



KLABIN S.A.

Brazilian National Directory for Legal Entities of the Ministry of Finance (“CNPJ/MF”) number
89.637.490/0001-45

Number of Registration with the Corporate Record (“NIRE”) 35300188349

**SUMMARY OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS
HELD ON JUNE 29, 2021**

1. Date, time. and place: In the month of June, on the twenty-ninth (29th) day, in 2021, at ten hours and thirty minutes in the morning (10:30 a.m.), it met, through videoconference, the Board of Directors of Klabin S.A. (hereinafter referred to as “Company”), with principal place of business at Avenida Brigadeiro Faria Lima, no. 3.600, 5^o andar, in the City of São Paulo, State of São Paulo.

2. Convening: The directors were prior called under Article 18 of the Bylaws.

3. Attendance: All members of the Company’s Board of Directors attended the meeting, the names of whom are listed at the end of these minutes.

4. Meeting Board: Chairman of the meeting – Armando Klabin, and as Secretary to the meeting - Fábio Fernandes Medeiros.

5. Agenda: 2021 Capex Supplementation – Special Projects.

6. Matters in hand and resolutions taken: the directors, unanimously and without qualifications: **(i) approved** the supplementation of the investment budget in the amount of three hundred and forty-two million Brazilian *Reais* (R\$ 342 million), in order to apply it in 23 special high and quick return projects. From such amount, it is foreseen that one hundred and twenty-five million Brazilian *Reais* (R\$ 125 million) is disbursed in 2021, and the remaining amount in 2022; and **(ii) approved** the performance of 6 special projects, among the 23 mentioned in the item above, which are under the Board of Directors’ approval authority limit, which financial information and characteristics are included in the material provided at this meeting. The Chief Financial Officer pointed out that the projects now

approved shall not reflect material impact on the 2021 leveraging, and shall accelerate Klabin's deleveraging in such growth cycle, further to have a high value generation.

7. Adjournment: Since there was nothing else to be addressed, the meeting was adjourned, from which these minutes were drawn up, which, upon read and approved, was signed by the Directors attending the meeting and the Secretary.

São Paulo, June 29, 2021.

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

I hereby certify that the text above consists of summary of the Meeting of the Board of Directors held on June 29, 2021, drawn up on proper book.

Fábio Fernandes Medeiros

Secretary