



Klabin

KLABIN S.A.

CNPJ: 89.637.490/0001-45

NIRE: 35300188349

Publicly Held Company

MATERIAL FACT

Klabin S.A. ("Company"), in compliance with article 157, paragraph 4 of Law 6,404/76, hereby informs that the Extraordinary General Meeting held on this date approved the merger of Riohold Papel e Celulose S.A. by the Company. The minutes of the General Meeting are available in full for consultation at the website of the Brazilian Securities and Exchange Commission (cvm.gov.br) and the Company itself (ri.klabin.com.br).

São Paulo, January 4, 2021.

Marcos Paulo Conde Ivo

Chief Financial and Investor Relations Officer