



## **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**

**A FIBRIA CELULOSE S.A.** (“Company”), pursuant to the provisions of article 133 of Law No. 6,404/76, informs its shareholders and the market in general that the documents and information regarding the agenda of the Ordinary Shareholders’ General Meeting to be held on April 27, 2016, are available to the shareholders at the Company’s headquarters in the City of São Paulo, State of São Paulo, located at Rua Fidêncio Ramos, No. 302, 3rd floor, Vila Olímpia, CEP 04551-010 and at the website of the Company (<http://www.fibria.com.br/ri>), been also sent to the Brazilian Securities Commission (CVM) and to BM&FBOVESPA S.A – Bolsa de Valores, Mercadorias e Futuros, in accordance with the applicable law.

We also inform that the documents required by the applicable law were duly published by the Company in the usual newspapers.

São Paulo, March 28, 2016.

**Guilherme Perboyre Cavalcanti**  
Investor Relations Officer