



Klabin

KLABIN S.A.

CNPJ/MF nº 89.637.490/0001-45

NIRE 35300188349

Publicly Held Company

NOTICE TO SHAREHOLDERS

In accordance with the norm stated on Article 21-L, § 2nd of Instruction CVM nº561, issued on April 7th, 2015, Klabin S.A. hereby notices its shareholders and the market in general that 2020's Ordinary General Meeting is scheduled to be held on March 11th, 2020.

Instructions on attendance, summon and relevant developments will be timely given under the terms of the law and applicable rules.

São Paulo, January 15th, 2020.

Marcos Paulo Conde Ivo
Chief Financial and Investor Relations Officer