



KLABIN S.A.

CNPJ/MF nº 89.637.490/0001-45

NIRE nº 35300188349

**EXCERPT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON FEBRUARY 7, 2023**

1. Date, time and place: On the seventh (7th) day of February 2023, at 10:00 am, the Board of Directors of Klabin S.A. ("Company") held a meeting through teleconference, headquartered at Avenida Brigadeiro Faria Lima, No. 3.600, 5º andar, in the city of São Paulo, State of São Paulo.

2. Notice: The directors were previously convened pursuant to article 18 of the Bylaws.

3. Attendance: The majority of the Board of Directors members, the Chairman of the Company's Audit Committee – João Alfredo Dias Lins, the Coordinator of the Audit and Related Parties Committee – Amanda Klabin Tkacz and the partner of the independent audit PwC - Renato Postal.

4. Board: Paulo Sergio Coutinho Galvão Filho – Chairperson e Joaquim Miró Neto – Secretary.

5. Agenda: (i) analysis of the financial statements for the fiscal year ended December 31, 2022; (ii) proposal for the distribution of dividends for the 4th quarter of 2022;

6. Matters and resolutions taken:

(i) Analysis of the Financial Statements for the fiscal year ended December 31, 2022: in view of the analysis of the Management Report, the Financial Statements, the Fiscal Consil's report, the Audit Committee Summarized Annual Report, the Independent Auditors' Report and of the allocation of net income for the year ended December 31, 2022, the directors

unanimously recommended the approval of the financial statements by the Annual Shareholders' Meeting, to be convened by the Company in due course, pursuant to the documents made available to them and that they remain filed at the Company's headquarters, given that such documents correctly reflect the Company's situation; and

(ii) Dividend distribution proposal 4Q22: The directors unanimously and without reservations approved the Management proposal, in view of the results obtained, the distribution of dividends in the total amount of **R\$ 345,000.000.00 (three hundred and forty five million Brazilian Reais)**, representing **R\$ 0.06270412925 per common or preferred share** or **R\$ 0,31352064625 per Unit**. Dividends are declared in accordance with Article 20, item "I" of the Company's Bylaws, based on profits determined in the balance sheet as of December 31, 2022 and will be included in the mandatory dividend. The payment of the dividends declared herein will be carried out on **February 24, 2023** based on the shareholding position on **February 13, 2023**, and the shares will be traded ex-dividends as of **February 14, 2023**;

7. Closing: There being no further business to approach, the meeting was closed, and these minutes were drawn up which were read, approved and signed by the attending Members and by the Secretary.

São Paulo, February 07, 2023.

Paulo Sergio Coutinho Galvão Filho – Chairperson, Joaquim Miró Neto - Secretário, Wolff Klabin, Amanda Klabin, Horacio Lafer Piva, Roberto Klabin Martins Xavier, Dan Klabin, Celso Lafer, Roberto Luiz Leme Klabin, Camilo Marcantonio, Sérgio Francisco Monteiro de Carvalho Guimarães, Vera Lafer, Mauro Rodrigues da Cunha e Isabella Saboya de Albuquerque.

I certify that the above text is an excerpt from the minutes of the Board of Directors' Meeting dated February 7, 2022, at 10:00 am, drawn up in separate book.

Joaquim Miró Neto
Secretary