



**Klabin S.A.**

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Publicly-held Company

CNPJ/MF no. 89.637.490/0001-45

NIRE 35300188349

**NOTICE TO SHAREHOLDERS**

**KLABIN S.A.** take advantage of this notice to inform the Company's Shareholders that in the Extraordinary Shareholders Meeting, held on July 31, 2018, was approved the payment of the intermediary dividends, to the shares representative of its corporate capital, as follows:

**1. DIVIDENDS**

- a) For common and preferred shares, a dividend of R\$ 0,03362952 per share;
- b) For Units, a dividend of R\$ 0,16814758 per Unit.

**2. PAYMENT DATE:**

The dividends will be paid from August 15, 2018 and on August 06, the shares shall be traded in the Stock Exchange as "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**3.1 Shareholders with outdated registration form:**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 Itaú 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, July 31, 2018.

**Gustavo Henrique Santos de Sousa**

Chief Financial and Investor Relations Officer