



KLABIN S.A.

CNPJ/MF: nº 89.637.490/0001-45

NIRE: 35300188349

Publicly Held Company

CALL NOTICE

In accordance to Law 6.404/76 and its Bylaws, Klabin S.A. ("Klabin" or "Company") calls its shareholders to meet at the Annual General Meeting ("AGM") to be held on **July 31, 2020, at 2:00 p.m., on strictly virtual basis**, to resolve on the following:

- I. To take the management accounts, examine, discuss and vote on the Management Report and Financial Statements of the Company, together with the Opinions issued by the Independent Auditors and Fiscal Council for the fiscal year ended December 31, 2019;
- II. To resolve on the allocation of the results for the fiscal year ended December 31, 2019;
- III. To establish the number of seats of the Board of Directors for the next term of office;
- IV. To elect the members of the Board of Directors;
- V. To elect the members of the Fiscal Council;
- VI. To resolve on the overall annual remuneration of the directors and Board; and
- VII. To resolve on the overall annual remuneration of the members of the Fiscal Council;

As informed above, in order to meet the requirements related to the COVID-19 pandemic, the AGM will be held exclusively on a virtual basis, through a digital platform, pursuant to CVM Instruction 481/09 and in accordance with the instructions detailed in the Management Proposal and Shareholders' Participation Manual disclosed by the Company ("Management Proposal").

Shareholders may also participate in the AGM through the remote voting bulletin, pursuant to CVM Instruction 481/09, which may be sent through their respective custody agents, the bookkeeper or directly to the Company, in accordance with the guidelines contained in the remote voting bulletin itself and the Management Proposal, which are available at the electronic addresses of B3 S.A. - Brasil, Bolsa, Balcão (b3.com.br), the Brazilian Securities Commission – CVM (cvm.gov.br) and the Company itself (ir.klabin.com.br).

In compliance with the procedures described in the Management Proposal, shareholders who choose to participate in the AGM through the digital platform shall previously send to the Company (i) an extract of their shareholding position, issued by the custodian institution or by the bookkeeping agent of the Company's shares, according to whether



or not their shares are deposited in a central depository; and (ii) scanned copies of the following documents:

- Individuals: identity document with photo of the shareholder;
- Legal Entities: (i) last consolidated bylaws or social contract and the corporate documents evidencing the legal representation of the shareholder; (ii) identity document with photo of the respective legal representatives.
- Investment Funds: (i) last consolidated fund rules (if the rules do not include the fund's voting policy, please also submit the complementary information form or equivalent document); (ii) bylaws or social contract of its director or manager, as the case may be, observing the fund's voting policy and corporate documents evidencing the powers of representation; and (iii) identity document with photo of the respective legal representatives

In the event of virtual participation in the AGM through a proxy voter, a scanned copy of the power of attorney and the documents proving the identity of the proxy shall also be presented.

Pursuant to Article 141 of Law 6404/76 and Article 3 of CVM Instruction 165/91, the minimum percentage of participation required to request the adoption of multiple voting is 5% (five percent) of the voting capital of the Company.

Finally, the Company informs that all documents related to the matters to be deliberated at the AGM, including the Management Proposal and the Shareholders' Participation Manual, are available at the electronic addresses of B3 S.A. - Brasil, Bolsa, Balcão (b3.com.br), the Brazilian Securities Commission – CVM (cvm.gov.br) and the Company (ir.klabin.com.br), as well as at its headquarters. The Management Report and Financial Statements of the Company for the fiscal year ended December 31, 2019 were published in the newspapers *Diário Oficial do Estado de São Paulo* and *Valor Econômico*, on February 7, 2020.

Any additional clarifications may be requested in one of the following ways: **(i)** telephone call to (11) 3046-8406; or **(ii)** message addressed to the following e-mail: invest@klabin.com.br

São Paulo, June 30, 2020.

Israel Klabin

President of the Board of Directors