

COSAN S.A.
Corporate Taxpayer ID (CNPJ/ME): 50.746.577/0001-15
Company Registry (NIRE): 35.300.177.045

MINUTES OF THE MEETING OF THE STATUTORY AUDIT COMMITTEE
THAT BEGAN ON MAY 5, 2022 AND ENDED ON MAY 13, 2022

- 1. Meeting Date, Time and Venue:** The meeting began on May 5, 2022, at 4:00 p.m. and ended on May 13, 2022 at 10:00 a.m., at the registered office of Cosan S.A. located at Avenida Brigadeiro Faria Lima, 4100, 16º andar, sala 01, Bairro Itaim Bibi, in the city and state of São Paulo (“Company”), and by video conference over Teams Meeting.
- 2. Attendance:** The following Audit Committee members were present throughout the meeting: João Ricardo Ducatti, Felício Mascarenhas and José Alexandre Scheinkman. (“Committee”). Also present throughout the meeting were the following representatives of the company: Wagner De Cicco, Ricardo Lewin, João Arthur B. Souza, Rafael Suzano, Rodrigo F. Castaldeli and Jefferson de Vasconcelos Molero. The following representatives from the independent audit firm Ernst & Young (“EY”) were present during a part of the meeting: Clinton Fernandes, Fabio Abibe and Bruno Veloso.
- 3. Presiding Board:** Chairman: José Alexandre Scheinkman; Secretary: Wagner De Cicco.
- 4. Presentation of Items on the Meeting Agenda:** (a) The representatives of the Company, within the scope of their powers as Committee members, presented the following items: (i) Ethics Channel; (ii) Results of the 2022 Internal Audit Plan; (iii) Audit Points; (iv) SOx Status; (v) Incidents / critical detections in relation to cyber incidents; (vi) Financial statements for the 1st quarter of 2022. (b) The representatives of EY presented their audit report on the financial statements for the 1st quarter of 2022 and the findings of their 2021 assessment of the internal controls environment (SOx).
- 5. Adjournment of proceedings:** The meeting was adjourned until May 13, 2022, at 10:00 a.m. to conclude the external audit of the Company.
- 6. Resolutions:** After analyzing the information presented above, the Audit Committee members gave a favorable opinion and without reservations in relation to the presentations, which are appended to these minutes and will be filed at the registered office of the Company.

6. Closure: There being no further business to discuss, the Committee members called the meeting to close and determined the drawing up of these minutes which, after being read and approved, were signed by all the members.

São Paulo, May 13, 2022.

José Alexandre Scheinkman

Coordinator of Audit Committee

Felício Mascarenhas

Member of Audit Committee

João Ricardo Ducatti

Member of Audit Committee

Wagner De Cicco

Secretary of Audit Committee