



## **KLABIN S.A.**

CNPJ 89.637.490/0001-45

NIRE 35300188349

Public Listed Company

### **MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING**

#### **DATE, TIME AND PLACE:**

On March 23, 2022, at 2:00 pm, held exclusively in digital format, through an electronic platform, pursuant to CVM Rule No. 481/09.

#### **CHAIR:**

President: Wolff Klabin.

Secretary: Marcelo Fernandez Trindade.

#### **ATTENDANCE:**

In attendance (i) of the Annual General Meeting of Klabin S.A. ("Company" or "Klabin"), there were holders of common shares corresponding to 84.4% of its voting capital and (ii) of the Extraordinary General Meeting, there were holders of common shares corresponding to 83.3% of its voting capital, as per the lists of attendance of shareholders attached to these minutes, including both shareholders attending through a digital platform and shareholders who sent remote voting ballots, pursuant to CVM Rule No. 481/09. Also present, Mr. Cristiano Teixeira, CEO; Mr. Marcos Paulo Conde Ivo, CFO and Investor Relations Officer; Mr. Fábio Medeiros, Legal , Integrity and Risk Management Officer; Mr. João Alfredo Dias Lins, as representative of the Fiscal Council; and Mrs. Rita Freitas, as representative of Ernst Young Auditores Independentes.

## **PREVIOUS PUBLICATIONS:**

The Call Notice, dated February 18, 2022, was published in the Valor Econômico newspaper, in the editions of February 19, 22 and 23, 2022.

The Management Report and the Company's Financial Statements for the fiscal year ended December 31, 2021, together with the Opinions issued by the Independent Auditors and the Fiscal Council, were published in the Valor Econômico newspaper, in the edition of February 10, 2022.

The Management Proposal and Manual for Participation in this AEGM, as well as all other documents referred to above, were made available to shareholders on the Company's Investor Relations website, as well as on the Company's websites, of the Securities and Exchange Commission ("CVM") and B3 S.A. – Brasil, Bolsa, Balcão ("B3"), more than one (1) month in advance of this date, pursuant to Law 6,404/76 ("Corporate Law") and the applicable CVM regulations.

## **AGENDA**

### At the Annual General Meeting:

- I. Review the management accounts, examine, discuss and vote on the Management Report and the Company's Financial Statements, accompanied by the Opinions issued by the Independent Auditors and the Fiscal Council, referring to the fiscal year ended on December 31, 2021;
- II. Resolve on the allocation of net income for the fiscal year ended on December 31, 2021;
- III. Fix the number of seats on the Board of Directors for the next term;
- IV. Elect the members of the Board of Directors;
- V. Elect the members of the Fiscal Council;
- VI. Resolve on the global annual compensation of the managers for the fiscal year of 2022; and;
- VII. Resolve on the global annual compensation of the members of the Fiscal Council for the fiscal year of 2022.

At the Extraordinary General Meeting:

- I. Resolve on the re-ratification of the amount of the annual and global compensation of the managers for the fiscal year of 2021;
- II. Resolve on the re-ratification of the amount of the annual and global compensation of the Fiscal Council for the fiscal year of 2021;
- III. Resolve on the amendment of Klabin's "Long-Term Variable Remuneration Plan", pursuant to the Management Proposal;
- IV. Ratify the appointment and hiring of Apsis Consultoria e Avaliações Ltda. ("Apsis Avaliações") as the company responsible for preparing the appraisal report, at book value, of the net worth of Klabin Florestal Ltda. ("Florestal") to be merged into the Company ("Florestal Appraisal Report");
- V. Resolve on the Florestal Appraisal Report;
- VI. Resolve on the Protocol and Justification for the Merger of Florestal by the Company, as well as all of its annexes ("Florestal Protocol and Justification");
- VII. Resolve on the merger of Florestal by the Company, under the terms and conditions of the Florestal Protocol and Justification, authorizing the Company's managers to perform all acts necessary for its implementation;
- VIII. Ratify the appointment and hiring of Apsis Avaliações as the company responsible for preparing the appraisal report, at book value, of the net worth of Monterla Holdings S.A. ("Monterla") to be merged into the Company ("Monterla Appraisal Report");
- IX. Resolve on the Monterla Appraisal Report;
- X. Resolve on the Protocol and Justification for the Merger of Monterla into the Company, as well as all of its annexes ("Monterla Protocol and Justification"); and
- XI. Resolve on the merger of Monterla into the Company, under the terms and conditions of the Monterla Protocol and Justification, authorizing the Company's managers to perform all acts necessary for its implementation.

## RESOLUTIONS

Opening the resolutions, it was unanimously (a) waived the reading of the documents referred to in article 133 of the Corporate Law; and (b) approved the drawing up of these minutes in summary form, as well as their publication with omission of signatures, pursuant to Article 130, §§ 1 and 2, of the Corporate Law. Then, after viewing the consolidated voting map of votes cast remotely, in accordance with CVM Rule No. 481/09, the following resolutions were taken:

### At the Annual General Meeting:

- I. To unanimously approve, registered the abstentions, according to the voting map contained in Annex I to these minutes, the management accounts and the Financial Statements, accompanied by the Management Report and the Opinions of the Fiscal Council and of the Independent Auditors, regarding the fiscal year ended December 31, 2021;
- II. To unanimously approve, registered the abstentions, according to the voting map contained in Annex I to these minutes, the allocation of net income for the fiscal year of 2021, according to the Management Proposal, as per the terms described below:

	BRL
(=) Income for the year attributed to Klabin's shareholders	3,019,869,889.94
(-) Accumulated Loss Offset 2020	(993,825,609.43)
(=) Net income for the year attributed to Klabin's shareholders (after offsetting accumulated losses)	2,026,044,280.51
(-) Constitution of reserve of fiscal incentives	(409,020,761.85)
(-) Constitution of legal reserve (5% of net income - tax incentive reserve)	(80,851,175.93)
(+) Realization of the biological assets reserve - own	527,134,505.90
(-) Constitution of the biological assets reserve - own	(494,342,011.89)
(-) Realization of biological assets reserve - subsidiaries (i)	(43,771,279.56)
(=) Base profit for distribution of mandatory dividend	1,525,193,557.18
(=) Mandatory minimum dividend according to the Articles of Incorporation (25%)	381,298,389.29
(=) Total interim dividends and interest on equity distributed in 2021	402,000,000.00
(=) Total proposed supplementary dividends	377,000,000.00
(-) Constitution of the investment and working capital reserve	(746,193,557.18)

- IV. Approve, by majority vote, according to the voting map in Annex I to these minutes, the number of 14 (fourteen) effective members and equal number of alternates for the next term of office of the Company's Board of Directors.

- V. Continuing the resolution taken in relation to item (iii) of the agenda, it was verified that the adoption of the cumulative voting process was requested by shareholders who jointly represent more than 5% (five percent) of the Company's voting capital, the minimum percentage necessary for its adoption, according to art. 141, caput, of the Corporate Law and CVM Rule No. 165/91. Additionally, it was also verified the request, by minority shareholders holding preferred shares issued by the Company, for installation of a separate election to the Board of Directors, in accordance with the quorum and the requirements set forth in art. 141, §§4 and 6 of the Corporate Law.

Initially, then, the separate election was held, having been elected to Klabin's Board of Directors, by the majority of the votes of minority shareholders holding preferred shares, according to the voting map in Annex I to these minutes, Mr. **Mauro Gentile Rodrigues da Cunha**, as effective member, and **Tiago Curi Isaac**, as his respective alternate, both with term of office until the Annual General Meeting that will resolve on the Company's Financial and Accounting Statements for the fiscal year to end on December 31, 2022. In line with the provisions of the B3 Level 2 Regulation, as well as Klabin's Bylaws, Mr. Mauro Gentile Rodrigues da Cunha and Tiago Curi Isaac were elected as independent directors.

Then, the following members were elected, in the majority election, by the cumulative voting process, according to the voting map in Annex I to these minutes, the following members to form the Company's Board of Directors, among which five (5) are independent directors for the purposes of the Level 2 Regulation of B3 and the Company's Bylaws, all with term of office until the Annual General Meeting that will resolve on the Company's Financial and Accounting Statements for the fiscal year to end on December 31, 2022:

**Effective members:**

**Alberto Klabin**, Brazilian, married, mechanical engineer, resident and domiciled at Rua Britânia nº 81, Rio de Janeiro-RJ, RG nº 2.371.671/DMV-RJ and CPF nº 261.062.567-72;

**Daniel Miguel Klabin**, Brazilian, married, engineer, with professional address at Flamengo Beach, 154 – 3rd floor Rio de Janeiro-RJ, RG no. 00756306-7/DETRAN-RJ and CPF no. 008.143.77734;

**Wolff Klabin**, Brazilian, married, businessman, with professional address at Flamengo Beach, 154 – 4th floor, Rio de Janeiro, RJ, RG no. 09.182.280-9/IFP-RJ and CPF 018.376.457-95;

**Vera Lafer**, Brazilian, widow, industrial, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo-SP, RG nº RG 1.877.292-4/SSPSP and CPF nº 380.289.13849;

**Francisco Lafer Pati**, Brazilian, married, lawyer, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo-SP, RG nº 23.466.466-6/SSP-SP and CPF nº 256.483.558-90;

**Horacio Lafer Piva**, Brazilian, married, economist, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo-SP, RG no. 8.687.110/SSP-SP and CPF nº 038.613.618-17;

**Paulo Sérgio Coutinho Galvão Filho**, Brazilian, married, business administrator, resident and domiciled at Praça Morungaba nº 119, São Paulo, SP, RG nº 6.598.563/SSP-SP and CPF nº 040.443.368-57;

**Roberto Klabin Martins Xavier**, Brazilian, married, business administrator, with business address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo-SP, RG no. 10.552.641-1/SSP-SP and CPF nº 153.181.088-81;

**Celso Lafer**, Brazilian, married, lawyer and university professor, resident and domiciled in São Paulo / SP, with office at Av. Brigadier Faria Lima nº 1306, 10º andar, São Paulo-SP, RG nº 1.809.257/SSP-SP and CPF nº 001.913.298-00, as **Independent Director**;

**Roberto Luiz Leme Klabin**, Brazilian, married, lawyer, resident and domiciled at Rua Angra dos Reis nº 868, São Paulo/SP, RG nº 4.128.257/SSP-SP and CPF nº 988.753.708-00, as **Independent Director**;

**Sergio Francisco Monteiro de Carvalho Guimarães**, Brazilian, married, economist, with professional address at Avenida Afrânio de Melo Franco, nº 290, room 101, Leblon, Rio de JaneiroRJ, RG nº 05.438.231-2/IFP-RJ and CPF nº 725.095.897-68, as **Independent Director**; and

**Camilo Marcantonio Junior**, Brazilian, single, engineer, holder of id card RG No. 107,096,789-6, issued by SJS/RS, registered in CPF/MF under no. 978.145.710-49, with professional address at Avenida Afrânio de Melo Franco, nº 290, sala 101, Leblon, Rio de Janeiro/RJ, CEP 22431-030, as An **Independent Director**; and

**Isabella Saboya de Albuquerque**, Brazilian economist, holder of identity card RG no. 08423778-3/IFP-RJ and CPF no. 017.818.007-55, with address at Rua Povina Cavalcanti, 153/1301, Rio de Janeiro, RJ, as **Independent Director**.

### **Alternate Members**

**Dan Klabin**, Brazilian historian, with address in Alameda Jaú, 712 ap. 1601, São Paulo, SP, CPF no. 052.116.597-09, for the position of alternate of Alberto Klabin;

**Amanda Klabin Tkacz**, Brazilian, married, business administrator, with professional address at Flamengo Beach, 154 – 3rd floor, Rio de Janeiro, RJ, RG no. 10.630.6632/DETRAN-RJ and CPF no. 047.868.957-84, for the position of alternate of Daniel Miguel Klabin;

**José Klabin**, Brazilian, administrator, with professional address at Praia do Flamengo, 154 – 4th floor, Rio de Janeiro, RJ, RG no. 10.302.941-9/DIC-RJ and CPF nº 028.464.277-04, for the position of alternate of Wolff Klabin;

**Antonio Sergio Alfano**, administrator, resident and domiciled at Pedro Doll Street, 472, ap. 132, zip code 02404-001, São Paulo, SP, RG no. 5,282,030-0/SSP-SP and CPF no. 875,349,248-04, for the position of alternate of Vera Lafer;

**Vera Lafer Lorch Cury**, Brazilian, married, businesswoman, with commercial address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo/SP, RG no. 11.811.173-5/SSP-SP and CPF no. 060.657.498-00, for the position of alternate of Francisco Lafer Pati;

**Francisco Amaury Olsen**, Brazilian, divorced, administrator, RG no. 124.798-SSI-SC and CPF nº 019.167.269-68, with residential address at Rua Dr. Alberto Seabra, 1070 - Casa 2, São Paulo, SP, for the position of alternate of Horacio Lafer Piva;

**Maria Eugênia Lafer Galvão**, Brazilian, journalist, domiciled and resident at Rua Sampaio Vidal, 270, São Paulo, SP, RG nº 6598564/SSP-SP, CPF nº 076.308.458-12, for the position of alternate of Paulo Sérgio Coutinho Galvão Filho;

**Lilia Klabin Levine**, Brazilian, judicially separated, businesswoman, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo-SP, RG no. 1.971.769/SSP-SP and CPF nº 300.825.448-91, for the position of alternate of Roberto Klabin Martins Xavier;

**Reinoldo Poernbacher**, Brazilian, chemical engineer, resident and domiciled at Rua Júlio de Castilhos, 68, ap. 301, Rio de Janeiro, RJ, RG nº 01.151.884-79/SSP-BA, CPF nº 003.976.440-00, for the position of alternate of Celso Lafer;

**Marcelo Bertini de Rezende Barbosa**, Brazilian, married, economist, resident and domiciled in São Paulo, with professional address on Av. Chucri Zaidan, 920, 15th floor, Tower I, Vila Cordeiro - São Paulo-SP. RG no. 06.315.980-0-IFP/RJ and CPF no. 813.071.527-9, for the position of alternate of Roberto Luiz Leme Klabin;

**Joaquim Pedro Monteiro de Carvalho Collor de Mello**, Brazilian, married, businessman, with professional address at Avenida Afrânio de Melo Franco, nº 290, sala 101, Leblon, Rio de Janeiro/RJ, CEP 22.440-060, RG nº 10.896.2051 - IFP-RJ and CPF nº 085.081.467-79, for the position of alternate of Sergio Francisco Monteiro de Carvalho Guimarães;

**Ruan Alves Pires**, Brazilian, single, engineer, identity card 7690738 - MDRJ and CPF 143.957.877-03, with professional address on Av. Afrânio de Melo Franco, nº 290, room 101, Leblon, Rio de Janeiro/RJ, for the position of alternate of Camilo Marcantonio Junior; and

**Andriei José Beber**, Brazilian, engineer, resident and domiciled at Rua Nereu Ramos, 463/102, Blumenau, SC, CPF nº 014.789.149-39, for the position of alternate of Isabella Saboya de Albuquerque.

The investiture of the candidates herein elected will be subject to the signature of the respective terms of investiture, as well as to the presentation of the legally required declarations.

- VI.** In the context of the election to the Fiscal Council of the Company, first were held the separate elections, pursuant to Article 161, §4, item 'a', of the Corporate Law, and were elected, according to the voting map in Annex I to these minutes, **(a)** by the vote of the majority of minority shareholders holding preferred shares issued by the Company, Mrs. **Louise Barsi**, as effective, and Mr. **Tiago Brasil Rocha**, as her respective alternate, and **(b)** by the vote of the majority of minority shareholders holding common shares issued by the Company, Mr. **Maurício Aquino Halewicz**, as effective member, and Mrs. **Michele da Silva Gonsales Torres**, as his alternate member, all with term of office until the Annual General Meeting that will resolve on the Company's Accounting and Financial Statements for the fiscal year to end on 31 December 2022.

Then, the following members were elected, in the majority election, pursuant to the voting map in Annex I to these minutes, to form the Company's Fiscal Council, with



term of office until the Annual General Meeting that will resolve on the Company's Accounting and Financial Statements for the fiscal year to end December 31, 2022:

**Effective members:**

**João Adamo Junior**, married, lawyer and business administrator, holder of id card RG nº. 11.347.422 - SSP/SP, enrolled in CPF/MF under no. 132.904.408-85, resident and domiciled at Rua Fernando da Cruz, 150, Jardim Guedala, São Paulo/SP;

**João Alfredo Dias Lins**, Brazilian, married, accountant, RG no. 2,132,421/IFP-RJ and CPF no. 027.023.637-68, resident and domiciled in Rio de Janeiro-RJ, with professional address at Praia do Flamengo nº 154, 3º andar, Flamengo, Rio de Janeiro-RJ; and

**Raul Ricardo Paciello**, Brazilian, married, economist, holder of identity card RG no. 06330789-6-IFP/RJ, enrolled in CPF/MF under no. 773.617.25791, resident and domiciled in Rio de Janeiro/RJ and with professional address at Av. Afrânio de Melo Franco, 290, Pav. L2, Sala 101 A, Leblon, CEP 22430-060, Rio de Janeiro/RJ.

**Alternate members:**

**Vivian do Valle Souza Leão Mikui**, Brazilian, married, lawyer, resident and domiciled in São Paulo-SP, with business address at Rua Dr. Virgílio de Carvalho Pinto nº 656, São Paulo SP, RG nº 6.988.639/SSP-SP and CPF nº 088.036.718-03, for the position of alternate of Mr. João Adamo Junior;

**Antônio Marcos Vieira Santos**, Brazilian, widower, economist, RG no. 16.774.109-3/SSP-SP and CPF no. 053.610.47864, resident and domiciled in São Paulo, with professional address at Av. Brigadier Faria Lima nº 3600, 5th floor-part, in São Paulo /SP, for the position of alternate of Mr. João Alfredo Dias Lins; and

**Felipe Hatem**, Brazilian, production engineer, single, RG no. 20.298.239-3 and CFP no. 139.836.057-02, resident and domiciled in the city of Rio de Janeiro, RJ, with professional address at Av. Afrânio de Melo Franco, 290, Pv. L2, Sala 101A, for the position of alternate of Mr. Raul Ricardo Paciello.

The investiture of the candidates herein elected will be subject to the signature of the respective terms of investiture, as well as to the presentation of the legally required declarations.

- VII.** Approve, by majority vote, according to the voting map contained in Annex I to these minutes, the proposal for the global compensation of the Company's management for the fiscal year of 2022, in the total amount of up to R\$ 71,364,590.00 (seventy-one million, three hundred and sixty-four thousand, five hundred and ninety reais), in accordance with the Management Proposal.
- VIII.** Approve, by majority of votes, according to the voting map in Annex I to these minutes, the proposal for the global compensation of the Company's Fiscal Council for the fiscal year of 2022, in the total amount of up to R\$ 2,001,827.00 (two million, one hundred and twenty-seven reais), in accordance with the Management Proposal.

At the Extraordinary General Meeting:

- I.** Approve, by majority of votes, according to the voting map contained in Annex I to these minutes, the re-ratification of the amount of the annual and global compensation of the management for the fiscal year of 2021, in the amount of R\$ 56,936,464.00 (fifty-six million, nine hundred and thirty-six thousand and four hundred and sixty-four reais), as per the Management Proposal;
- II.** Approve, by majority of votes, according to the voting map in Annex I to these minutes, the re-ratification of the amount of the annual and global compensation of the Fiscal Council for the fiscal year of 2021, in the amount of R\$ 2,116,583.00 (two million, one hundred and sixteen thousand and five hundred and eighty-three reais), as per the Management Proposal;
- III.** Approve, by a majority of votes, according to the voting map in Annex I to these minutes, the amendment of Klabin's "Long-Term Variable Remuneration Plan" in accordance with the Management Proposal, which shall be in force as set out in Annex II to these minutes;
- IV.** Unanimously approve, registered the abstentions, according to the voting map in Annex I to these minutes, the ratification of Apsis Avaliações as the company responsible for the preparation of the Florestal Appraisal Report;
- V.** Unanimously approve, registered the abstentions, according to the voting map in Annex I to these minutes, the Florestal Appraisal Report;
- VI.** Unanimously approve, registered the abstentions, according to the voting map set out in Annex I to these minutes, the Florestal Protocol and Justification, as well as all its annexes;

- VII.** Unanimously approve, registered the abstentions, according to the voting map contained in Annex I to these minutes, the merger of Florestal by the Company, under the terms and conditions of the Florestal Protocol and Justification, authorizing the Company's managers to perform all acts necessary for its implementation;
- VIII.** Unanimously approve, registered the abstentions, according to the voting map contained in Annex I to these minutes, the ratification of Apsis Avaliações as the company responsible for the preparation of the Monterla Appraisal Report;
- IX.** Unanimously approve, registered the abstentions, according to the voting map in Annex I to these minutes, the Monterla Appraisal Report;
- X.** Unanimously approve, registered the abstentions, according to the voting map set out in Annex I to these minutes, the Monterla Protocol and Justification, as well as all its annexes; and
- XI.** Unanimously approve, registered the abstentions, according to the voting map contained in Annex I to these minutes, the merger of Monterla by the Company, under the terms and conditions of the Monterla Protocol and Justification, authorizing the Company's directors to perform all the acts necessary for its implementation.

## **FINAL RESOLUTIONS AND DOCUMENTS SUBMITTED**

The documents and proposals submitted to AEGM were authenticated by the chair and are filed at the Company's headquarters.

## **DRAWING AND READING**

With no further matter to resolve on, the President declared AEGM closed. Drawn up and read these minutes, they were approved by the attending shareholders, both through the digital platform and through the sending of remote voting ballot, which are considered signatories of these minutes pursuant to Article 21-V, §1 and §2 of CVM Rule 481/09.

São Paulo, March 23, 2022.

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**Wolff Klabin**  
President

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**Marcelo Fernandez Trindade**  
Secretary



## ANNEX I

### VOTING MAP - ANNUAL GENERAL MEETING

#### Annual General Meeting of March 23, 2022

Resolution	Quantity of Votes		
	Approve	Reject	Abstain
Review the Management's accounts, examine, discuss and vote on the Management Report and the Financial Statements, accompanied by opinions issued by the Independent Auditor and the Fiscal Council, for the fiscal year ended on December 31, 2021.	1,679,427,228	0	57,535,435
Resolve on the allocation of the results of the fiscal year ended on December 31, 2021 according to the Management Proposal.	1,724,500,899	0	12,461,764
Establish the number of seats on the Board of Directors for the next term in thirteen (13) members.	362,606,501		
Set the number of members of the Board of Directors for the next term at 14 (fourteen).	1,363,181,931		
Election of the members of the Board of Directors by cumulative vote:			

Resolution	Quantity of Votes		
	Approve	Reject	Abstain
Alberto Klabin / Dan Klabin	1,581,363,722		
Daniel Miguel Klabin / Amanda Klabin Tkacz	1,584,902,864		
Wolff Klabin / José Klabin	1,584,968,724		
Vera Lafer / Antonio Sergio Alfano	1,584,902,864		
Francisco Lafer Pati / Vera Lafer Lorch Cury	1,584,902,864		
Horacio Lafer Piva / Francisco Amaury Olsen	1,584,902,864		
Paulo Sérgio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão	1,584,902,864		
Roberto Klabin Martins Xavier / Lilia Klabin Levine	1,584,902,864		
Celso Lafer / Reinoldo Poernbacher	1,584,902,864		
Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa	1,584,902,864		
Sergio Francisco Monteiro de Carvalho Guimarães / Joaquim Pedro Monteiro de Carvalho Collor de Mello	1,584,902,864		
Camilo Marcantonio Junior / Ruan Alves Pires	1,723,629,768		

Resolution	Quantity of Votes		
	Approve	Reject	Abstain
Isabella Saboya de Albuquerque / Andriei José Beber	3,180,680,337		
Separate Election of the Board of Directors by the preferred shareholders. Candidates: Mauro Gentile Rodrigues da Cunha / Tiago Curi Isaac	1,226,879,264	11,386,848	891,738,772
Election of the Fiscal Council by a single slate – indication of all the candidates that make up the slate.  João Adamo Júnior / Vivian do Valle Souza Leão Mikui João Alfredo Dias Lins / Antônio Marcos Vieira Santos Raul Ricardo Paciello / Felipe Hatem	1,442,555,592	-	8,001,765
Separate Election of the Fiscal Council by preferred shareholders. Candidates:  Louise Barsi / Tiago Brasil Rocha	1,217,258,404	1,164,052	304,053,635
Separate Election of the Fiscal Council by common shareholders. Candidates:  Maurício Aquino Halewicz / Geraldo Affonso Ferreira Filho	286,405,306	7,600	82,696,521
To resolve on the establishment of the global annual compensation of the management for the fiscal year of 2022, in accordance with the Management Proposal.	1,714,779,524	5,596,228	16,586,911

Resolution	Quantity of Votes		
	Approve	Reject	Abstain
To resolve on the establishment of the global annual compensation of the members of the Fiscal Council for the year 2022, in accordance with the Management Proposal.	1,717,210,888	3,164,864	16,586,911

### **Extraordinary General Meeting of March 23, 2022**

Item	Resolution	Quantity of Votes		
		Approve	Reject	Abstain
1	Resolve on the re-ratification of the global annual compensation of Management for the fiscal year of 2021.	1,714,434,506	4,394,129	15,241,608
2	Resolve on the re-ratification of the global annual compensation of the Fiscal Council for the fiscal year of 2021.	1,717,452,444	1,376,191	15,241,608
3	Resolve on the amendment of Klabin's "Long Term Variable Remuneration Plan", in the terms of the Management Proposal.	1,552,387,716	164,292,250	17,390,277
4	Ratify the appointment and contracting of Apsis Consultoria e Avaliações Ltda. ("Apsis Avaliações") as the company responsible for preparing the appraisal report, at book value, of the net worth of Klabin Florestal Ltda. to be merged into the Company ("Florestal Appraisal Report").	1,718,931,880	-	15,138,363



Item	Resolution	Quantity of Votes		
		Approve	Reject	Abstain
5	Resolve on the Florestal Appraisal Report.	1,717,555,689	-	16,514,554
6	Resolve on the Protocol and Justification of the merger of Florestal by the Company, as well as all its annexes ("Florestal Protocol and Justification").	1,718,931,880	-	15,138,363
7	Resolve on the merger of Florestal into the Company, under the terms and conditions of the Florestal Protocol and Justification, authorizing the Company's managers to perform all acts necessary for its implementation.	1,718,931,880	-	15,138,363
8	Ratify the appointment and engagement of Apsis Avaliações as the company responsible for preparing the appraisal report, at book value, of the net equity of Monterla Holdings S.A. ("Monterla") incorporated to the Company's equity ("Monterla Appraisal Report").	1,718,931,880	-	15,138,363
9	Resolve on the Monterla Appraisal Report.	1,717,555,689	-	16,514,554
10	Resolve on the Protocol and Justification of the Merger of Monterla by the Company, as well as all its annexes ("Monterla Protocol and Justification").	1,718,931,880	-	15,138,363
11	To resolve on the merger of Monterla by the Company, under the terms and conditions of the Monterla Protocol and Justification, authorizing the Company's managers to perform all acts necessary for its implementation.	1,718,931,880	-	15,138,363