



KLABIN S.A.

CNPJ/MF n 89.637.490/0001-45

NIRE 35300188349

**EXCERPT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON FEBRUARY 8, 2022**

1. Date, time and place: On the eighth (8th) day of February 2022, at 10:00 am, the Board of Directors of Klabin S.A. ("Company") held a meeting through teleconference, headquartered at Avenida Brigadeiro Faria Lima, No. 3.600, 5º andar, in the city of São Paulo, State of São Paulo.

2. Notice: The directors were previously convened pursuant to article 18 of the Bylaws.

3. Attendance: All the members of the Board of Directors, the Chairman of the Company's Audit Committee – João Alfredo Dias Lins, the Coordinator of the Audit and Related Parties Committee – Luis Eduardo Pereira de Carvalho and the partner in charge of Ernst & Young Auditores Independentes S.S – Rita Freitas are present.

4. Board: Chairperson – Wolff Klabin; Secretary – Fábio Fernandes Medeiros.

5. Agenda: (i) analysis of the financial statements for the fiscal year ended December 31, 2021; (ii) proposal for the distribution of dividends for the 4th quarter of 2021; and (iii) proposal for the merger of the subsidiaries Monterla Holdings S.A. and Klabin Florestal S.A.

6. Matters and resolutions taken:

(i) Analysis of the Financial Statements for the fiscal year ended December 31, 2021: in view of the analysis of the Management Report, the Financial Statements, the Audit Committee's Opinion, the Audit Committee Summarized Annual Report, the Independent Auditors' Report and of the allocation of net income for the year ended December 31, 2021, the directors unanimously recommended the approval of the financial statements by the Annual Shareholders' Meeting, to be convened by the Company in due course, pursuant to the documents made available to them and that they remain filed at the Company's headquarters, given that such documents correctly reflect the Company's situation;

(ii) Dividend distribution proposal 4Q21: the directors unanimously and without reservations approved the Management proposal, in view of the results obtained, the distribution of dividends in the total amount of **BRL 377,000,000.00** (three hundred and seventy-seven million Brazilian Reais), representing **BRL 0.06864291793 per common or preferred**

share or **BRL 0.34321458965 per Unit**. Dividends are declared in accordance with Article 20, item "I" of the Company's Bylaws, based on profits determined in the balance sheet as of December 31, 2021 and will be included in the mandatory dividend, and must be deducted from the amount declared by the Annual Shareholders' Meeting to be held in 2022, in accordance with statutory and legal provisions. The payment of the dividends declared herein will be carried out on **February 25, 2022** based on the shareholding position on February 14, 2022, and the shares will be traded *ex-dividends* as of February 15, 2022; and

(iii) Proposal for the Merger of the Subsidiaries Monterla Holdings S.A. and Klabin Florestal S.A.: the board members unanimously and without reservations approved, pursuant to Article 20, "I", II, of the Bylaws of Klabin S.A.: **(i)** the merger of the subsidiaries Monterla Holdings S.A. and Klabin Florestal LTDA into Klabin S.A., aiming at the corporate simplification of the Klabin Group, given that these subsidiaries currently do not operate; and **(ii)** the convening of the Special Shareholders' Meeting to submit the proposal for the merger of the subsidiaries by the Company, in view of the analysis of the Merger Justification Protocol and all supporting documents to be submitted to the shareholders, such as the evaluation of the mergers, the management proposal with the information provided in Annex 20-A of ICVM 481, the call notice and the opinion of the Audit Committee.

7. Closing: There being no further business to approach, the meeting was closed, and these minutes were drawn up which were read, approved and signed by the attending Members and by the Secretary.

São Paulo, February 08, 2022.

Wolff Klabin – Chairperson, Fábio Fernandes Medeiros – Secretary, Daniel Miguel Klabin, Horacio Lafer Piva, Roberto Klabin Martins Xavier, Alberto Klabin, Celso Lafer, Paulo Sergio Coutinho Galvão Filho, Roberto Luiz Leme Klabin, Camilo Marcantonio Junior, Sérgio Francisco Monteiro de Carvalho Guimarães, Vera Lafer, Francisco Lafer Pati and Mauro Rodrigues da Cunha.

I certify that the above text is an excerpt from the minutes of the Board of Directors' Meeting dated February 8, 2022, at 10:00 am, drawn up in separate book.

Fábio Fernandes Medeiros
Secretary