



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 correct the information on the separate election of members of the Company's Fiscal Council, pursuant to article 161, paragraph 4, item a, of Law 6404/76 and establish that: (i) Mrs. Louise Barsi and Mr. Geraldo Affonso are candidates for effective and alternate members, respectively, appointed for the separate election of the Fiscal Council in which the holders of preferred shares issued by the Company participate, while (ii) Mr. Maurício Aquino Halewicz and Mrs. Maria Carmen Westerlund Montera are candidates for effective and alternate members, respectively, appointed for a separate election of the Fiscal Council in which the holders of common shares issued by the Company participate.

The votes casted to Mrs. Louise Barsi and Mr. Geraldo Affonso Ferreira will be considered valid for the resolution on the separate election of the Fiscal Council in which the holders of preferred shares issued by the Company participate (item 14 of the Distance Voting Ballot), without prejudice of the possibility that new voting instructions related to such item are sent until April 23rd, 2019 (inclusive).

The votes casted to Mr. Maurício Aquino Halewicz and Mrs. Maria Carmen Westerlund Montera will be considered invalid and, therefore, the shareholders that have already sent their corresponding Distance Voting Ballots and are interested in voting on the separate election of the Fiscal Council in which the holders of common shares issued by the Company participate (new item 17 of the Distance Voting Ballot), shall send new voting instructions until the abovementioned date.

Finally, 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.

São Paulo, April 11, 2019.

Klabin S.A.

Cristiano Cardoso Teixeira

Chief Executive, Chief Financial and Investors Relations Officer