



Klabin

KLABIN S.A.

National Register of Legal Entities of the Ministry of Finance (CNPJ/MF) No.

89.637.490/0001-45

State Registration (NIRE): 35300188349

Publicly-Held Company

CALL NOTICE

Pursuant to the legal provisions and to article 15 of the Bylaws, the holders of shares issued by Klabin S.A. ("Company" or "Klabin") are hereby called to attend the Extraordinary General Meeting ("EGM") to be held, on first call, on March 14, 2019, at 2:30p.m., at the Company's principal place of business, located at Avenida Brigadeiro Faria Lima nº 3.600, in the City and state of São Paulo, CEP 04538-132 with the following agenda:

- a) ratify the appointment and hiring of Apsis Consultoria e Avaliações Ltda., as the company responsible for preparing the appraisal report, based on book value, of the net worth of Sogemar – Sociedade Geral de Marcas Ltda. ("Sogemar") to be merged with the Company's assets and liabilities ("Appraisal Report");
- b) resolve upon the Appraisal Report;
- c) resolve upon the Protocol of Merger and Justification of Sogemar by the Company, as well as all of its exhibits ("Protocol and Justification");
- d) resolve upon the merger of Sogemar into the Company, in accordance with the terms and conditions of the Protocol and Justification, authorizing the Company's managers to practice all acts necessary for its effectiveness; and
- e) RESOLVE upon, by virtue of the merger of Sogemar, the increase of the Company's share capital, with the subsequent amendment of the main section of article 5 of the Bylaws.

As disclosed by the Company in the relevant facts published on February 4, 2019 and February 6, 2019, the Company's shareholders (holders of common and preferred shares) that are, either directly or indirectly, quotaholders in Sogemar will voluntarily refrain from voting at the EGM, in order to ensure the independence of the decision to be made by the shareholders of the Company about the Merger. Furthermore, each preferred share issued by Klabin shall also have the right to one (1) vote in the resolutions

of the EGM related to the merger, the implementation of which shall be, therefore, subject to the approval by the majority of the votes of the common and preferred shares held by the shareholders of the Company attending the Meeting, which do not hold a direct or indirect interest in Sogemar.

The following persons may take part in this EGM: (i) the holders of common and/or preferred shares, directly and through Units, by means of the submission of an appropriate identification document and enrollment of their name in the relevant register up to three (3) days prior to the date scheduled for the EGM; (ii) without prejudice to the provisions in item “(i)”, any shareholder who attends the EGM with an identification document and proof of the respective shareholding interest issued by the bookkeeping institution, until the start of the EGM, may take part therein; and (iii) the attorneys-in-fact appointed by the shareholders less than one year before and other legal representatives, by means of submission of an appropriate identification document and proof of legitimacy of the representation being exercised.

The Company also informs the availability, at its principal place of business, as well as at the electronic addresses of the Securities Commission (www.cvm.gov.br), B3 – Brasil, Bolsa, Balcão (www.b3.com.br) and the Company (<http://ri.klabin.com.br>), the Management Proposal containing all documents necessary for the appropriate information of its shareholders on the matters included in the EGM agenda.

Pursuant to CVM Ruling No. 481/09, the Company shall adopt the remote voting system, allowing the shareholders to take part in the EGM by means of the completion and delivery of the respective Remote Voting Bulletin to the custody agents, the bookkeeping agent or directly to the Company, in accordance with the instructions in the Management Proposal.

São Paulo, February 7, 2019.

Horácio Lafer Piva

Chairman of the Board of Directors

Gustavo Henrique Santos de Sousa

Chief Financial Officer and Investor Relations Officer