



FIBRIA CELULOSE S.A.
A Publicly Held Company
CNPJ/MF n. 60.643.228/0001-21
NIRE: 35.300.022.807

**CALL NOTICE
FOR
EXTRAORDINARY GENERAL MEETING**

Shareholders of FIBRIA CELULOSE S.A. (“Company”) are invited, as provided in Article 124 of Law n° 6,404 of December 15, 1976 (the “Brazilian Corporation Law”), on first notice, to attend the Extraordinary General Meeting to be held on April 25th, 2014, at 15:00, in the Company’s headquarters building, located at Alameda Santos, n° 1357/6° floor, Sala Eucalyptus, City of São Paulo, State of São Paulo, to deliberate the following agenda: examine, discuss and vote the proposal of the General Stock Option Plan for the Granting of Options to Purchase Shares of the Company, aiming to align the interests and retain members of the Statutory and Non Statutory Board of Officers and management level executives of the Company in long term, pursuant to Management Proposal of April, 9, 2014.

General Information:

1. The shareholders of the Company’s common nominal shares are invited to participate, in person or represented by an attorney-in-fact or legal representative, in the General Meeting presently summoned, provided that the aforementioned shares are registered in their names at the depository financial institution responsible for keeping record of the Company’s shares, and/or custody agent, pursuant to the provision set forth in Article 126 of Law n. 6,404/76. Shareholders shall be present before the starting time indicated in the Call Notice, bearing the following documents:

- Individual Shareholders: Personal ID document with photograph (personal domestic or foreign ID card, driver’s license or cards for duly accredited Professional associations); and proof of ownership for shares issued by the Company, duly updated, provided by the depository financial institution and/or the custody agent after April, 22th, 2014;

- Corporate Shareholders: Certified copies of the latest articles of incorporation or consolidated bylaws and of the corporate documents which grant representations powers (articles of the election of the directors and/or power of attorney); personal ID document with photograph for the legal representative(s); and proof of ownership for shares issued by the Company, duly updated, provided by the depository financial institution and/or the custody agent after April, 22th, 2014;



-Investment Funds: Certified copy of the latest consolidated regulations for the fund and of the articles of incorporation or by-laws of its administrator, in addition to corporate documentation that grant powers of representation (articles of the election of the directors and/or power of attorney); personal ID document with photograph for the legal representative(s); and proof of ownership for shares issued by the Company, duly updated, provided by the depository financial institution and/or the custody agent after April, 22th, 2014

1.1. The Shareholder that will be represented by an attorney-in-fact must deposit the respective power of attorney at the Company's headquarters up to 3 (three) business days before the date set for the General Meetings presently summoned, in accordance with Article 28, § 4, of the Bylaws. The documents should be sent to the attention of the Company's Legal Department, at Alameda Santos, n° 1357/7° floor, 01419-908, São Paulo - SP.

1.2. If the Shareholder has not deposited the power of attorney within the time period established in Article 28, § 4°, of the Company's Bylaws, its representatives or attorneys-in-fact may participate in the Meetings, as long as they present, by that date, the originals of the documents proving their powers.

2. All documents pertaining to the matters to be resolved in the General Meeting in question, including all the documents required by the Ruling n. 481 issued by the Brazilian Securities and Exchange Commission of December 17, 2009, are available to the Shareholders at the Company's headquarters, on the webpage of the Company's department of Investor Relations (www.fibria.com.br/ir), on the Brazilian Exchange and Securities Commission's website (www.cvm.gov.br), and on the São Paulo Stock Exchange BM&FBOVESPA website (www.bmfbovespa.com.br).

São Paulo, April 10, 2014.

JOSÉ LUCIANO DUARTE PENIDO
Chairman of the Board of Directors