



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

NOTICE TO THE MARKET

FIBRIA CELULOSE S.A. (“**Fibria**” or “**Company**”) (B3: FIBR3 | NYSE: FBR), according to the estimate date for the completion of the transaction of business and shareholding combination between the Company and Suzano Papel e Celulose S.A. for January 14, 2019 (“**Transaction Completion Date**”), as disclosed through the Material Fact and Notice to the Shareholders on November 29, 2018 hereby informs its shareholders and the market in general that at the Board of Directors’ meeting held on December 20, 2018, the members resolved on the destitution of the following members of the Company’ Board of Offices, Mr. Marcelo Strufaldi Castelli and Mr. Guilherme Perboyre Cavalcanti, with effects from the Transaction Completion Date.

At the meeting, the Board of Directors’ members also resolved on the destitution of all of the members of the committees that support the Board of Directors and the termination of such committee, namely, Finance Committee, Sustainability Committee, Personnel and Remuneration Committee and Innovation Committee, as well the destitution of all members of the Statutory Auditing Committee, also with effects from the Transaction Completion Date.

We extend our deepest gratitude for the contribution to the Company’s success over the last years.

São Paulo, December 21, 2018.

Guilherme Perboyre Cavalcanti

Chief Financial and Investor Relations Officer