



**Klabin**

**KLABIN S.A.**

CNPJ 89.637.490/0001-45

NIRE 35300188349

Public Listed Company

**Final Synthetic Voting Map  
Annual and Extraordinary General Meeting to be held on March 24<sup>th</sup> 2021**

**KLABIN S.A.**, In accordance with Article 21-W, §6, item I, of CVM Instruction 481/09, discloses the final synthetic voting map consolidating the votes submitted remotely and the votes cast during the Annual and Extraordinary Shareholders' Meeting held on this date.

São Paulo, March 24, 2021

**Marcos Paulo Conde Ivo**

Chief Financial and Investor Relations Officer



# Klabin

## Annual General Meeting of March 24, 2021

Resolution	Quantity of Votes		
	Approve / Yes	Reject / No	Abstain
Analyze the Management's accounts, examine, discuss and vote on the Management Report and the Financial Statements, accompanied by opinions issued by the Independent Auditor and the Fiscal Council, for the fiscal year ended on December 31, 2020.	1,622,372,270	758,021	50,546,581
Resolve on the allocation of the results of the fiscal year ended on December 31, 2020 according to the Management Proposal.	1,664,042,307	1,297,957	8,336,608
Establish the number of seats on the Board of Directors for the next term in thirteen (13) members, as stated on Management's Proposal.	1,618,815,463	34,861,700	19,999,709
Election of the members of the Board of Directors by multiple voting process:			
Paulo Sergio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão		1,440,651,495	
Israel Klabin / Alberto Klabin		1,440,667,888	
Daniel Miguel Klabin / Amanda Klabin Tkacz		1,440,667,888	
Armando Klabin / Wolff Klabin		1,440,667,888	
Vera Lafer / Antonio Sergio Alfano		1,440,667,888	
Francisco Lafer Pati / Vera Lafer Lorch Cury		1,440,667,888	
Horacio Lafer Piva / Francisco Amaury Olsen		1,440,667,888	
Roberto Klabin Martins Xavier / Lilia Klabin Levine		1,445,259,589	
Celso Lafer / Reinoldo Poernbacher		1,440,667,888	
Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa		1,440,667,888	
Sergio Francisco Monteiro de Carvalho Guimarães / Joaquim Pedro Monteiro de Carvalho Collor de Mello		1,445,259,589	
Camilo Marcantonio Junior / Ruan Alves Pires		1,445,259,589	
Heloisa Belotti Bedicks / Andriei José Beber		1,030,251,598	
Nomination of candidates to the Board of Directors by shareholders holding preferred shares without voting rights or with restricted voting. Candidates: Mauro Gentile Rodrigues da Cunha / Tiago Curi Isaac	746,346,448	-	886,108,721



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Resolution	Quantity of Votes		
	Approve / Yes	Reject / No	Abstain
<p>Election of the Fiscal Council by single group of candidates – nomination of all the names that compose the slate:</p> <p>João Adamo Júnior / Vivian do Valle Souza Leão Mikui            João Alfredo Dias Lins / Antônio Marcos Vieira Santos            Raul Ricardo Paciello / Felipe Hatem</p>	1,441,842,322	12,754,284	219,080,266
<p>Nomination of candidates to the Fiscal Council by shareholders holding preferred shares without voting rights or with restricted voting. Candidates:</p> <p>Louise Barsi / Tiago Brasil Rocha</p>	911,999,456	-	969,676,493
<p>Nomination of candidates to the Fiscal Council by minority shareholders holding voting shares. Candidates:</p> <p>A: Maurício Aquino Halewicz / Geraldo Affonso Ferreira Filho</p>	42,416,552	17,202,885	1,614,057,435
<p>B: Maurício Aquino Halewicz / Michele da Silva Gonsales</p>	170,436,432	1,660,767	1,501,579,673
<p>Resolve on the proposal for the global annual compensation of Management members for the fiscal year of 2021, as per the Management Proposal.</p>	1,632,300,245	31,197,973	10,178,654
<p>Resolve on the proposal for the global annual compensation of Fiscal Council members for the fiscal year of 2021, as per the Management Proposal.</p>	1,632,323,545	31,197,973	10,155,354



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**Extraordinary General Meeting of on March 24, 2021**

Item	Resolution	Quantity of Votes		
		Approve / Yes	Reject / No	Abstain
1	Resolve on the re-ratification of the global annual compensation of Management members for the fiscal year of 2020.	1,516,623,433	183,309,355	1,804,645
2	Resolve on the on the proposal to amend Articles 1, 2, 3, 5, 16, 20, 22, 26, 28, 32, 33, 37, 41 and 42 of the Company's Bylaws, pursuant to the Management Proposal.	1,697,553,446	3,303,986	880,001
3	Approve the consolidation of the Company's Bylaws.	1,699,588,560	2,106,173	42,700