



CELULOSE IRANI S.A.

CNPJ Nº 92.791.243/0001- 03 NIRE Nº43300002799

OPEN CAPITAL COMPANY

TERM OF OFFICE

At the day nineteen of the month July of the year two thousand and seventeen, at 9:30am, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected by Ordinary General Meeting, of Abril 19,2017 for a further term of two (2) years, Mr. **PÉRICLES PEREIRA DRUCK**, Brazilian, married partial property, engineer agronomist, resident and domiciled in Porto Alegre, RS, at Rua Engenheiro Ildelfonso Simões Lopes, 201, casa 05, Bairro Três Figueiras, ZIP 91.330-180, registered in the CPF/MF sob nº. 432.252.410.91 and CI-SSP/RS RG nº. 9002052489, issued on 10.21.2005, the holder of 351.556 ordinary shares and 438.040 preferred shares issued by the Company was appointed on the date hereof, by the Extraordinary General Meeting for the Chair of the Board of Directors, which is invested and formally instated in his position by subscribing to this end. (Signature: Péricles Pereira Druck).



CELULOSE IRANI S.A.
CORPORATE TAXPAYERS' ID Nr. 92.791.243/0001- 03
NIRE Nº43300002799 PUBLICLY HELD COMPANY

TERM OF OFFICE

At the day nineteen of the month July of the year two thousand and seventeen, at 09:30AM, in the headquarters of the company, reelected in this date, by the Extraordinary General Meeting to complete the term of office of the current Board of Directors, Mrs. **PATRÍCIA FOSSATI DRUCK**, Brazilian, Divorced, journalist and Public Relations, resident and domiciled in Porto Alegre, RS, at Rua Eng. Ildefonso Simões Lopes, nº 201, casa 13, Bairro Três Figueiras, CEP:91330-180, enrolled with taxpayers' identification (CPF/MF) under no. 564.164.740.34 and identity card CI-SSP/RS RG no. 1021156367, issued on 10.11.2006., was reelected and formally reinvested in the position, signature of this instrument.(signature: Patricia Fossati Druck).