



Departamento de Acionistas

Av. Brigadeiro Faria Lima, 1355 – 10º andar

01452-919 – São Paulo - SP

Telefone: (011) 3037-8070/9070 Fax: (011) 3037-9076

02 DEC 11 AM 8:25



02069042

SUPPL

File nº 82-3550

Annex A to Letter to the SEC
Dated October 15, 2002, of
Companhia Suzano de Papel e Celulose

The documents checked below are being furnished to the SEC to supplement information provided with respect to the Company's request for exemption under Rule 12g3-2(b), which exemption was established on July 16, 1993:

Description of Document

Title: Summary of the Minutes of the Board of Directors Meeting

Date : April 11, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Summary of the Minutes of the Board of Officers Meeting

Date : April 11, 2002

Entity requiring item: The Corporations Law.

Title: Summary of the Minutes of the Audit Committee Meeting

Date : April 11, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Call Notice of the Ordinary and Extraordinary General Meetings

Date : April 11, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Minutes of the Ordinary and Extraordinary General Meetings

Date : April 30, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Minutes of the Board of Directors Meeting

Date : April 30, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

PROCESSED
JAN 14 2003
THOMSON
FINANCIAL

[Handwritten signature]
1/13



Departamento de Acionistas

Av. Brigadeiro Faria Lima, 1355 – 10º andar

01452-919 – São Paulo - SP

Telefone: (011) 3037-8070/9070 Fax: (011) 3037-9076

Title: Notice to Stockholders referring to payment of dividends

Date : Published on May 09, 2002 in "Gazeta Mercantil" newspaper

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Disclosure Policy of Relevant Act or Fact

Date : July 25, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Summary of the Minutes of the Board of Directors Meeting

Date : July 25, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Call Notice of the Extraordinary General Meeting of September 03, 2002

Date : August 15, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Minutes of the Extraordinary General Meeting and the Consolidated Bylaws

Date : September 03, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Summary of the Minutes of the Board of Directors Meeting

Date : September 03, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Public Offering for the Swap of Preferred Shares issued by Bahia Sul Celulose S.A. for Preferred Shares issued by Cia. Suzano and complement that updated the items 3.2 and 3.3 of the mentioned Offering

Date : Published on August 16 and 20, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Relevant Fact - Communication to the preferred shareholders of Bahia Sul Celulose S.A.

Date : September 10, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

A handwritten signature in black ink, located at the bottom right of the page.



Departamento de Acionistas

Av. Brigadeiro Faria Lima, 1355 – 10º andar

01452-919 – São Paulo - SP

Telephone: (011) 3037-8070/9070 Fax: (011) 3037-9076

Title: Minutes of the Board of Directors Meeting

Date : September 20, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Notice to Stockholders referring to the Public Offering for the Swap of Preferred Shares issued by Bahia Sul Celulose S.A. for Preferred Shares issued by Cia. Suzano

Date :September 23, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Relevant Fact

Date : September 24, 2002

Entity requiring item: The Corporations Law, the internal regulations of the Stock Exchanges and the C.V.M. pursuant to the Capital Markets Law.

Title: Interim Financial Information

Date :as of September 30, 2002

Entity requiring item: The C.V.M. pursuant to the Capital Markets Law and the internal regulations of the Stock Exchanges..

A handwritten signature in black ink, consisting of a stylized, cursive letter 'J' followed by a horizontal line extending to the right.