



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

### **INSTRUMENT OF INVESTITURE**

On July 3, 2017, at 09AM, in the headquarters of the company, 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 elected by the Board of Directors, to complete the term of office of the current Board of Directors, being herein admitted and formally invested in the position upon signature of this instrument.(signature: Patricia Fossati Druck).



Celulose Irani S.A.

## INSTRUMENT OF INVESTITURE

On July 3, 2017, at 09AM, in the headquarters of **CELULOSE IRANI S.A.**, Mr. **SERGIO LUIZ COTRIM RIBAS**, Brazilian, single, businessman, resident and domiciled in São Paulo, SP, at Rua Arandu, 222/61, BL C, Bairro Brooklin, Zip Code: 04.562-030, enrolled under taxpayers' identification (CPF/MF) no. 451.745.049-04 and Identity Card SSP/PR no. 3373296-1, issued on 12.11.1993, was appointed by the Board of Directors for the positions of **CHIEF EXECUTIVE OFFICER** and **CHIEF OPERATING OFFICER**, for the rest of the term of office of the current Administration, holding 295.020 common shares without certificate issued by the Company. The CEO expressly declares, under penalty of law, that he is not prevented from performing business activities, neither by special law nor by virtue of criminal conviction, pursuant to Art. 1.011,1, of Law no. 10.406/2002; and that he is not included in the filing prohibition set forth in Law no. 8.934/94 and, moreover, he is not subject to the filing prohibition provided for in paragraph 2<sup>nd</sup> of Art. 149, of Law 10.303, 31.10.2001, being herein readmitted and formally reinvested in his positions upon signature of this Instrument. (signed: **SERGIO LUIZ COTRIM RIBAS**).