



## ***Fundação Brasileira para o Desenvolvimento Sustentável***

**CNPJ/MF #40.390.569/0001-25**

### **Higher Council**

#### **Minutes of Ordinary Meeting on June 10, 2022**

##### **1. Management Board:**

Israel Klabin, Chair of the FBDS Board of Trustees, as Chair, complying with the sole paragraph, article 8, of the Bylaws, and Liana Gemunder, Brazilian, Identity Card #04209176-9, as secretary, chosen by unanimous vote by the participants present.

##### **2. Date, place and time:**

On June 10, 2022, starting at 10:00 am. In the morning, on first call, respecting the installation quorum of 1/3 (one third) of the participants with voting rights (Art. 9, main section of the Statutes), at Rua Engenheiro Álvaro Niemeyer nº 76, São Conrado, Rio de Janeiro, RJ.

##### **3. Attendance:**

The following member of the FBDS Higher Council was present: Brookfield Brasil Ltda., CNPJ (Brazil National Registry of Legal Entities) #34.268.326/0001-16 (successor to Brascan Brasil Ltda., CNPJ #34.268.326/0001-16 — successor to Brascan Administração e Investimentos Ltda, CNPJ #34.268.326/0001-16) represented by its proxy Mr. Emerson Furtado Lima, Brazilian, married, lawyer, registered at the OAB/RJ (Rio de Janeiro Bar Association) under #125.521 and with the CPF/ME (Individual Tax Payer Registration) under #014.734.327-58, with professional address in the City and State of Rio de Janeiro, at Av. Almirante Júlio de Sá Bierrenbach, nº 200, Edifício Pacific Tower, bloco 2, 2º e 3º andares, salas 201 a 204 e 301 a 304, Jacarepaguá, CEP 22775-028.

The members of the FBDS Higher Council, Andrade Gutierrez S.A., CNPJ #17.262.197/0001-30; Suzano S.A. (new corporate name to Suzano Papel e Celulose S.A.), CNPJ # 16.404.287/0001-55 (successor to (i) Fibria Celulose S.A., CNPJ #60.643.228/0001-21 — successor to Aracruz Celulose S.A., CNPJ #42.157.511/0002-42, (ii) Fibria Celulose S.A., CNPJ #60.643.228/0001-21 — successor to Votorantim Celulose e Papel S.A., CNPJ #60.643.228/0001-21 — successor to Indústria de Papel Simão, CNPJ #60.643.228/0001-21, (iii) Companhia Suzano de Papel e Celulose, CNPJ # 60.651.726/0001-16, and (iv) Conpacel, CNPJ #08.212.929/0027-25 — successor to Ripasa S.A. Celulose e Papel, CNPJ #51.468.791/0001-10); Companhia do Jari, CNPJ #27.682.251/0001-50; Itochu Brasil S.A., CNPJ # 61.274.155/0001-00 (successor to C. Itochu do Brasil S.A., CNPJ # 61.274.155/0001-00); Klabin S.A., CNPJ #89.637.490/0001-45 (successor to Klabin Fabricadora de Papel e Celulose S.A., CNPJ #15.241.805/0001-02); Nutrimental S.A. Indústria e Comércio de Alimentos, CNPJ #76.633.890/0001-30; Shell Brasil Petróleo Ltda., CNPJ #10.456.016/0001-67

(successor to Shell Brasil S.A., CNPJ # 33.453.598/0001-23); and Vallourec Soluções Tubulares do Brasil S.A., CNPJ #08.689.024/0002-92 (successor to V & M do Brasil S.A., CNPJ #17.170.150/0001-46 — successor to Mannesmann S.A., CNPJ #17.170.150/0001-46) all represented by power of attorney by Mr. Carlos Alberto Alves, Brazilian, married, business administrator, bearer of Identity Card #3.004.042-2, issued by IFP/RJ, registered with CPF/MF #330.547.627-34, whose office is located at Rua Engenheiro Álvaro Niemeyer nº 76, CEP 22610-180, São Conrado, Rio de Janeiro, RJ, and each and every power of attorney documents are duly filed at the FBDS' headquarters.

The following member of the Higher Council: Vale S.A., CNPJ #33.592.510/0001-54 (successor to Companhia Vale do Rio Doce, CNPJ #33.592.510/0001-54) was unable to attend and explained its absence.

The following members of the Higher Council did not justify their absences: Aperam Inox America do Sul S.A., CNPJ #33.390.170/0001-89 (successor to Arcelor Mittal Inox Brasil, CNPJ #33.390.170/0001-89 — successor to Acesita-Cia. Aços Especiais Itabira, CNPJ #33.390.170/0001-89); ArcelorMittal Brasil S.A., CNPJ #17.469.701/0001-77 (successor to Companhia Siderúrgica Belgo-Mineira, CNPJ #24.315.012/0002-54); Gol Linhas Aéreas S.A., CNPJ #07.575.651/0001-successor to VRG Linhas Aéreas S.A., CNPJ #07.575.651/0001-59 — successor to Varig S.A.-Viação Aérea Rio-Grandense, CNPJ #92.772.821/0001-64 ); Grupo Gerdau, CNPJ #33.611.500/0001-19 (successor to Companhia Siderúrgica Pains, CNPJ #20.141.321/0001-13); Indústria Tetra Pak Ltda., CNPJ #61.528.030/0001-60; Petróleo Brasileiro S.A.-Petrobras, CNPJ No. 33.000.167/0001-01; Realcafé Solúvel do Brasil S.A., CNPJ #28.154.847/0002-20; Saint-Gobain do Brasil Produtos Industriais e Para Construção Ltda., CNPJ #61.064.838/0001-33 (successor to Saint-Gobain S/A Assessoria e Administração, CNPJ #60.886.231/0001-76); Sojitz do Brasil S.A., CNPJ #61.383.477/0001-98 (successor to Nissho Iwai do Brasil S.A., CNPJ #61.383.477/0001-98); Veracel Celulose S.A., CNPJ #40.551.996/0001-48 (successor to Veracruz Florestal Ltda., CNPJ #40.551.996/0001-48) and Eximcoop S/A Exportadora e Importadora de Cooperativas, CNPJ #39.006.697/0001-43, as it appears it has been extinguished.

Walfredo Schindler and Luis Saporta were invited to attend the meeting as listeners.

#### **4. Agenda:**

- (i) The election of the Board of Trustees;
- (ii) The election of the Chair and Vice-Chair of the Board of Trustees;
- (iii) The election of the Fiscal Board and alternates;
- (iv) The election of the Chair of the Fiscal Board.

#### **5. Call:**

The call for members of the Higher Council was carried out by mail to those entitled to vote, respecting a minimum advance notice of 8 (eight) calendar days, complying with Art. 9, sole paragraph of the FBDS Statutes and published by public notice in the Diário Oficial da União (Federal Official Gazette) on May 30, 2022, page 219.

## 6. Resolution:

- a) Six (6) members of the Board of Trustees were elected, namely: 1. Gabriel Klabin, Brazilian, businessman, in common-law marriage under Brazilian legislation, bearer of identity card #20.318.597-0, issued by DIC-DETRAN/RJ and registered with the CPF/MF under #101.169.347-00, home address at Rua Francisco Behring nº 33 - apt. 92, Ipanema, CEP 22080-050, Rio de Janeiro, RJ; 2. Francisco Gaetani, Brazilian, divorced, economist, bearer of identity card 606196 (MG), registered with CPF/MF under #29750091604, home address at Rua Cupertinho Durão nº 60 - apt. 304, Leblon, CEP 22441-030, Rio de Janeiro-RJ; 3. Izabella Mônica Vieira Teixeira, Brazilian, single, biologist, bearer of identity card #457.256 issued by the SSP/DF, registered with the CPF/MF under #279.754.601-68, home address at SQS 113, Bloco F - apt. 103, CEP 70.376-060, Brasília - DF; 4. Russell A. Mittermeier, US citizen, divorced, passport # 567206666, address at 432 Walker Road, Great Falls, Virginia 22066 - USA; 5. Fabio Rubio Scarano, Brazilian, divorced, college professor, bearer of Identity Card #732648 issued by the SSP/DF, registered with the CPF/MF under #327059211-68, home address at Rua Barão de Oliveira Castro nº. 29, Jardim Botânico, CEP 22460-280, Rio de Janeiro-RJ; and 6. Roberto Schaeffer, Brazilian, college professor, bearer of identity card #1.224.764 issued by IIPR/PR, registered with CPF/MF under # 447.902.289-91, home address at Rua General Urquiza nº 162 - apt. 102, Leblon, CEP 22431-040, Rio de Janeiro-RJ.
- b) Three (3) effective members and two (2) alternate members of the Fiscal Board were elected: 1. Sérgio Brilhante de Albuquerque, Brazilian, accountant, bearer of identity card No. 01.513.413-3 issued by DETRAN-RJ, registered at CPF/MF under #008.440.717-49, living at Av. Luiz Aranha nº 820 - apt. 703, Barra da Tijuca, CEP 22793-810, Rio de Janeiro, RJ; 2. Vanderléa Regina Paiva, Brazilian, economist, married, bearer of Identity Card 06378075-3 IFP, registered with CPF/MF under #918586907-49, business address at Av. Eptácio Pessoa, 2480, Lagoa, CEP 22471-001, Rio de Janeiro, RJ; 3. José Carlos Vasconcelos Andrade, Brazilian, married, majored in Law, bearer of Identity Card #2.374.476 issued by IFP/RJ, and registered with the CPF/MF under #070.495.957/72, with business address in Praia do Flamengo nº 154, 3rd floor, Flamengo, CEP 22210-030, Rio de Janeiro, RJ; and as substitutes: 1. Mônica Maria Welsing, Brazilian, divorced, lawyer registered with the OAB/RJ under #76.265, registered with the CPF/MF under #008.956.297-63, with business address at Praia do Flamengo, nº 154 , 3º andar, Flamengo, CEP 22210-030 Rio de Janeiro, RJ; and 2. João Alfredo Dias Lins, Brazilian, married, accountant, bearer of Identity Card #020124/0-7 CRC-RJ, registered with the CPF/MF under #027.023.637/68, with business address in Praia do Flamengo nº 154, 3º andar, Flamengo, CEP 22210-030, Rio de Janeiro, RJ.
- c) It was also decided to elect Mr. Gabriel Klabin and Mr. Francisco Gaetani, to occupy, respectively, the positions of Chair and Vice-Chair of the Board of Trustees, and Mr. Sergio Brilhante de Albuquerque, for the position of Chair of the Fiscal Board.

All acts performed by the Board of Trustees and the Fiscal Board prior to the present date were ratified.

The members of the Board of Trustees and the Fiscal Board were elected for a (three) 3-year term, starting on June 10, 2022.



Those elected above state that there is no legal impediment to their exercising the administration.

Nothing further was discussed or deliberated, and Mr. Israel Klabin, Chair of the FBDS Board of Trustees, pronounced the Meeting closed, drawing up these minutes, which were signed by him and by the secretary, and the other participants have signed the corresponding attendance book.

*IT CHECKS WITH THE ORIGINAL*

**Israel Klabin**  
**Chair of the Board of Trustees**

**Liana Gemunder**  
**Secretary**

**Emerson Furtado Lima**  
**Brookfield Brasil Ltda.**

**Carlos Alberto Alves**  
**Proxy of the other companies present**