



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

TERM OF OFFICE

At the day twenty-nine of the month April, 2019, at 2pm, attended, in the headquarters of the company, the member of the Board of **CELULOSE IRANI S.A.**, re-elected, on this date, by Ordinary General Meeting, for another term of two (2) years, **Mrs. 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, Chairman; **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; **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, Independent Council and **ROBERTO FALDINI**, Brazilian, married, with separation of assets, business administrator, resident and domiciled in São Paulo, SP, at Rua General Mena Barreto, nº477, ap.31, Jardim Paulista, Zip Code: 01433-010, holder of Individual Taxpayer Nr. 070.206.438-68 and CI-SSP/SP RG Nr. 3,182,138-8, issued on 08.07.2008 – Independent Council. The elected one declares that he not disqualified or involved in any of the crimes foreseen by the law and in the regulation issued by the Brazilian Securities and Exchange Commission (CVM) that prevent him performing his duties, thus complying with all requirements set forth in item 147 and sections of Law No. 6,404/76, as regulated by CVM Instruction Nr. 367/02, and does not have shares issued by the Company, which is hereby sworn in and formally invested in its position, by signing this term.

Péricles Pereira Druck

Paulo Sérgio Viana Mallmann

Paulo Iserhard

Roberto Faldini