



**Klabin**

**KLABIN S.A.**

CNPJ/MF nº 89.637.490/0001-45

NIRE 35300188349

Publicly Held Company

## **NOTICE TO THE MARKET**

**KLABIN S.A.** ("Klabin" or "Company") reinforcing its commitment to the constant improvement of corporate governance practices and transparency towards its shareholders and the market in general, announces that it approved, on ordinary meeting of the Board of Directors held on June 24, 2020, the policies regarding Dividends and Interest on Capital and Financial Indebtedness, which establish objective parameters concerning the Company's financial management. The policies are published in Klabin's Investor Relations website and can be accessed through the link below:

- [Bylaws, Codes and Policies](#)

The approval of these policies once again reaffirms Klabin's commitment to a long-term vision and the perennial development of its business, aligned with the generation of value to society and its shareholders in a sustainable manner.

São Paulo, July 6, 2020

Marcos Paulo Conde Ivo

Chief Financial and Investor Relations Officer