



**Klabin**

**KLABIN S.A.**

CNPJ/MF nº 89.637.490/0001-45

NIRE 35300188349

Publicly Held Company

## **NOTICE TO SHAREHOLDERS**

**Klabin S.A.** ("Klabin" or "Company") hereby informs its shareholders and the market in general that 2020's Ordinary General Meeting ("AGO 2020") to approve the result of the year of 2019, initially scheduled for March 11<sup>th</sup>, 2020, will be postponed to **April 23<sup>rd</sup>, 2020**.

Further information on participation, convocation and relevant materials will be made available in a timely manner.

São Paulo, February 5<sup>th</sup>, 2020.

**Marcos Paulo Conde Ivo**

Chief Financial and Investor Relations Officer