



CELULOSE IRANI S.A.
CORPORATE TAXPAYERS' ID/MF Nr. 92.791.243/0001-03
NIRE 43.300.002.799
PUBLICLY-TRADED COMPANY

ORDINARY GENERAL MEETING

Summary Distance Voting Map

Celulose Irani S.A. ("**Company**") (B3: RANI3 and RANI4) hereby announces that, pursuant to CVM Instruction Nr. 481/09, it had access to today's summary voting map regarding the consolidation of the voting instructions transmitted by the shareholders to the custody agent, central depository and bookkeeping agent, and that no voting was taken remotely, relative the matters submitted to the deliberations of the Ordinary General Meetings of April 29, 2019.

Porto Alegre, April 26, 2019.

Odivan Carlos Cargnin
Director of Administration, Finance and Investor Relations