



Klabin

**Consolidated synthetic map of remote votes
Extraordinary General Meeting to be held on November 26th, 2020**

Klabin S.A., in accordance with article 21-W, § 3º, of CVM Rule No. 481/09, hereby releases the synthetic voting map consolidating the voting instructions received from the shareholders by their custodians, by the company's bookkeeping agent and directly by the company, in regard of the agenda that will be resolved at the Extraordinary General Meeting to be held on November 26th, 2020, at 2pm.

São Paulo, November 25th, 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 | 273,160,202 | 11,054 | 1,369,389,351 |
| | | Preferred | 1,097,046,739 | 119,434 | 865,653,449 |
| 2 | Resolve on the Appraisal Report | Common | 273,160,584 | 11,054 | 1,369,388,969 |
| | | Preferred | 1,097,047,567 | 119,434 | 865,652,621 |
| 3 | Resolve on the Protocol and Justification of the Merger of Sogemar by the Company, as well as all of its exhibits (“Protocol and Justification”) | Common | 273,161,806 | 17,554 | 1,369,381,247 |
| | | Preferred | 1,097,052,455 | 145,434 | 865,621,733 |
| 4 | Resolve on 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 | 273,161,906 | 18,894 | 1,369,379,807 |
| | | Preferred | 1,097,052,855 | 150,794 | 865,615,973 |
| 5 | Resolve on 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 | 273,161,906 | 17,554 | 1,369,381,147 |
| | | Preferred | 1,097,052,855 | 145,434 | 865,621,333 |