



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 April of the year two thousand and seventeen, at 2pm, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, on this date, the Presidency, by Ordinary General Meeting, for another term of two (2) years, Mr. **PERICLES DE FREITAS DRUCK**, brazilian, lawyer , divorced, resident and domiciled in Porto Alegre, RS., at Rua Therezia Kisslinger, 111, casa 03, Condominio Residencial Stanza, Bairro Três Figueiras, ZIP 91330-145, registered in the CPF/MF Nº 000.548.360.34 and CI-SJS/RS RG Nº8009292999, issued in 12.09.2004, which is invested and formally instated in his position by subscribing to this end. (signature: Péricles de Freitas Druck).



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At the day nineteen of the month April of the year two thousand and seventeen, at 2pm, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, this date, for the Vice-Presidency, by Ordinary General Meeting, for a further term of two (2) years, Mr. **EURITO DE FREITAS DRUCK**, Brazilian, married community property, director of companies, resident and domiciled in Porto Alegre, RS., at Av. Coronel Lucas de Oliveira, 1133/1201, Bairro Bela Vista, ZIP 90440-011, registered in the CPF/MF Nº 032.111.427.20 and CI-SJS/R RG Nº 8004132968, issued on 12.21.2001, which is invested and formally instated in his position by subscribing to this end. (Signature: Eurito de Freitas Druck).



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At the day nineteen of the month April of the year two thousand and seventeen, at 2pm, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, this date, by Ordinary General Meeting, 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, which is invested and formally instated in his position by subscribing to this end. (Signature: Péricles Pereira Druck).



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At the day nineteen of the month April of the year two thousand and seventeen, at 2pm, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, this date, by Ordinary General Meeting, for a further term of two (2) years, Mr. **PAULO SÉRGIO VIANA MALLMANN**, Brazilian, married community property, lawyer, resident and domiciled in Porto Alegre, RS., Rua 14 de julho, 233, Bairro Boa Vista, ZIP: 91340-430, registered in the CPF/MF Nº 228.565.950.49, CI-SSP/RS RG Nº 6003134721, issued on 03.05.2007, which is invested and formally instated in his position by subscribing to this end. (Signature: Paulo Sérgio Viana Mallmann).



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At the day nineteen of the month April of the year two thousand and seventeen, at 2pm, attended, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, this date, by Ordinary General Meeting, for a further term of two (2) years, Mr. **PAULO ISERHARD**, Brazilian, engineer mechanical, married, resident and domiciled in Campinas, SP., at Rua Engenheiro José Francisco B. Homem de Mello, 1160, ZIP 13091-700, registered in the CPF/MF Nº 184.832.910-53, CI-SJS/RS RG Nº 9007541734, issued on 06.27.2007, which is invested and formally instated in his position by subscribing to this end. (Signature: Paulo Sérgio Viana Mallmann).