



**FIBRIA CELULOSE S.A.**

**CNPJ/MF n.º 60.643.228/0001-21**

**NIRE 35.300.022.807**

**(a publicly held company)**

**MINUTES OF THE ORDINARY BOARD OF DIRECTORS MEETING  
HELD ON AUGUST 29<sup>th</sup>, 2013**

**Date, Time and Place:** Held on August 29<sup>th</sup>, 2013, at 08:30 A.M., at the L'Hotel Porto Bay, located at Alameda Campinas, no. 266, Jardim Paulista, in the City and State of São Paulo.

**Call notice:** Call notice dismissed due to the attendance of the totality of the members of the Board of Directors

**Attendance:** Were present the majority of Board of Directors' members: José Luciano Duarte Penido (Chairman of the Board); Alexandre Gonçalves Silva; Alexandre Silva D'Ambrósio; Eduardo Rath Fingerl; João Carvalho de Miranda; José Armando de Figueiredo Campos; Julio Cesar Maciel Ramundo; Raul Calfat and Samuel de Paula Matos (alternate of Sr. Carlos Augusto Lira Aguiar).

**Presiding:** José Luciano Duarte Penido – Chairman of the Board of Directors.  
Claudia Elisete Rockenbach Leal – Secretary

**Agenda:** (i) Assign the resignation of Finance Committee's member and appoint his substitute; and (ii) Ratify the composition of the Company's Finance Committee

**Resolutions:** After discussion and analysis of the matters included on the agenda, the following resolutions were passed without reservations and/or qualifications, by the unanimous vote of the Directors:

(i) Assign Mr. **João Carvalho de Miranda** resignation from its duties as member of the Finance Committee. The Board of Directors decided to appoint, with effect as of September 2<sup>nd</sup>, 2013, Mr. **Sérgio Augusto Malacrida Junior** to exercise the duties previously occupied by Mr. João Carvalho de Miranda.

In accordance with article 5<sup>th</sup> of the Internal Rules of the Finance Committee, the position of Secretary of the Financial Committee shall become vacant.

(ii) The Board of Directors decided ratify the composition of the Finance Committee, whose term of office will always match with the term of members of Board of Directors, as follows:

#### **FINANCIAL COMMITTEE**

<b>Coordinator:</b>	Guilherme Perboyre Cavalcanti
<b>Members:</b>	Sérgio Augusto Malacrida Junior Laura Bedeschi Rego de Mattos Marcos Barbosa Pinto Mario Antônio Bertoncini
<b>Secretary:</b>	–

**Closing:** There being nothing else to address, the meeting was closed and these minutes were transcribed, read, found to be accurate, approved and signed by all the members of the Board. Attendance: José Luciano Duarte Penido (Chairman of the Board of Directors); Alexandre Gonçalves Silva; Alexandre Silva D'Ambrósio; Eduardo Rath Fingerl; João Carvalho de Miranda; José Armando de Figueiredo Campos; Julio Cesar Maciel Ramundo; Raul Calfat and Samuel de Paula Matos (alternate of Sr. Carlos Augusto Lira Aguiar); and Claudia Elisete Rockenbach Leal – Secretary.

We certify that the present instrument is a true copy of the Minutes of the Ordinary Board of Directors Meeting held on August 29<sup>th</sup>, 2013, recorded in the appropriate book.

José Luciano Duarte Penido  
Chairman

Claudia Elisete Rockenbach Leal  
Secretary