



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 MEETING

HELD ON SEPTEMBER 13, 2018

FINAL ANALYTIC VOTING MAP

PART OF CNPJ / CPF	Nº OF SHARES	RESOLUTIONS							
		PRELIMINARY ITEM	ITEM (I)	ITEM (II)	ITEM (III)	ITEM (IV)	ITEM (V)	ITEM (VI-A)	ITEM (VI-B)
		Drawing up of the minutes of the meeting in summary form; publication of the minutes of the meeting with the omission of the signatures of the attending shareholders	Waiver of the tender offer for the acquisition of shares issued by the Company provided for in Article 33 of the Company's Bylaws	Terms and Conditions of the Protocol and Justification	The Transaction, pursuant to the terms and conditions of the Protocol and Justification	Authorize the officers to subscribe, on behalf of Fibria's shareholders, the new ordinary shares and new preferred shares to be issued by Holding, as a result of the merger of shares of Fibria; to practice any and all such additional acts as may be necessary	Increase in the global amount of compensation of the managers to the fiscal year of 2018	Appoint, as alternate members of the Board of Directors, Mrs. VERA LUCIA DE ALMEIDA PEREIRA ELIAS	Appoint, as alternate members of the Board of Directors, Mr. SERGIO CITERONI



07516	5,900	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
23041	20,600	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
24489	70,828	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11841	29,900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11311	77,179	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07345	5,900	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
05986	34,798	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
07060	1,051	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
09089	115,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
27680	120	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05986	476,961	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05479	600,250	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05987	96,200	Abstained	Approved	Approved	Approved	Approved	Rejected	Rejected	Rejected
20105	3,100	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
18347	92,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected
12525	15,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07418	1,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08268	2,377	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05838	6,274	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
27074	1,927	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
10349	14,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07506	650,992	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
12219	12,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected
10705	26,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected
12219	413,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected
29054	75,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected
11357	180,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected
09299	278,030	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29522	11,300	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
09411	54,000	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
15265	40,034	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
05840	7,838	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
16769	3,237	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08640	8,699	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved



03230	45,300	Abstained	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
23664	378	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
19449	1,431	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
20457	1,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09442	35,570	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09330	41,728	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09336	55,063	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
13628	6,056	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08050	13,057	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
13442	9,600	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
17181	7,900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
18214	9,639	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09286	18,237	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
10512	130,600	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
14212	126,400	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
14012	76,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
14027	50,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
24779	11,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
27084	2,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
27463	900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
23874	189,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11030	70,295	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
31050	2,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07140	418	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
28990	15,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
12203	14,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
23470	7,800	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
08857	180,729	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
17934	18,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
22935	5,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08562	14,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
23590	23,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
22321	131,120	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09001	1,171,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved



07889	17,057	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
18262	400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
23590	11,532	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09393	126,300	Abstained	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
27429	1,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11900	28,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07521	65,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05839	21,478	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
07622	7,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05987	61,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
20544	2,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29289	7,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07604	5,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
21166	1,600	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
07140	29,035	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
26755	11,368	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
05839	86,405	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
16947	2,096,900	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
16947	110,700	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
14494	1,357	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08336	196,736	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09620	33,700	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
13834	31,700	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
21469	9,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08295	5,232,951	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
14572	21,316	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09089	20,041	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
11184	1,479,161	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
27714	800	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07622	971,306	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
21141	6,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11303	111,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08621	400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
21561	900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved



26646	46,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
12120	2,700	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
26565	22,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
15272	36,656	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07418	3,172	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
15078	14,721	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
11026	8,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
20270	13,200	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
17858	34,833	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
11132	321,200	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
23516	30,300	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
14406	1,749	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
22630	600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
06239	1,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
10346	99,010	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
11098	3,730	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
21962	26,324	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29264	1,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
12094	58,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
20849	600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
26160	14,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09470	16,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05479	810,703	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05987	61,784	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07140	48,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
97523	1,100	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
24917	50,990	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
11981	53,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05839	271,021	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
05839	895,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
14988	25,200	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
08387	26,400	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
10661	13,676	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
26264	3,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved



07141	2,128	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
13973	195,618	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09048	49,965	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
07208	36,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
12458	300	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
05839	500	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
08579	101,600	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
06943	62,401	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05839	1,921,550	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07940	146,717	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
10416	1,037,780	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
19874	32,892	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
19874	21,131	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09073	218,066	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07790	122,000	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
23794	48,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07647	9,947	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07418	407,125	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09627	6,399	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08978	1,930	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11906	23,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05839	800	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
24141	1,085	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05839	24,754	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
27084	401	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05479	706,300	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
18497	2,941	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
24897	8,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08075	69,257	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05840	24,585	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29571	8,900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09145	2,030,283	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29990	1,800	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
10374	43,036	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved



10700	150,171	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
10374	10,010	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
27778	31,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11176	39,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09063	66,155	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
11324	1,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
28360	119	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
14809	1,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
21605	350,000	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
11441	120,000	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
05987	34,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09163	241,120	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
18279	5,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05987	24,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05987	130,600	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
06239	290,800	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
25271	18,391	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
28271	1,591	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
22501	6,343	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
05839	87,800	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
11100	249,228	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
17718	83,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
27910	11,700	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
18816	26,100	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
27866	22,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08387	11,865	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
21403	2,119	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
24569	1,106	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
19244	900	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
05987	27,500	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
13022	600	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
05986	675,591	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
13362	16,139	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
17202	2,700	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved



19910	3,400	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
05987	38,100	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
05985	169,241	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
05839	551,048	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
08646	12,700	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
22896	27,435	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
16990	54,800	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
22875	7,900	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
11083	48,100	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
20622	24,300	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
18830	13,400	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
05987	3,900	Abstained	Rejected	Rejected	Rejected	Rejected	Approved	Rejected	Approved
27165	13,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
14366	4,300	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
10916	54,794	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05839	33,625	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08360	109,909	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
05840	242,979	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07191	2,900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07208	224,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
09593	205,435	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
05840	1,073,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
23572	1,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07208	20,155	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
17834	700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
18934	2,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
27648	100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
17161	31,900	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07990	5,929	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07418	136,447	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07536	391,020	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
07516	5,900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
08625	76,856	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
16564	600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved



07895	445	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
31933	6,081	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
07672	29,500	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
01789	1,516	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
09087	5,726	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
15060	7,001	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
13425	3,088	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
16703	199	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
20156	3,500	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
22282	19,933	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
20155	1,119	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
26370	12,200	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
15028	150,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29925	58,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29925	22,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
20294	13,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
19754	924,500	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
06105	51,800	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
19754	200	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
19754	300	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
07857	7,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
24992	19,134	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
29394	106,122	Abstained	Approved	Approved	Approved	Approved	Rejected	Rejected	Approved
25454	93,000	Abstained	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
19808	15,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
97539	79,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
13981	58,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
97539	1,500	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
97539	14,279	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
27532	300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
27545	1,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
97540	25,300	Abstained	Approved	Approved	Approved	Approved	Rejected	Approved	Approved
15493	1,077	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
97540	571,118	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved



97540	2,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
97540	385,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
20196	291,600	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
20196	355,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
14819	44,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
19822	273,400	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
20270	310,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
19808	347,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Approved	Approved
29322	3,445,834	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
97540	2,571,805	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
28316	3,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected	Rejected
14473	8,800	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09083	900	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08702	900	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
26190	3,100	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
60533	300,000	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
15559	150,400	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved
29562	15,900	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
11046	3,855,812	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
20763	8,000	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
11865	400	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
22791	23,500	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
07481	2,500	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
11794	1,700	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
12287	8,500	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
28470	14,200	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
07488	34,800	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
14507	6,600	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
15154	72,700	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
03407	162,974,335	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved
00383	161,082,681	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved
30057	83,000	Approved	Abstained	Abstained	Abstained	Abstained	Approved	Approved	Approved
27826	400	Approved	Abstained	Abstained	Abstained	Abstained	Approved	Approved	Approved
27880	103,400	Approved	Abstained	Abstained	Abstained	Abstained	Approved	Approved	Approved



01699	41,165	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
17138	5,950	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
23682	28,300	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
23682	32,800	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
26195	6,800	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
28069	19,600	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
28750	15,200	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
30038	11,900	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
04073	42,554	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
04336	322	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
04616	2,420	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
04736	56,170	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
59832	3	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
68559	5,660	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07967	57,720	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08545	16,800	Abstained	Approved	Approved	Approved	Approved	Approved	Approved	Approved
30797	6,600	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
21983	147,174	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
18860	57,913	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
18422	35,180	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
21470	613,620	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
11490	247,650	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
11616	40,100	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
17102	150,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
19523	2,000	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
17906	21,400	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
17248	73,200	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
11987	17,900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
26434	23,300	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
18525	13,500	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
11616	168,800	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
17786	49,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
21624	9,700	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained
15154	188,900	Abstained	Rejected	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained



08165	185,100	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
07707	235,000	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
18281	253,800	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
13410	256,400	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
20485	212,800	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
20485	727,800	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
26859	1,242,013	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
26855	365,435	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
26859	217,401	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
09076	14,858	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
26589	8,400	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
06885	67,600	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
09271	973,900	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
13136	1,020,200	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
17786	38,000	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
10841	30,500	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
11175	199,700	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
11228	752,700	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
20763	24,000	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
97548	4,533,400	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
26855	94,043	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
26859	403,171	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
33754	2,696,813	Approved	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
10756	1,302,800	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
05944	48,000	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained
06041	118,600	Abstained	Rejected	Rejected	Rejected	Rejected	Abstained	Abstained	Abstained



ADR HOLDERS

CNPJ / CPF	VOTE	RESOLUTIONS							
		PRELIMINARY ITEM	ITEM (I)	ITEM (II)	ITEM (III)	ITEM (IV)	ITEM (V)	ITEM (VI-A)	ITEM (VI-B)
		Drawing up of the minutes of the meeting in summary form; publication of the minutes of the meeting with the omission of the signatures of the attending shareholders	Waiver of the tender offer for the acquisition of shares issued by the Company provided for in Article 33 of the Company's Bylaws	Terms and Conditions of the Protocol and Justification	The Transaction, pursuant to the terms and conditions of the Protocol and Justification	Authorize the officers to subscribe, on behalf of Fibria's shareholders, the new ordinary shares and new preferred shares to be issued by Holding, as a result of the merger of shares of Fibria; to practice any and all such additional acts as may be necessary	Increase in the global amount of compensation of the managers to the fiscal year of 2018	Appoint, as alternate members of the Board of Directors, Mrs. VERA LUCIA DE ALMEIDA PEREIRA ELIAS	Appoint, as alternate members of the Board of Directors, Mr. SERGIO CITERONI
5193	Approved	49,695,625	29,903,900	29,903,776	29,903,549	29,903,762	24,371,733	48,208,730	49,233,478
5193	Rejected	49,695,625	19,786,295	19,786,789	19,786,903	19,786,423	25,303,562	1,043,977	15,929
5193	Abstained	49,695,625	5,430	5,060	5,173	5,440	20,330	442,918	446,218

September 17, 2018

Guilherme Perboyre Cavalcanti
Financial and Investor Relations Officer