



**CELULOSE IRANI S.A.**  
**CORPORATE TAXPAYERS' ID 92.791.243/0001- 03 NIRE Nº43300002799**  
**PUBLICLY TRADED COMPANY**

**NOTICE OF MEETING**  
**EXTRAORDINARY GENERAL MEETING**

Notice is hereby given to all Shareholders of the Company to attend the Extraordinary General Meeting to be held at, Rua General João Manoel, 157 – 17º andar, at Porto Alegre, RS, on February 29, 2012, at 10:30 AM, so that to decide on the following Agenda:

**AGENDA:**

1. Capital increase by capitalizing the Statutory Reserve and Retained Earnings Reserve, in the amount of R\$ 40,594,997.12 (forty million five hundred ninety-four thousand, nine hundred ninety seven reais and twelve cents), increasing the Capital from R\$ 63,381,494.07 (sixty-three million three hundred eighty-one thousand four hundred ninety-four reais and seven cents) to R\$ 103.976.491,19 (one hundred three million nine hundred seventy-six thousand four hundred ninety-one reais and nineteen cents), without issuance of new shares.
2. Decide on the Management Proposal for the creation of the Statutory Reserve of Biological Assets, due to the adoption of the international accounting standard – IFRS, and consequent amendment of article 25 of the Company's Bylaws.
3. Consolidate Company's Bylaws.

According to Art. 5 of CVM Ordinance Nr. 481, date 12.17.2009, voting Shareholders of book-entry shares or trusted shares shall secure them to Company's headquarters within at least 72 hours: (i) receipt issued by trust financial institution no later than 4 days of the Meeting date; (ii) in case of individual, a copy of ID; and, (iii) in case of legal person, a copy of Bylaw/Articles of Incorporation, a copy of minutes of meeting of the Board election, and both documents should be duly registered before the competent office, including a copy of ID of the Manager who will attend the meeting. If it is represented by Attorneys, these shall also secure their document of granted powers representation.

**General Provisions:**

- Additional information, as well as the Board's Proposal containing information and details of on the agenda decisions can be found in the Company's Website at [www.irani.com.br/ri](http://www.irani.com.br/ri); Securities and Exchange Commission – CVM, [www.cvm.gov.br](http://www.cvm.gov.br), and BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros, [www.bovespa.com.br](http://www.bovespa.com.br).
- Any questions may be submitted to email address [ri@irani.com.br](mailto:ri@irani.com.br), or through phones (51) 3220-3516 and (49) 3527-5194.

Porto Alegre, February 10, 2012.  
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President of the Board of Directors