

ELDORADO BRASIL CELULOSE S.A.
CNPJ/MF Nº 07.401.436/0002-12
PUBLICLY-HELD COMPANY

MATERIAL FACT

Eldorado Brasil Celulose S.A. (“Company” or “Eldorado”), informs its shareholders and the market in general that the Company received correspondence from Mr. Wesley Mendonça Batista and from Mr. Joesley Mendonça Batista advising that, in accordance with a decision made by the Judge of the 10th district court of the Federal Capital - Brasilia in case number 0052041-02.2016.4.01.3400, Mr. Joesley Mendonça Batista has been temporarily suspended from his position of chairman of the board and Mr. Wesley Mendonça Batista has been temporarily suspended from his position of vice chairman of the board of the Company.

Considering these suspensions, Eldorado informs that as from this date the alternate members, Mr. Ricardo Menin Gaertner and Mr. Francisco de Assis e Silva become effective members and temporarily assume the positions of Chairman and Vice Chairman of the Board of Directors, respectively.

Both Mr. Wesley Mendonça Batista and Mr. Joesley Mendonça Batista informed the Company that they will appeal the above mentioned decision.

The Company will maintain its shareholders and the market in general informed on any future events.

São Paulo, September 13th, 2016.

ELDORADO BRASIL CELULOSE S.A.
José Carlos Grubisich Filho
Investors Relations Officer