

FIBRIA CELULOSE S.A.

Publicly-Held Company

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

**ANNUAL SHAREHOLDERS' MEETING
TO BE HELD ON APRIL 28, 2017**

FIBRIA CELULOSE S.A. ("Fibra" or "Company") (BM&FBOVESPA: FIBR3 | NYSE: FBR), pursuant to CVM Instruction nº. 481, of December 17, 2009, hereby informs that it has received the voting map related to the Annual Shareholders' Meeting to be held on April 28, 2017 ("General Meeting") made available by the registrar. Such preliminary map consolidates the remote votes cast by means of custody agents and those which were sent directly to the registrar.

The General Meeting shall be held on April 28, 2017, at 2:00pm, at the Company's headquarter located in the City of São Paulo, State of São Paulo, at Rua Fidêncio Ramos, no. 302, 4th floor, in room Valor, Vila Olímpia.

SYNTHETIC VOTING MAP SENT BY REGISTRAR

Item	Subject	Number of votes			
		Approve	Reject	Abstain	Total
1	Resolve on management member's accounts, management report, financial statements of the Company, jointly with the independent auditor's annual report, the Fiscal Council opinion and the Statutory Audit Committee opinion regarding the fiscal year ended December 31, 2016.	35.897.378	-	12.317.531	48.214.909
2	Resolve on the management's capital budget proposal for the year 2017, as disclosed by the Company in the financial statements and in the management proposal for the annual general meeting.	48.214.909	-	-	48.214.909
3	Resolve on the management proposal for result allocation regarding the fiscal year ended December 31, 2016.	48.214.909	-	-	48.214.909
4	Determine the number of 9 members for the Company's Board of Directors which shall operate until the annual general meeting of the Company, when the accounting statements for the fiscal year ended December 31, 2018, shall be reviewed.	48.214.909	-	-	48.214.909
5	Do you wish to request the adoption of a multiple voting process for the election of the board of directors, under art. 141 of Law No. 6,404, dated 1976.	-	-	48.214.909	48.214.909
6	Members to compose the Board of Directors (Single group)				
	Alexandre Goncalves Silva (candidate); José Écio Pereira da Costa Júnior (alternate)	3.882.038	44.332.871	-	48.214.909
	Carlos Augusto Lira Aquiar (candidate); Julio Sergio de Souza Cardozo (alternate)				
	Paulo Fernando Fleury da Silva e Souza (candidate); Cesar Augusto Chaves Mendonça (alternate)				
	Ernesto Lozardo (candidate); Leonardo Mandelblatt de Lima Figueiredo (alternate)				
	João Carvalho de Miranda (candidate); Sergio Augusto Malacrida Junior (alternate)				
	João Henrique Batista de Souza Schmidt (candidate); Francisco Fernandes Campos Valério (alternate)				
Marcos Barbosa Pinto (candidate); Arminio Fraga Neto (alternate)					
Raul Calfat (candidate); Tatiana Bacchi Eguchi Anderson (alternate)					
José Luciano Duarte Penido (candidate); Maria Paula Soares Aranha (alternate)					
7	In the event one of candidates part of the group chosen leaves the group, may the votes corresponding to your shares be granted to the chosen ticket?	3.882.038	44.332.871	-	48.214.909
8	In the event of adoption of multiple voting election process, the votes corresponding to your shares shall be distributed, according to the following percentages, by the members of the group you chose	2.465.330	45.749.579	-	48.214.909
9	Members to compose the Board of Directors (multiple voting)				
	Alexandre Goncalves Silva (candidate); José Écio Pereira da Costa Júnior (alternate)	274.144,70			274.144,70
	Carlos Augusto Lira Aquiar (candidate); Julio Sergio de Souza Cardozo (alternate)	273.898,17			273.898,17
	Paulo Fernando Fleury da Silva e Souza (candidate); Cesar Augusto Chaves Mendonça (alternate)	273.898,17			273.898,17
	Ernesto Lozardo (candidate); Leonardo Mandelblatt de Lima Figueiredo (alternate)	273.898,17			273.898,17
	João Carvalho de Miranda (candidate); Sergio Augusto Malacrida Junior (alternate)	273.898,17			273.898,17
	João Henrique Batista de Souza Schmidt (candidate); Francisco Fernandes Campos Valério (alternate)	273.898,17			273.898,17
	Marcos Barbosa Pinto (candidate); Arminio Fraga Neto (alternate)	273.898,17			273.898,17
	Raul Calfat (candidate); Tatiana Bacchi Eguchi Anderson (alternate)	273.898,17			273.898,17
José Luciano Duarte Penido (candidate); Maria Paula Soares Aranha (alternate)	273.898,17			273.898,17	
10	Resolve on the establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.	48.214.909	-	-	48.214.909
11	Determine the number of 3 (three) members of the Company's Fiscal Council which shall operate until the next annual general meeting da Company.	48.214.909	-	-	48.214.909
12	Members to compose the Fiscal Council (Single group)				
	Mauricio Aquino Halewicz (efetivo); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (efetivo); Antônio Felizardo Leocadio (alternate)	528.589	37.129	47.649.191	48.214.909
13	In the event one of the candidates forming the group leaves it to allow the separate election set forth in arts. 161, § 4, and 240 of Law 6,404, dated 1976, may the votes corresponding to your shares be granted to the chosen group?	46.798.201	1.416.708	-	48.214.909
14	Members to compose the Fiscal Council (separate election)				
	Sergio Ricardo Miranda Nazaré (efetivo); Jorge Luiz Pacheco (alternate) Domenica Eisenstein Noronha (efetivo); Mauricio Rocha Alves de Carvalho (alternate)	-	352.955	47.861.954	48.214.909
		47.791.883	315.826	107.200	48.214.909
15	Determine the global compensation of members of the management for the fiscal year of 2017, as per the management proposal.	21.265.543	26.949.366	-	48.214.909
16	In the event of a second call for this General Meeting, may the voting instructions in this report be considered for the Meeting on second call as well?	48.214.909	-	-	48.214.909

São Paulo, April 25, 2017.

Guilherme Perboyre Cavalcanti
Chief Financial and Investor Relations Officer