



## **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

### **CALL NOTICE ANNUAL SHAREHOLDERS' GENERAL MEETING TO BE HELD ON APRIL 28, 2017**

**FIBRIA CELULOSE S.A.**, corporation, with headquarters in the City of São Paulo, State of São Paulo, located at Rua Fidêncio Ramos, No. 302, 3<sup>rd</sup> and 4<sup>th</sup> (part) floors, Vila Olímpia, with its corporate acts filled before São Paulo's Board of Trade under the Company Registry (NIRE) 35.300.022.807, enrolled before the Corporate Taxpayer ID (CNPJ) No. 60.643.228/0001-21, registered before the Brazilian Securities Commission (CVM) as a level "A" public held corporation, under the code 12793 ("Company"), hereby, in accordance with Article 124 of Law No. 6,404/76, as amended ("Brazilian Corporate Law") and articles 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> of CVM Instruction No. 481/09, as amended ("ICVM 481/09"), calls the shareholders to take part on the **Annual Shareholders' General Meeting** ("General Meeting") to be held at 2:00pm, April 28, 2017, at the Company's headquarter, 4<sup>th</sup> floor, in room Valor, to review, discuss and vote the following agenda:

- (1) the management accounts, the management report and the Company's financial statements, along with the report of the independent auditors, the report of the Board of Auditors and the report of the Statutory Audit Committee relating to the fiscal year ended on December 31, 2016;
- (2) the capital budgeting for 2017;
- (3) the allocation of the results of the fiscal year ended on December 31, 2016;
- (4) the definition of the number of members of the Board of Directors;
- (5) the election of the members for the Company's Board of Directors; and
- (6) instatement of the Board of Auditors;
- (7) the definition of the number of members of the Board of Auditors;
- (8) the election of the members for the Company's Board of Auditors; and
- (9) the annual global compensation of the Company's management and members of the Board of Auditors for the fiscal year of 2017.

According to Article 126 of the Brazilian Corporate Law, only those who prove their capacity as shareholders or representatives of shareholders in accordance with the applicable law may participate in the General Meeting. The proof of capacity as shareholders will be verified by presentation of valid identity card of the shareholder or his/her representative and



certificate issued by the depository institution of the book-entry shares owned or in custody, on a date after April 25, 2017.

In regard to investment funds, the representation of the quotaholders at the General Meeting shall be incumbent to the fund's manager, with due regard to the provisions of the fund's regulation regarding the person who is entitled to exercise the voting rights of the shares and assets that are part of the fund's portfolio. In such case, the representative of the fund's manager, in addition to the corporate documents mentioned above regarding such manager, shall present copy of the fund's regulation, duly registered with the competent body.

In connection with the participation by means of an attorney-in-fact, the powers to participate of the General Meeting shall have been granted at least one (1) year prior to the meeting, in accordance with article 126, paragraph 1<sup>st</sup>, of the Brazilian Corporate Law. Additionally, in compliance with article 654, paragraphs 1<sup>st</sup> and 2<sup>nd</sup> of the Brazilian Civil Code, the power-of-attorney shall include the place where it was granted, the complete qualification of the grantor and of the grantee, the date and the purpose of the granting, limiting the extension of the powers granted, containing the notarization of the signatures.

Please note that (1) the Company's individual shareholders shall only be represented at the General Meeting by an attorney-in-fact that is also a Company's shareholder, a Company's manager, a lawyer or a financial institution, in accordance with the provisions of article 126, paragraph 1<sup>st</sup> of the Brazilian Corporate Law; and (2) the Company's legal entity shareholders shall be represented by an attorney-in-fact appointed in accordance with its articles of association or Bylaws and with the regulations of the Brazilian Civil Code, with no necessity that such attorney-in-fact is a Company's shareholder, a Company's manager or a lawyer (as provided by CVM Procedure RJ2014/3578, judged in 11.04.2014).

The Company shall accept as identity documents the original version of National Identity Card (RG or RNE), as well as the National Driving License (CNH), passport, identity cards issued by the professional councils and other functional identification cards issued by governmental bodies, provided that it contains a picture of its holder.

The representative of the legal entity shareholder shall present a certified copy of the following documents, duly registered with the competent bodies (Registry of Legal Entities or Board of Trade, as applicable): (1) copy the articles of association or Bylaws; and (2) corporate act that elects the manager that (a) attends the General Meeting as the legal entities' representative, or (b) grants the power-of-attorney to a third party for representation of the legal entity shareholder.

The documents of the shareholders that were issued abroad shall be notarized by the Public Notary and apostilled or, in case the country where the document was issued is not



signatory of Hague Convention (Apostille Convention), the document must be legalized at the Brazilian Consulate and, in both cases, translated by a sworn translator registered in the Board of Trade, and filled in the Registry of Deeds and Documents, in accordance with the applicable legislation.

For a better organization of the General Meeting, the Company, in accordance with paragraph 4th of article 28 of the Bylaws, recommends the deposit at the Company's headquarter, three (3) days in advance of the General Meeting, of the above mentioned documents. Please note that the shareholder shall still be able to attend the General Meeting even if such documents are not previously deposited, by presenting the documents at the opening of the General Meeting, as provided by paragraph 2<sup>nd</sup> of article 5 of ICVM 481/09.

The documents in connection with the agenda to be discussed at the General Meeting are available for consultation by the shareholders at the Company's headquarters and at the websites of the Company (<http://fibria.infoinvest.com.br>), BM&FBOVESPA (<http://www.bmfbovespa.com.br>) and CVM (<http://www.cvm.gov.br>) on the world wide web, in accordance with the provisions of Brazilian Corporate Law and applicable regulations.

São Paulo, March 27, 2017.

**José Luciano Duarte Penido**  
Chairman of the Board of Directors