE 35300188349

### **NOTICE TO SHAREHOLDERS**

**KLABIN S.A.** informs its Shareholders that in the Extraordinary Shareholders Meeting, held on January 31, 2018, approved the payment of intermediary complementary dividends to the shares that represent its social capital, in the form and values defined below:

#### **1. DIVIDENDS**

- a) For common and preferred shares, a dividend of R\$ 0,03253351 per shares;  
For Units, a dividend of R\$ R\$ 0,16266757 per Unit.

#### **2. BEGINNING OF PAYMENT: February 19, 2018.**

The dividends will be paid from February 19, 2018, and from February 07, 2018 the shares traded in the Stock Exchange will be “Ex-Dividends.

#### **3. INSTRUCTIONS FOR THE CREDIT OF DIVIDENDS:**

Shareholders will have its credits available on the first day of payment, credited to the banking account informed to Banco Itaú S.A.

##### **3.1 Shareholders with outdated registration form:**

To those shareholders whose register does not contain the number of CPF/CNPJ or indication of Bank/Agency and checking account, the dividends will be credited as of the 3<sup>rd</sup> business day counted from the date of the request, as long as the interested parties provide the regularization of their registration form, in person, at any of Banco Itau Unibanco’s agencies, which are solely intended to assist shareholders, stated below. In case the update of the registration form is made in any other bank agency not mentioned below, or through mail to the Shares and Debenture Unit – Unidade de Processamento Soluções para Corporações – Escrituração, Rua Ururai nº 111, Prédio B - Térreo – Tatuapé, ZIP CODE 03084-

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010, São Paulo/SP, the payment will only be effected after due registrations in the electronic files of the Bank referred.

#### **4. INCOME TAX**

There is no Income Tax.

#### **5. LOCAL OF ATTENDANCE**

At the Agencies of Banco Itaú Unibanco S.A. listed below and at the other authorized agencies that render services to shareholders, during banking hours:

- São Paulo (SP) - Rua Boa Vista nº 176 – 1º Subsolo
- Rio de Janeiro (RJ) - Rua Sete de Setembro nº 99 - Subsolo
- Belo Horizonte (MG) - Av. João Pinheiro nº 195 - Mezanino
- Salvador (BA) - Av. Estados Unidos nº 50 - 2º andar

São Paulo, February 1, 2018.

Eduardo de Toledo  
CFO and Investor Relations Officer