



Klabin

KLABIN S.A.

CNPJ/MF nº 89.637.490/0001-45

NIRE 35300188349

Publicly Held Company

NOTICE TO SHAREHOLDERS

In compliance with the provisions of Article 21-L, paragraph 2 of CVM Instruction No. 561 of April 7, 2015, Klabin S.A. hereby informs its shareholders and the market in general that the Annual General Meeting is scheduled for March 24, 2021.

The guidelines on participation, call and pertinent material will be disclosed in due course, according to the applicable legislation and regulations.

São Paulo, January 15, 2021.

Marcos Paulo Conde Ivo

Chief Financial and Investor Relations Officer