

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - KLABIN S.A. to be held on 03/08/2018

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This bulletin must be filled out if the shareholder chooses to exercise his or her remote voting right, under the terms of Brazilian Securities Commission Instruction 481/09, as amended.</p> <p>In this case, it is essential that the spaces above be filled in with the shareholder's name (or corporate name) and the Brazilian Treasury taxpayer ID number, whether for a corporation (CNPJ) or a natural person (CPF), as well as an email address for any contact.</p> <p>Additionally, in order for this voting bulletin to be considered valid and the votes cast here to be counted in the quorum of the General Meeting, the following instructions must be followed:</p> <ol style="list-style-type: none"> i. The blanks in this bulletin must be properly filled in; ii. All the pages must be initialed; iii. The shareholder or his or her legal representative(s), as the case may be and under the terms of the law in effect, must sign the bulletin on the last page; and iv. The signatures placed on the bulletin must be certified and, in the case of foreigners, notarized, but a sworn translation [tradução juramentada] will not be necessary for proxies sent in the Spanish and English languages.
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>A shareholder who chooses to exercise his or her remote voting right can:</p> <ol style="list-style-type: none"> i. Fill it out and send it directly to the Company; or ii. Transmit the instructions for filling it out to appropriate service providers, according to the instructions below: <p>Casting remote votes through the custodian.</p> <p>A shareholder who chooses to exercise his or her remote voting right through his or her custodian must send voting instructions, observing the rules adopted by the sub-custodian, which will send these votes to the Central Depository of the [B]³. To this end, the shareholders must contact their custodians in order to verify the proper procedures.</p> <p>Under the terms of Brazilian Securities Commission Instruction 481/09, the shareholder must send the instructions and the properly filled-out bulletin to its agents at least seven days before the date for holding the general meeting, or in other words, by March 1, 2018 (inclusive), unless a different deadline is established by his or her custodians.</p> <p>The Company, in accordance with the law in effect, will have up to three business days after receiving the bulletin to notify the shareholder that the documents sent are sufficient for the vote to be considered valid or to advise of the need to rectify and resend the bulletin or the documents that accompany it, stating the deadline for receipt of the same at least seven days before the general meeting is held.</p> <p>It is therefore recommended that the shareholder send the voting bulletin, which will be made available by the company, at least one month before the date for holding the general meeting and the related documents, as soon as possible, so that the Company has sufficient time to evaluate them and state the need for the rectification, correction and resubmission of the same.</p> <p>It bears emphasizing that, as required by Brazilian Securities Commission Instruction 481/09, the Central Depository of [B]³, on receiving the voting instructions of the shareholders through their respective custodians, will disregard any divergent instructions in relation to the same resolution that have been issued by the same CPF or CNPJ taxpayer ID number.</p> <p>Casting a remote vote by the shareholder sending the bulletin directly to Klabin S.A.</p> <p>A shareholder who chooses to exercise his or her right to remote voting can, alternatively, send it directly to the Company. For this purpose, the shareholder must send the following documents to the Investor Relations Department, care of the Chief Investor Relations Officer.</p> <ol style="list-style-type: none"> i. A physical copy of this voting bulletin, duly filled out, signed and with all the pages initialed; ii. Authenticated copies of the following documents: <ol style="list-style-type: none"> a. Natural persons: <ul style="list-style-type: none"> • Valid photo ID document and Brazilian personal taxpayer ID number [CPF], containing a signature identical to the one on the Remote Voting Bulletin ("RVB"); • In the case of a proxy (appointed less than one year before the date the annual general meeting

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - KLABIN S.A. to be held on 03/08/2018

is held), send a power of attorney with the proxy's notarized signature, accompanied by the requirements contained in the previous item.

b. Corporate entities:

- The most recent restated bylaws or articles of incorporation and the corporate documents that prove the legal representation of the shareholder;
- Brazilian Corporate Taxpayer ID Number [CNPJ]; and
- The legal representative's photo ID document, which contains a signature identical to the one on the Remote Voting Bulletin ("RVB");

c. For investment funds:

- The latest, restated rules of the fund with its Brazilian Corporate Taxpayer ID Number [CNPJ];
- The bylaws or articles of incorporation of its administrator or manager, as the case may be, with the observation of the fund's voting policy and corporate documents that prove the powers of representation; and
- The legal representative's photo ID document, which contains a signature identical to that on the Remote Voting Bulletin ("RVB").

Once the bulletin and respective required documents are received, the Company will notify the shareholder regarding the acceptance or the need for rectification, under the terms of Brazilian Securities Commission Instruction 481/09, as amended.

If this bulletin is sent directly to the Company and is not adequately filled out or is not accompanied by the substantiating documents described above, it can be disregarded and the shareholder will be informed through the email address indicated in item 1.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company

The bulletin and other substantiating documents must be filed at the Company's head office at least seven days in advance, or in other words, by March 1, 2018 (inclusive), at Avenida Brigadeiro Faria Lima 3600, fifth floor, São Paulo, SP, ZIP Code 04538-132, or through the link [o]. Any bulletins received by the Company after that date will be disregarded.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Casting a remote vote through the administrator of the book-entry shares

In addition to the options above, a shareholder with shares in the book-entry system can cast his or her remote vote through Banco Itaú, the institution that administers the Company's Book-Entry Share system. In this case, the shareholder/proxy who chooses to cast a remote vote through service providers must do so by means of one of the following options:

- Shareholders with a shareholding position in a book-entry register: can cast a remote vote through the transfer agent. The voting instructions must be given through the Itaú Digital General Meeting website. To vote through the site one must register and have a digital certificate. Information regarding registration and a step-by-step guide for the issuance of the digital certificate are available at the website: <http://www.itau.com.br/securitiesservices/assembleiadigital/>.
- Shareholders with a shareholding position at a custodian/brokerage institution: must verify the voting procedures with the custodian.
- Shareholders with shares at more than one custodian: (for example: part of the position is held on the books of the transfer agent and another part with a custodian, or shares are held at more than one custodian): it is sufficient to send the voting instruction to only one institution; the vote will always be considered to be for all of the shareholder's shares.

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Resolution

1. 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 March 8, 2017, as a result of the conversion of debentures.

[] Approve [] Reject [] Abstain

Simple Resolution

2. To approve the amendment of article 5 of the Corporate Bylaws to reflect the changes described in item "a," if they are approved.

[] Approve [] Reject [] Abstain

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - KLABIN S.A. to be held on 03/08/2018

Simple Question

3. In the event of a second call of this General Meeting, can the voting instructions contained in this bulletin also be used for the General Meeting held on a second call?

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____