



KLABIN S.A.

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 in the Board of Directors Meeting, held on February 06th, 2019, was approved the payment of the intermediary dividends to the shares representative of its corporate capital, as follows:

1. DIVIDENDS

Total amount of BRL R\$ 20,000,000.00 (twenty million Reais)

For common and preferred shares, a dividend of BRL 0.00379996353 per share

For Units, a dividend of BRL 0.01899981765 per Unit

2. PAYMENT DATE:

The dividends will be paid on February 25, 2019 and the shares shall be traded in the Stock Exchange as "Ex-Dividends" since February 13, 2019. The amount shall be imputed to the mandatory minimum dividend related to the fiscal year to be ended on December 31, 2019.

3. INCOME TAX

Dividends there is no income tax.

4. 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.

5.1. Shareholders with outdated registration form: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 3rd 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 03084-010, São Paulo/SP, the payment will only be effected after due registrations in the electronic files of the Bank referred.

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 07, 2019.

Gustavo Henrique Santos de Sousa
Chief Financial and Investor Relations Officer