



CELULOSE IRANI S.A.
CNPJ Nº 92.791.243/0001- 03 **NIRE Nº43300002799**
OPEN CAPITAL COMPANY

TERM OF OFFICE

On May 15th, 2019, at 2:00 P.M., at the headquarters of the company, the member of the Board of Directors of **CELULOSE IRANI S.A.**, who was reelected on April 29th, 2019 for the Vice-Presidency of the Board by the Ordinary General Assembly for a new term of office of 2 (two) years, Mr. **EURITO DE FREITAS DRUCK** was present, Brazilian, married in total communion of assets, director of companies, resident and domiciled in Porto Alegre, RS, Brazil, at Av. Coronel Lucas de Oliveira, 1133/1201, Bairro Bela Vista, CEP 90440-011, registered under CPF/MG no. 032.111.427-20 and CI-SJS/R RG no. 8004132968, issued on 12/21/2001. The elected declare that he is not disqualified or involved in any of the crimes provided for by law and by the regulations issued by the Brazilian Securities and Exchange Commission - CVM that prevent him from performing his duties, thus complying with all the requirements set forth in article 147 and paragraphs of Law no 6404/76, as regulated by CVM Instruction no. 367/02, and declares himself a holder of 100,020 OE shares issued by Celulose Irani S.A. and 65 ON shares of subsidiary Habitasul Florestal S.A. He is hereby reelected and formally reinvested in his position, signing the present instrument. (signature: Eurito de Freitas Druck).