

**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 FISCAL COUNCIL  
THAT BEGAN ON NOVEMBER 10, 2022 AND ENDED ON NOVEMBER 11, 2022**

1. **Date, Time and Venue:** The meeting began on November 10, 2022, at 08:00 a.m. and ended on November 11, 2022 at 6:00 p.m., via digital platform and considered held 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”).
2. **Call Notice:** Call notice was waived since all the Fiscal Council members were present.
3. **Attendance:** All the members of the Fiscal Council of the Company, namely Vanessa Claro Lopes, Marcelo Curti and Carla Alessandra Trematore. The following members of the management were also present: Ricardo Lewin, Rafael Rodrigues Suzano and Edson Vieira Marcos, and those responsible for the independent audit Ernst & Young: Clinton Fernandes, Priscilla Silva and Sarah Colucci.
4. **Presiding Board:** Chairman - Marcelo Curti; Secretary – Vanessa Claro Lopes.
5. **Presentations:** The Management of the Company presented the highlights of the third quarter of 2022, as well as the Interim Financial Information and the Independent Auditor’s Report.
6. **Agenda:** Analyze the financial information of the Company relating to the third quarter of 2022, which comprises the period from July 1, 2022 to September 30, 2022.
7. **Resolutions:** The Fiscal Council members, within the scope of their powers and based on the documents and clarifications provided by representatives of Management and the

Independent Auditors, took cognizance of the results of the third quarter of 2022 and did not object to the disclosure of the respective financial statements (ITR) of the Company.

**8. Closure:** There being no further business to discuss, the Fiscal Council members adjourned the meeting until November 11, 2022, when they called the meeting to close and determined the drawing up of these minutes which, after being read and approved, were signed by all the Fiscal Council members present.

São Paulo (SP), November 11, 2022

**VANESSA CLARO LOPES**

**MARCELO CURTI**

**CARLA ALESSANDRA TREMATORE**