



## **Klabin**

### **KLABIN S.A.**

CNPJ: nº 89.637.490/0001-45

NIRE: 35300188349

Publicly Held Company

### **NOTICE TO THE MARKET**

**Klabin S.A.** ("Company") hereby informs its shareholders and the market in general that, on this date, the Management Proposal and the Distance Voting Ballot for the Annual General Meeting of the Company, called to be held on April 30, 2019, were resubmitted, in order to reflect (i) the changes on the composition of the candidates indicated by the management for the election of the Board of Directors and of the Fiscal Council; and (ii) the inclusion of a candidate indicated by a Company's shareholder to the position of alternate Director in an eventual separate election, if the quorums provided in the item II of the Paragraph 4 or 5 of the Article 141 of the Law No. 6404/76 are constituted.

Considering the modifications of the proposed composition of the Board of Directors and of the Fiscal Council, the votes that were cast to the resolutions of the items 3, 5, 6, 7, 8, 12 and 13 of the Distance Voting Ballot will be considered invalid and, therefore, the shareholders that have already forwarded their corresponding Ballots and are interested in voting on these resolutions shall forward new vote instructions until the date of April 23<sup>rd</sup>, 2019 (inclusive).

The votes casted (i) to Mr. Mauro Gentile Rodrigues da Cunha and Mr. Marcelo Gasparino da Silva, in the resolution of the item 10 of the Distance Voting Ballot, by shareholders that have opted for allocating their votes in the separate election of the Board of Directors, and (ii) to Mrs. Louise Barsi and Mr. Geraldo Affonso Ferreira, in the resolution of the item 14 of the Distance Voting Ballot, by shareholders who have opted for allocating their votes in the separate election of the Fiscal Council, will be considered valid, without prejudice of the possibility that new voting instructions related to these items are sent until the date referred above.

It is recommended that, in both cases, the shareholders that wish so sent a new Distance Voting Ballot to the same service provider before used, avoiding, in this way, that their voting instructions are considered incompatible.

Finally, please note that shareholders who opt to participate in an eventual separate election of members of the Board of Directors, pursuant to art. 141, paragraph 4, of Law No. 6404/76, must prove the uninterrupted ownership of their shares during the period of three (3) months prior to the General Meeting and, therefore, those who wish to vote in that sense through of the Distance Voting Ballot shall submit to the Company the respective proof of uninterrupted ownership of the shareholding during the said period, observing the terms and procedures described in the Management Proposal and the Distance Voting Ballot now disclosed by the Company.

São Paulo, April 10, 2019.

### **Klabin S.A.**

Cristiano Cardoso Teixeira

Chief Executive, Chief Financial and Investors Relations Officer