



KLABIN S.A.

Tax number (CNPJ) 89.637.490/0001-45
Company Register Identification Number (NIRE) 35300188349
Publicly held Company

NOTICE TO SHAREHOLDERS

KLABIN S.A. ("Klabin" or "Company") announces to its shareholders that, at the Board of Directors Meeting held on April 24, 2024, the distribution and payment of dividends ("Dividends") for the shares representing the Company's capital stock was approved, as detailed below:

1. DIVIDENDS

Distribution amount: **R\$ 330,000,000.00** (three hundred and thirty million Brazilian reais)

Amount corresponding to ordinary and preference shares, at a rate of **R\$ 0.05970763088/share**

Value corresponding to the Units, at a rate of **R\$ 0.29853815440/Unit**

2. PAYMENT

The Company clarifies that, as resolved at the aforementioned meeting: **(i)** the shareholders will be entitled to receive dividends according to their respective interests held in the Company's capital stock at the close of the trading session for B3 – Brasil, Bolsa, Balcão - on May 3, 2024 (base date) and the shares and Units will be traded *ex-dividends* as of May 6, 2024; and **(ii)** the payment of dividends will be made on May 16, 2024.

3. INCOME TAX

As a general rule, there is no income tax on dividends.

4. CREDIT INSTRUCTIONS

4.1 Shareholders whose shares are deposited in institutions that provide security custody services will have their dividends credited in accordance with the procedures adopted by the depositary institutions.

4.2 Other shareholders will have their credit made available according to the banking domicile provided to Itaú Unibanco S.A., the institution responsible for the Company's share bookkeeping.

4.2.1 Shareholders with Outdated Registration

Dividends will be credited to shareholders whose registration does not contain the registration of the tax number (CPF/CNPJ) or indication of the bank/branch and current account, as of the third business day from the date after the update, provided that the interested parties arrange for the updating of their registration in person at one of the branches of Banco Itaú Unibanco S.A. The payment will only be released after the due records are made in the electronic files of said bank.

5. SERVICE CHANNELS

Banco Itaú Unibanco S.A.'s service channels are:

- Capital and metropolitan areas: 3003-9285
- Other locations: 0800-720-9285
- For Itaú account holders: 4004-4828 (options 3-6-3)

The Company's management, through its Investor Relations area, is available to provide further clarification on telephone number (+55 11) 3046-8401 or via email invest@klabin.com.br.

Sao Paulo, April 25, 2024

Marcos Paulo Conde Ivo

Chief Financial and Investor Relations Officer