

**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

**SYNTHETIC VOTING MAP CONSOLIDATED AND ADRs  
 FOR THE ANNUAL SHAREHOLDERS' MEETING  
 TO BE HELD ON APRIL 27, 2018**

**FIBRIA CELULOSE S.A.** ("Fibra" or "Companhia") (B3 S.A. – Brasil, Bolsa, Balcão: FIBR3 | NYSE: FBR), pursuant to CVM Instruction No. 481, of December 17, 2009, hereby provides its shareholders with the consolidated synthetic voting map related to the Annual Shareholders' Meeting to be held on April 27, 2018 ("General Meeting") which consolidates the remote votes received directly by the Company and those received through the registrar and the custody agents. Whereas the Company has received the votes from the holders of American Depositary Receipt ("ADRs") in advance, it provides the synthetic voting map with the results of the remote votes, including the ADRs' holders votes. The General Meeting shall be held on April 27, 2018, at 10:00 am, 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.

**A) Votes considering (i) remote votes received by the Company; (ii) remote votes received by the registrar and custody agents; and (iii) ADRs' holders votes:**

Item	Subject	Number of Votes			
		Approve	Reject	Abstain	Total
1	Management's accounts, management's 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 on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.	265.569.347	4.796	16.984.538	282.558.681
2	Management's capital budget proposal for the year 2018.	282.545.285	8.832	4.564	282.558.681
3	Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.	282.548.239	8.643	1.799	282.558.681
4	Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.	282.385.089	8.591	165.001	282.558.681
5	Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.	282.550.724	5.577	2.380	282.558.681
6	Election of the members effectives and alternates to compose the Fiscal Council (single group)				
	Maurício Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate)	206.799.134	3.809.518	71.950.029	282.558.681
7	Election of the members effectives and alternates to compose the Fiscal Council (separate election)				
	Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate) Marcos Tadeu De Siqueira (effective); Geraldo Affonso Ferreira Filho (alternate)	78.614.822 2.936.966	131.086 5.593.153	166.744.215 236.960.004	245.490.123 245.490.123
8	Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018	221.228.365	56.102.780	5.227.536	282.558.681

**B) Remote votes received directly by the Company:**

The Company did not receive any remote vote.

**C) Remote votes received by the registrar and custody agents:**

Item	Subject	Number of Votes			
		Approve	Reject	Abstain	Total
1	Management's accounts, management's 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 on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.	201.413.507	0	15.423.469	216.836.976
2	Management's capital budget proposal for the year 2018.	216.836.976	0	0	216.836.976
3	Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.	216.836.976	0	0	216.836.976
4	Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.	216.673.930	0	163.046	216.836.976
5	Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.	216.836.976	0	0	216.836.976
6	Election of the members effectives and alternates to compose the Fiscal Council (single group)				
	Mauricio Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate)	161.889.474	3.038.299	51.909.203	216.836.976
7	Election of the members effectives and alternates to compose the Fiscal Council (separate election)				
	Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate)	55.002.549	124.600	161.709.827	216.836.976
	Marcos Tadeu De Siqueira (effective); Geraldo Affonso Ferreira Filho (alternate)	124.600	4.828.290	211.884.086	216.836.976
8	Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018	179.642.406	36.802.870	391.700	216.836.976

**D) ADRs' holders votes:**

Item	Subject	Number of Votes			
		Approve	Reject	Abstain	Total
1	Management's accounts, management's 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 on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.	64.155.840	4.796	1.561.069	65.721.705
2	Management's capital budget proposal for the year 2018.	65.708.309	8.832	4.564	65.721.705
3	Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.	65.711.263	8.643	1.799	65.721.705
4	Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.	65.711.159	8.591	1.955	65.721.705
5	Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.	65.713.748	5.577	2.380	65.721.705
6	Election of the members effectives and alternates to compose the Fiscal Council (single group)				
	Mauricio Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate)	44.909.660	771.219	20.040.826	65.721.705
7	Election of the members effectives and alternates to compose the Fiscal Council (separate election)				
	Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate)	23.612.273	6.486	5.034.388	28.653.147
	Marcos Tadeu De Siqueira (effective); Geraldo Affonso Ferreira Filho (alternate)	2.812.366	764.863	25.075.918	28.653.147
8	Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018	41.585.959	19.299.910	4.835.836	65.721.705

Sincerely,

Guilherme Perboyre Cavalcanti  
Finance and Investor Relation Officer