



Klabin

KLABIN S.A.

Corporate Taxpayer ID Number [CNPJ/MF] 89.637.490/0001-45

Company ID Number [NIRE]: 35300188349

CALL NOTICE

In accordance with the legal provisions and article 15 of the Corporate Bylaws, the shareholders who own shares issued by Klabin S.A. ("Company") are called to meet in **Extraordinary and Annual General Meetings** that are to be held, on the first call, on **March 8, 2018, at 2:30 PM**, at the head office of the Company, which is located at Avenida Brigadeiro Faria Lima 3600, fifth floor, in São Paulo, SP, to resolve in regard to the following matters:

IN AN EXTRAORDINARY GENERAL MEETING

- a) To ratify the increases in the share capital of the Company, within the authorized capital limit, that were approved at the Extraordinary Meetings of the Board of Directors that were held after the extraordinary and annual general meeting of shareholders of March 8, 2017, as a result of the conversion of debentures;
- b) To approve the amendment of article 5 of the Corporate Bylaws to reflect the changes described in item "a," in the event they are approved.

IN AN ANNUAL GENERAL MEETING

- a) To receive the accounts from the Management, to examine, discuss and vote on the Annual Report, the Financial Statements, the Opinions of the Independent Auditors and of the Fiscal Council, in regard to the fiscal year that ended on December 31, 2017, as well as the statement of the Board of Directors;
- b) To resolve regarding the allocation of net profit and other amounts;
- c) To elect the members of the Board of Directors and their respective alternates, observing the provisions in articles 141 and 147 of Law 6,404, of December 15, 1976, and of Brazilian Securities Commission Instruction 367 of May 29, 2002, with at least five percent (5%) of the voting capital being necessary to request the adoption of cumulative voting, under the terms of Brazilian Securities Commission Instructions 165 of December 11, 1991, and 282 of June 26, 1998;

- d) To establish the aggregate compensation of the Managers for the 2018 fiscal year, in accordance with article 152 of the Brazilian Corporate Law;
- e) To elect the members of the Fiscal Council and their respective alternates and to establish the respective compensation for the 2018 fiscal year.

The following persons can take part in these Extraordinary and Annual General Meetings: **(i)** the owners of common shares, directly or by means of Units, through the presentation of a proper ID document and the recording of their name in the appropriate book, at least three (3) days before the date scheduled for holding the General Meeting; **(ii)** without prejudice to the provision in item “(i),” a shareholder who appears at the general meeting with an ID document and proof of their respective share ownership issued by the transfer agent, until the moment of the opening of the work of the general meeting, can participate in it; and **(iii)** the proxies appointed by shareholders less than one year prior and other legal representatives, by means of proof of the legitimacy of the representation performed.

The Company also informs you that all of the documents necessary for the shareholders to be adequately informed regarding the matters contained in the agenda presented above are available at its corporate head office, as well as at the websites www.cvm.gov.br and <http://ri.klabn.com.br>.

Under the terms of Brazilian Securities Commission Instruction 481/09, amended by Brazilian Securities Commission Instruction 594/17, the Company will adopt the system of distance voting, allowing that the shareholders participate in the Extraordinary and Annual General Meeting by filling out and delivering the respective Remote Voting System to the custodians, to the transfer agent or, directly, to the Company, in accordance with the instructions in the Proposal from Management.

São Paulo, February 6, 2018.
Eduardo de Toledo
Chief Investor Relations Officer