



COSAN S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ): 50.746.577/0001-15

Company Registry (NIRE) 35.300.177.045 | CVM Code 19836

**CALL NOTICE FOR THE
ANNUAL SHAREHOLDERS MEETING
TO BE HELD ON APRIL 30, 2024**

The Board of Directors of **COSAN S.A.**, corporation with registered office at Avenida Brigadeiro Faria Lima, 4.100, 16º andar, Sala 01, Itaim Bibi, CEP: 04538-132, in the city and state of São Paulo, company registry (NIRE) 35.300.177.045, enrolled in the corporate taxpayer register (CNPJ/MF) under no. 50.746.577/0001-15, registered in the Securities and Exchange Commission of Brazil ("CVM") as a category "A" publicly held company under code 19836 ("Company"), pursuant to article 124 of Federal Law 6,404/76 and CVM Resolution 81/22 ("RCVM 81/22"), hereby calls the shareholders of the Company to attend the Annual Shareholders Meeting ("Shareholders Meeting") to be held on April 30, 2024, at 9:00 a.m., digitally, to discuss and vote on the following matters:

- (i) Set up the Fiscal Council pursuant to article 161 of Federal Law 6,404/76;
- (ii) Set the number of members of the Fiscal Council of the Company at three (3), who will serve until the date of the next annual shareholders meeting of the Company;
- (iii) Elect the members and alternate members of the Fiscal Council of the Company.

General Information

To facilitate shareholders' access to the Shareholders Meeting, as well as ensure equal participation for all, the Company informs that the Shareholders Meeting will be held exclusively in digital format, in accordance with RCVM 81/22, with the rules for participation outlined in this Proposal.



The documents and information on the matters to be discussed and voted on the Shareholders Meeting are available to shareholders at the Company's registered office, on its website (<https://www.cosan.com.br/en/>), as well as on the website of CVM (<http://www.cvm.gov.br>) and B3 (http://www.b3.com.br/pt_br/).

The Company will provide an electronic system for remote participation that will enable shareholders to participate in the Shareholders Meeting. Participation will require presentation of the documents listed below, according to the form of participation chosen by the shareholder, which may be: (i) via the electronic platform Ten Meetings (“Digital Platform” or “Ten Meetings”), personally or by a proxy, as detailed below; or (ii) by submitting an Absentee Ballot, pursuant to CVM Resolution 81/22.

As established in article 5, paragraph 3 of RCVN 81/22, the Shareholders Meeting will be deemed as held at the Company’s registered office. The Company informs shareholders that there will be no possibility of attending the Shareholders Meeting in person, as it will be held exclusively in digital format.

Instructions for Participation via Remote Participation System

The Digital Platform will be available for access as from 8:30 a.m. of April 30, 2024. To participate remotely via digital platform, shareholders must follow these steps:

1. Access <https://assembleia.ten.com.br/439220785>;
2. Fill out the Registration form;
3. After approval, shareholder will receive an email confirming your participation and you will be able to access the platform with the previously registered email and password;
4. If you are a proxy or legal representative of a shareholder, indicate the shareholder(s) you represent and attach the required documents;
5. The registration must be completed no later than two (2) days prior to the Meeting, i.e. by April 28, 2024:



6. After registration, shareholders will receive instructions, login and password by email. If you do not receive them 24 hours before the Meeting, please contact Cosan's Investor Relations area.

When registering, shareholders make sure to provide their full data, including name, individual taxpayer number (CPF) or corporate taxpayer number (CNPJ), phone number and email, and submit the documents required to participate in the Meeting, as shown below:

Documents to be submitted along with Absentee Voting Ballot ³	Individuals	Legal Entities	Investment Funds
CPF and identification document with photograph of the shareholder or their legal representative ¹	X	X	X
Restated and updated Bylaws or Articles of Organization	-	X	X
Document proving the powers of representation	-	X	X
Restated and updated regulations of the fund ²	-	-	X

¹ Identification documents accepted: RG, RNE, CNH, passport and officially recognized professional registration card.

² For investment funds, documents of the manager and/or administrator, subject to the voting policy.

³ The Company does not require certified copies and accepts documents certified digitally. Translation is not required for documents in Portuguese, English or Spanish.

Authorized shareholders must undertake to use the platform only for remote participation and must not share invitations, record or reproduce any recording of the Meeting.

To access the platform, shareholders need a computer with a camera and audio, 1 MB internet connection and compatible browser. Disconnect any VPNs or additional cameras.

Participation is via audio only, with cameras off. Votes must be cast in the platform, and instructions will be provided at the Meeting.

If a shareholder submitted an absentee ballot and wishes to vote during the Meeting, the previous instructions do not apply.

Shareholders will be exclusively responsible for ensuring compatibility of their equipment with use of the Digital Platform and access to the conference call. The Company will not be responsible for any issues in setting up and/or maintaining the connection and using the Digital Platform that are not under the Company's control.



Instructions for participation in the Meeting via Absentee Ballot

Shareholders may vote via absentee ballot provided by the Company and available on its website (<https://www.cosan.com.br/en/>) and on the website of CVM (<http://www.cvm.gov.br>) and B3 (http://www.b3.com.br/pt_br/).

There are two options to submit the absentee ballot:

A. To submit it directly to the Company, shareholders must:

- Fill out the ballot correctly, signing the last page;
- Submit a copy of the absentee ballot, with all pages initialed, along with a valid identification document to Cosan.AGO2024@cosan.com;
- The Company will receive these documents by April 23, 2024 (inclusive). Ballots received after this date will not be deemed valid;
- If the ballots and/or accompanying documents need to be rectified or submitted again, it must be done by April 23, 2024, pursuant to article 46 of RCMV 81/22.

B. To submit it via service providers:

- Shareholder can choose to submit voting instructions via custody agents or intermediaries that provide services of collection and transmission of such instructions, provided that within the deadlines defined previously.
- Custody agents and intermediaries will check your instructions but will not determine whether you are eligible to vote; this is the Company's responsibility.
- If your shares are in the bookkeeping system, you can submit voting instructions through the Itaú Assembleia Digital website, which requires registration and a digital certificate.

Other details are available at: <https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>.

For additional information on how to submit voting instructions via ballot, contact your custody agents and Itaú Corretora de Valores S.A. They will provide guidelines on the required procedures and documents, as well as the applicable deadlines.



If you have shares under custody, in a bookkeeping system or held by various custodian institutions, your voting instructions must be submitted to one institution only, based on the total number of shares you hold.

As per RCVM 81/22, divergent voting instructions about the same matter and issued by the same shareholder (based on the CPF or CNPJ/ME number) will be ignored.

São Paulo, April 01, 2024.

Rubens Ometto Silveira Mello
Chairman of the Board of Directors