

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**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
HELD ON DECEMBER 18, 2017****FINAL VOTING MAP**

Item	Subject	Number of Votes			
		Approve	Reject	Abstain	Total
1	Drawing up of the minutes of this meeting in summary form, containing only a transcript of the resolutions passed, as provided in article 130, paragraph 1 and paragraph 2 of the Corporation Law.	459.667.669	-	-	459.667.669
2	Approval of the "Private Instrument of Protocol and Justification of Merger of Fibria-MS Celulose Sul Mato-Grossense Ltda. into Fibria Celulose S.A.", executed by the management of Fibria-MS Celulose Sul Mato-Grossense Ltda., a limited-liability business company, enrolled with CNPJ under No. 36.785.418/0001-07 and the articles of incorporation of which are registered with JUCESP under NIRE 35.225.356.634, (" <u>Absorbed Company</u> ") and the Company's management on November 16, 2017, which reflects the terms of the merger of the Absorbed Company into the Company ("Protocol").	459.567.595	3.931	96.143	459.667.669
3	Ratification of the appointment and hiring, by the Company, of PricewaterhouseCoopers Auditores Independentes, in the capacity as expert company hired to prepare the accounting appraisal report of the net worth of the Absorbed Company ("Accounting Appraisal Report").	459.658.942	3.043	5.684	459.667.669
4	Approval of the Accounting Appraisal Report.	459.560.612	2.714	104.343	459.667.669
5	Approval of the merger of the Absorbed Company into the Company, with consequent dissolution of the Absorbed Company.	459.566.849	2.708	98.112	459.667.669
6	Authorization for the managers to perform all acts required to implement the resolutions above.	459.564.605	4.195	98.869	459.667.669

São Paulo, December 18, 2017.

Guilherme Perboyre Cavalcanti
Chief Financial and Investor Relations Officer