

FIBRIA CELULOSE S.A.

Publicly-Held Corporation
Corporate Taxpayer ID (CNPJ) No. 60.643.228/0001-21
Company Registry (NIRE) 35.300.022.807 | CVM Code No. 12793

NOTICE TO SHAREHOLDERS

FIBRIA CELULOSE S.A. (“Company”) informs its shareholders and the market in general that the term to exercise the right of withdrawal by those dissident shareholders of the resolution to amend the Company’s corporate purpose, approved in the Ordinary and Extraordinary Shareholders’ General Meeting of the Company, held on April 28, 2015, at 2:30 p.m., whose minutes was published at the State of São Paulo Official Gazette (*Diário Oficial do Estado de São Paulo*) and at the newspaper “Valor Econômico” on April 30, 2015, ended on June 1st, 2015

The Company hereby informs that, on the period above, no shareholder has exercised its right of withdrawal, and thus, it will no longer be necessary for the Company to pay the reimbursement amount, as pursuant to the provisions set forth by the Notice to Shareholders released by the Company on April 28, 2015.

São Paulo, June 2, 2015.

Guilherme Perboyre Cavalcanti
Investor Relations Officer