



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

**CONSOLIDATED SYNTHETIC VOTING MAP FOR THE EXTRAORDINARY
SHAREHOLDERS' MEETING TO BE HELD ON DECEMBER 03, 2018**

FIBRIA CELULOSE S.A. ("Fibria" or "Companhia") (B3: 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 Extraordinary Shareholders' Meeting to be held on December 03, 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 December 03, 2018, at 9:30 am, at the Company's headquarters located in the city of São Paulo, State of São Paulo, at Rua Fidêncio Ramos, No. 302, 4th floor, in Valor room, 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	To approve, in accordance with the Management's Proposal and the Opinion of the Fiscal Council of the Company, the distribution of interim dividends on an extraordinary basis, in the total amount of R\$2,783,319,849.66 (two billion seven hundred and eighty-three million three hundred and nineteen thousand eight hundred and forty-nine Brazilian reais and sixty-six centavos), equivalent to R\$5.030371757 per share issued by the Company, to be declared and paid against the Company's account of Reserve for Investments, approved by the Ordinary Shareholders' Meeting held on April 27, 2018 and registered at the Company's quarterly financial statements of September 30, 2018.	85,314,659	784	3,958	85,319,401
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B) Remote votes received directly by the Company:

Item	Subject	Number of Votes			
		Approve	Reject	Abstain	Total
1	To approve, in accordance with the Management's Proposal and the Opinion of the Fiscal Council of the Company, the distribution of interim dividends on an extraordinary basis, in the total amount of R\$2,783,319,849.66 (two billion seven hundred and eighty-three million three hundred and nineteen thousand eight hundred and forty-nine Brazilian reais and sixty-six centavos), equivalent to R\$5.030371757 per share issued by the Company, to be declared and paid against the Company's account of Reserve for Investments, approved by the Ordinary Shareholders' Meeting held on April 27, 2018 and registered at the Company's quarterly financial statements of September 30, 2018.	0	0	0	0



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

Item	Subject	Number of Votes			
		Approve	Reject	Abstain	Total
1	To approve, in accordance with the Management's Proposal and the Opinion of the Fiscal Council of the Company, the distribution of interim dividends on an extraordinary basis, in the total amount of R\$2,783,319,849.66 (two billion seven hundred and eighty-three million three hundred and nineteen thousand eight hundred and forty-nine Brazilian reais and sixty-six centavos), equivalent to R\$5.030371757 per share issued by the Company, to be declared and paid against the Company's account of Reserve for Investments, approved by the Ordinary Shareholders' Meeting held on April 27, 2018 and registered at the Company's quarterly financial statements of September 30, 2018.	47.257.716	0	0	47.257.716



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D) ADRs' holders votes:

Item	Subject	Number of Votes			
		Approve	Reject	Abstain	Total
1	To approve, in accordance with the Management's Proposal and the Opinion of the Fiscal Council of the Company, the distribution of interim dividends on an extraordinary basis, in the total amount of R\$2,783,319,849.66 (two billion seven hundred and eighty-three million three hundred and nineteen thousand eight hundred and forty-nine Brazilian reais and sixty-six centavos), equivalent to R\$5.030371757 per share issued by the Company, to be declared and paid against the Company's account of Reserve for Investments, approved by the Ordinary Shareholders' Meeting held on April 27, 2018 and registered at the Company's quarterly financial statements of September 30, 2018.	38,056,943	784	3,958	38,061,685



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São Paulo, November 30, 2018.

Guilherme Perboyre Cavalcanti
Financial and Investor Relations Officer