

PROFILE OF MEMBERS

Name/ Title	Election/ Term	1 st Election	AREAS OF OPERATION OF THE COSAN GROUP					FUNCTIONAL COMPETENCIES								
			Oil and Gas	Biofuels	Logistics	Agri- business	Mining	Economy and Finance	Governance and Compliance	Risk Manage- ment	People Manage- ment	Regulatory	ESG	Strategy	Innovation	Information and Cybersecurity
Rubens Ometto Silveira Mello Chair of the Board of Directors	04/27/23 2 Years	11/07/00 23 Years	●	●●	●	●●		●	●	●	●●	●	●	●●		
Luis Henrique Cals de Beauclair Guimarães Board Member	04/27/23 2 years	01/22/21 3 Years	●●	●●	●	●	●	●	●	●	●●	●	●●	●	●	●
Burkhard Otto Cordes Board Member	04/27/23 2 years	08/30/05 18 Years		●	●	●		●●		●●	●					
Marcelo Eduardo Martins Vice-Chairman	04/27/23 2 Years	07/30/10 13 Years	●	●	●	●		●●	●	●●	●		●	●●	●●	
Pedro Isamu Mizutani Board Member	04/27/23 2 years	01/22/21 3 Years	●	●●		●●		●			●	●	●●			
Ana Paula Pessoa Independent Board Member	04/27/23 2 years	01/22/21 3 Years						●	●		●		●●	●	●	●
José Alexandre Scheinkman Independent Board Member	04/27/23 2 years	01/22/21 3 Years						●●	●●	●●			●			
Silvia Brasil Coutinho Independent Board Member	04/27/23 2 years	04/27/23				●●		●		●		●		●		
Vasco Augusto Pinto da Fonseca Dias Júnior Independent Board Member	04/27/23 2 years	01/22/21 3 years	●●	●●	●	●	●	●		●	●	●	●	●		●

●● Considered an expert in the relevant field. ● Has knowledge/experience.
*Mr. Marcelo Martins was a member of the Board of Directors (BoD) from 07/30/2010 to 04/26/2019, not being elected at the Annual Shareholders' Meeting held on 04/26/2019. Then, he was elected to the BoD on 01/22/2021.