



Klabin

**Synthetic Voting Map sent by the Bookkeeping Agent
Extraordinary General Meeting to be held on November 26th, 2020**

Klabin S.A. ("Company"), in accordance with article 21-T, § 2º, of CVM Rule No. 481/09, hereby releases the synthetic voting map comprising the voting instructions received from the shareholders by their custodians or by the Company's bookkeeping agent, in regard of the agenda that will be resolved at the Company's Extraordinary General Meeting to be held on November 26th, 2020, at 2pm.

São Paulo, November 24th, 2020.

Marcos Paulo Conde Ivo
Chief Financial and Investor Relations Officer

Item	Resolution		Quantity of votes		
			Approve	Reject	Abstain
1	Ratify the appointment and hiring of Apsis Consultoria e Avaliações Ltda, As the company responsible for preparing the appraisal report, based on book value, of the net worth of Sogemar – Sociedade Geral de Marcas Ltda, (“Sogemar”) to be merged into the Company (“Appraisal Report”)	Common	192,713,044	0	0
		Preferred	777,081,186	0	0
2	Resolve upon the Appraisal Report	Common	192,713,044	0	0
		Preferred	777,081,186	0	0
3	Resolve upon the Protocol and Justification of the Merger of Sogemar by the Company, as well as all of its exhibits (“Protocol and Justification”)	Common	192,713,044	0	0
		Preferred	777,081,186	0	0
4	Resolve upon the merger of Sogemar by the Company, in accordance with the terms and conditions of the Protocol and Justification, authorizing the Company's managers to practice all acts necessary for its effectiveness	Common	192,713,044	0	0
		Preferred	777,081,186	0	0
5	Resolve upon the increase of the Company's share capital, by virtue of the merger of Sogemar, with the subsequent amendment of the main section of Article 5 and consolidation of the Company's Bylaws	Common	192,713,044	0	0
		Preferred	777,081,186	0	0