

COSAN S.A.

Publicly-Held Company

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

Company Registry (NIRE) 35.300.177.045 / CVM Code 19836

MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING

HELD ON APRIL 30, 2024

1. DATE, TIME, AND PLACE: April 30, 2024, at 09:00 a.m., exclusively online, under Paragraph 2-A of Article 124 of Law 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law") in conjunction with item I of Paragraph 2 of Article 5 of CVM Resolution 81/2022, through the TEN MEETINGS electronic platform, considered as held at the headquarters of Cosan S.A. ("Company"), located at Avenida Brigadeiro Faria Lima, 4100, 16º andar, sala 01, Bairro Itaim Bibi, Brazil, CEP 04538-132.

2. CALL NOTICE: The call notice was disclosed by the Company on the websites of the Company (www.cosan.com.br), Brazilian Securities and Exchange Commission ("CVM") (<http://www.cvm.gov.br>), and B3 S.A. – Brasil, Bolsa e Balcão ("B3") (http://www.b3.com.br/pt_br/) on April 01, 2024, and was published, under Article 124 of Brazilian Corporation Law, in the editions of April 02, 03, and 04, 2024, on the physical and digital newspapers of Folha de São Paulo.

3. ATTENDANCE: Shareholders holding registered common shares, with no par value representing (i) 73.02% of the total votes granted by shares with voting rights of the Company, as evidenced by (i) the valid remote voting forms; (ii) the attendance recorded in this ASM through the electronic system for remote participation provided by the Company; and (iii) the votes received through holders of ADRs (American Depositary Receipts) backed by shares, represented by JPMorgan Chase Bank.

The meeting was also attended by (i) Ms. Maria Rita de Carvalho Drummond, Chief Legal Officer and representative of the Company's Management; (ii) Mr. Marcelo Curti, member of

the Company's Fiscal Council; (iii) Ms. Carla Alessandra Trematore, member of the Statutory Audit Committee; and (iv) Mrs. Luiz Gustavo Pereira dos Santos, as the representative of BDO RCS Auditores Independentes S/S Ltda.

4. PRESIDING BOARD: The work was chaired by Ms. Maria Rita de Carvalho Drummond, by written appointment of the Chair of the Board of Directors, under Article 11 of the Company's Bylaws, who invited Ms. Marcela Bruno Coelho to act as secretary.

5. DISCLOSURE: The documents relating to the matters on the agenda, including the Management Proposal for the General Meeting, were disclosed on the websites of the Company; CVM; and B3, 1 (one) month before the present date, under applicable regulations.

6. AGENDA: The Company's shareholders met to analyze, discuss, and vote on the following agenda: **(i)** Install the Fiscal Council, under Article 161 of Law 6,404/76; **(ii)** Establish 3 (three) seats to comprise the Company's Fiscal Council with a term of office until the next Annual Shareholders' Meeting of the Company; and **(iii)** Election of the sitting and alternate members of the Company's Fiscal Council.

7. RESOLUTIONS: The meeting was called to order, and after examining and discussing the matters on the agenda, the attending shareholders resolved to:

7.1 Approve, by a majority vote, according to the voting map included in Exhibit I hereto, the installation of the Company's Fiscal Council for 2024.

7.2 Approve, by a majority vote, according to the voting map included in Exhibit I hereto, the establishment of 3 (three) sitting and their respective alternate members to compose the Company's Fiscal Council, with a term of office until the holding of the Annual Shareholders' Meeting that resolves on the Company's financial statements for the fiscal year to be ended December 31, 2024.

7.3 Elect the following individuals as members of the Fiscal Council, with a term of office until the holding of the Annual Shareholders' Meeting that resolves on the Company's financial statements for the fiscal year to be ended on December 31, 2024:

- (i) by a unanimous vote, according to the voting map included in Exhibit I hereto, **Marcelo Curti**, Brazilian, married, Economist, holder of identification document (RG/SSP/SP) 10.306.522 and inscribed in the register of individual taxpayers (CPF/MF) under number 036.305.588-60, resident and domiciled in the City and State of São Paulo, with business address at Avenida Marquês de São Vicente, nº 446, conjuntos 913 e 914, as a sitting member of the Fiscal Council, and his alternate, **Henrique Aché Pillar**, Brazilian, married, Engineer, holder of identification document (RG) 3444145 and inscribed in the register of individual taxpayers (CPF/MF) under number 309.194.367-49, resident and domiciled in the City of Curitiba, State of Paraná, with business address at Rua Emílio Bertolini, 100;
- (ii) by a unanimous vote, according to the voting map included in Exhibit I hereto, **Vanessa Claro Lopes**, Brazilian, divorced, Accountant, holder of identification document (RG) 23.669.532-0 and inscribed in the register of individual taxpayers (CPF/MF) under number 162.406.218-03, resident and domiciled in the City and State of Rio de Janeiro, with business address at Avenida Lucio Costa 3604, Apartamento 2701, Bloco 2, Barra da Tijuca, as a sitting member of the Fiscal Council, and her alternate, **Elaine Maria de Souza Funo**, Brazilian, married, Accountant, holder of identification document (RG) 20.207.375-0 and inscribed in the register of individual taxpayers (CPF/MF) under number 201.953.328-65, resident and domiciled in the City of São José dos Campos, State of São Paulo, at Rua José Rocha da Silva, 61; and
- (iii) by a majority vote, according to the voting map included in Exhibit I hereto, **João Ricardo Ducatti**, Brazilian, married, Administrator, holder of identification document (RG/SSP/SP) 6.282.479, inscribed in the register of individual taxpayers (CPF/MF) under number 513.139.448-15, resident and domiciled in the City and State of São Paulo, with business address at Rua Estela, 515, Bloco 11, cj. 202, Vila

Mariana, and his alternate, **Guilherme José de Vasconcelos Cerqueira**, Brazilian, married, Engineer, holder of identification document (RG) 58754896, inscribed in the register of individual taxpayers (CPF/MF) under number 919.801.277-00, resident and domiciled in the City and State of São Paulo, at Rua Canário, 500, apto. 71, Moema.

7.3.1 Based on the information received by the Company's Management, according to applicable legislation, it was informed to shareholders that the Fiscal Council members meet the requirements provided for in Article 162 of Brazilian Corporation Law and that they can sign, without any restrictions, the declaration referred to in Articles 147 and 162, Paragraph 2 of Brazilian Corporation Law, which will be filed at the Company's headquarters.

7.3.2 The Fiscal Council members elected herein shall take office in their respective positions within up to 30 (thirty) days from today upon signing of their respective instruments of investiture to be drawn up in the Company's records, accompanied by the clearance certificate according to the item above.

8. DOCUMENTS: The documents and proposals submitted to the Meeting, as well as the declarations and voting statements, abstentions, or dissents, and other correspondence received by the Board were authenticated by the Presiding Board and filed at the Company's headquarters.

9. CLOSURE: There being no further business to address, the meeting was adjourned for the drawing up of these minutes, and their publication is authorized by omitting the signatures of the shareholders. After being made available to all those present, the minutes were read, approved, and signed. (aa) **Presiding: Maria Rita de Carvalho Drummond** - Chair and Chief Legal Officer; **Marcela Bruno Coelho** - Secretary; **Marcelo Curti** - Fiscal Council Member; and **Carla Alessandra Trematore** - Audit Committee Member; **Luiz Gustavo Pereira dos Santos** - BDO RCS Auditores Independentes S/S Ltda.

(aa) Certified participation by Chairwoman

Shareholders who voted via absentee ballot

JOSÉ EUGÊNIO DE REZENDE BARBOSA SOBRINHO
RENATO EUGÊNIO DE REZENDE BARBOSA
ROBERTO DE REZENDE BARBOSA
AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO
ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM
ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
ADVANCED SERIES TRUST - AST EMERGING M. E. P.
AEGON CUSTODY BV
ALASKA COMMON TRUST FUND
ALASKA PERMANENT FUND
ALBERTA INVESTMENT MANAGEMENT CORPORATION
ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES
ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
AMERICAN HEART ASSOCIATION, INC.
AMF PENSIONS FÖRSÄKRING AB
AQR UCITS FUNDS
ARERO - DER WELTFONDS -NACHHALTIG
ARIZONA PSPRS TRUST
ARROWSTREET CAPITAL COPLEY FUND LIMITED
ARROWSTREET CLARENDON TRUST FUND
ARROWSTREET EMK ALPHA EXTENSION FUND L.P.
ASSET MANAGEMENT EXCHANGE UCITS CCF
AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER
AVADIS FUND - AKTIEN EMERGING MARKETS INDEX
AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F
AVIVA INVESTORS
AVIVA LIFE PENSIONS UK LIMITED
AXA ROSENBERG EQUITY ALPHA TRUST
BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH FO
BETASHARES GLOBAL ENERGY COMPANIES ETF - CURRENCY
BETASHARES LEGG MASON EMERGING MARKETS FUND
BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH)
BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD
BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND

BLACKROCK GLOBAL INDEX FUNDS
 BLACKROCK INSTITUTIONAL TRUST COMPANY NA
 BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND
 BLACKROCK MSCI ACWI ESG FOCUS INDEX FUND
 BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F
 BLK MAGI FUND
 BMO INVEST FUNDS (UK) ICVC III - BMO UNIVER MAP BALANCED
 BMO INVEST FUNDS (UK) ICVC III - BMO UNIVER MAP CAUTIOUS
 BMO INVEST FUNDS (UK) ICVC III - BMO UNIVER MAP GROWTH
 BMO INVESTMENT FUNDS (UK) ICVC III - BMO UNIVERSAL
 BMO INVESTMENT FUNDS (UK) ICVC III - BMO UNIVERSAL
 BMO MSCI EMERGING MARKETS INDEX ETF
 BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND
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 BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL
 BRASIL CAPITAL 30 MASTER BR FUNDO DE INVESTIMENTO EM ACOES
 BRASIL CAPITAL 30 MASTER FIA
 BRASIL CAPITAL 70 XP SEGUROS ADVISORY PREVIDENCIA FIM
 BRASIL CAPITAL BRASILPREV FIFE FUNDO DE INVESTIMENTO EM ACOE
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 BRASIL CAPITAL MASTER 30 II FIA
 BRASIL CAPITAL MASTER B PREV FUNDO DE INVESTIMENTO EM ACOES
 BRASIL CAPITAL MASTER FIA
 BRASIL CAPITAL PREV I MASTER FUNDO DE INVESTIMENTO EM ACOES
 BRIDGEWATER PURE ALPHA EURO FUND, LTD.
 BRIDGEWATER PURE ALPHA STERLING FUND, LTD.
 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.
 BRIDGEWATER PURE ALPHA TRADING COMPANY LTD.
 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION
 BUREAU OF LABOR FUNDS - LABOR PENSION FUND
 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
 BW DMO FUND, LTD.
 CADMOS FUND MANAGEMENT - GUILLE EMERGING MARKETS EF
 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
 CANADA PENSION PLAN INVESTMENT BOARD
 CATHAY UNITED BANK, IN ITS CAPACITY AS MASTER COEIB FUND
 CDN ACWI ALPHA TILTS FUND
 CENTRAL PROVIDENT FUND BOARD
 CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND
 CHEVRON UK PENSION PLAN
 CIBC EMERGING MARKETS EQUITY INDEX ETF
 CIBC EMERGING MARKETS INDEX FUND

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 CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND
 CITY OF NEW YORK GROUP TRUST
 CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM
 CLINTON NUCLEAR POWER PLANT QUALIFIED FUND
 COLLEGE RETIREMENT EQUITIES FUND
 COLONIAL FIRST STATE INVESTMENT FUND 50
 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR
 COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX
 COMMONWEALTH GLOBAL SHARE FUND 16
 COMMONWEALTH GLOBAL SHARE FUND 30
 COMMONWEALTH SUPERANNUATION CORPORATION
 CONNECTICUT GENERAL LIFE INSURANCE COMPANY
 CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND
 COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY
 CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND
 CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F
 CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F.
 CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.
 CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.
 DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF
 DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL
 DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
 DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE
 EARNEST INSTITUTIONAL LLC
 EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD
 EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD
 EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B
 EMERGING MARKETS EQUITY INDEX MASTER FUND
 EMERGING MARKETS INDEX NON-LENDABLE FUND
 EMERGING MARKETS INDEX NON-LENDABLE FUND B
 EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
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 EURIZON CAPITAL S.A.
 EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR
 EWP PA FUND, LTD.
 EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR
 FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND
 FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL
 FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND
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 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND
 FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA
 FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND
 FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD
 FIRST TRUST BRAZIL ALPHADDEX FUND
 FLEXSHARES ESG AND CLIMATE EMERGING MARKETS CORE INDEX FUND
 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
 FORD MOTOR CO DEFINED BENEF MASTER TRUST
 FORD MOTOR COMPANY OF CANADA, L PENSION TRUST
 FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF
 FRANKLIN LIBERTYSHARES ICAV
 FRANKLIN MARTIN CURRIE SUSTAINABLE EMERGING MARKETS FUND
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
 FRANKLIN TEMPLETON FUNDS - FTF MARTIN CURRIE EMERG
 FUTURE FUND BOARD OF GUARDIANS
 GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P
 GAM MULTISTOCK
 GAM STAR FUND PLC
 GENERAL ORGANISATION FOR SOCIAL INSURANCE
 GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
 GLOBAL ALPHA TILTS FUND A
 GLOBAL ALPHA TILTS FUND B
 GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS BLOOMBERG
 GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M
 H.E.S.T. AUSTRALIA LIMITED
 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
 HOSTPLUS POOLED SUPERANNUATION TRUST
 HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
 IBM 401 (K) PLUS PLAN
 ICON EMERGING MARKETS FUND
 IMCO EMERGING MARKETS PUBLIC EQUITY LP
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 INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC
 INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST
 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST
 INTERNATIONAL MONETARY FUND
 INTERNATIONAL RESEARCH EQUITY EXTENDED FUND USB, L
 INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG
 INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U
 INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF
 INVESCO MSCI EMERGING MARKETS ESG UNIVERSAL SCREEN

INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN
 INVESTERINGSFORENINGEN SPARINVEST INDEX EMERGING MARKETS
 ISHARES CORE MSCI EMERGING MARKETS ETF
 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
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 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
 ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF
 ISHARES ESG MSCI EM ETF
 ISHARES ESG MSCI EM LEADERS ETF
 ISHARES III PUBLIC LIMITED COMPANY
 ISHARES II PUBLIC LIMITED COMPANY
 ISHARES IV PUBLIC LIMITED COMPANY
 ISHARES MSCI ACWI ETF
 ISHARES MSCI ACWI EX U.S. ETF
 ISHARES MSCI BRAZIL ETF
 ISHARES MSCI BRIC ETF
 ISHARES MSCI EMERGING MARKETS ETF
 ISHARES MSCI EMERGING MARKETS EX CHINA ETF
 ISHARES PUBLIC LIMITED COMPANY
 IVESCO FTSE RAFI EMERGING MARKETS ETF
 JNL EMERGING MARKETS INDEX FUND
 JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT
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 JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST
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 KAPITALFORENINGEN SAMPENSION INVEST, GEM ENHANCED
 LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
 LEGAL GENERAL CCF
 LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
 LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS
 LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND
 LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
 LEGAL & GENERAL ICAV
 LEGAL & GENERAL INTERNATIONAL INDEX TRUST
 LEGAL GENERAL U. ETF P. LIMITED COMPANY

LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND
 LEGG MASON GLOBAL FUNDS PLC
 LEGG MASON MARTIN CURRIE EMERGING MARKETS FUND
 LGIASUPER TRUSTEE
 LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
 LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
 MACQUARIE MULTI-FACTOR FUND
 MACQUARIE TRUE INDEX EMERGING MARKETS FUND
 MANAGED PENSION FUNDS LIMITED
 MANASLU LLC
 MARTIN CURRIE EMERGING MARKETS FUND
 MBB PUBLIC MARKETS I LLC
 MERCER QIF FUND PLC
 MERCER UCITS COMMON CONTRACTUAL FUND
 MINISTRY OF ECONOMY AND FINANCE
 MOBIUS LIFE LIMITED
 MSCI ACWI EX-FOSSIL FUELS ESG FOCUS INDEX FUND B
 MSCI ACWI EX-U.S. IMI INDEX FUND B2
 MSCI EQUITY INDEX FUND B - BRAZIL
 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
 NATIONAL EMPLOYMENT SAVINGS TRUST
 NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST
 NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST
 NEW AIRWAYS PENSION SCHEME
 NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY
 NEW SOUTH WALES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND
 NEW YORK STATE COMMON RETIREMENT FUND
 NEW YORK STATE TEACHERS RETIREMENT SYSTEM
 NORGES BANK
 NORTHERN EMERGING MARKETS EQUITY INDEX FUND
 NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L
 NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN
 NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND
 NORTHERN TRUST INVESTMENT FUNDS PLC
 NORTHERN TRUST UCITS FGR FUND
 NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
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 NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST
 NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST
 ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL
 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
 PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST

PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO
 PARAMETRIC EMERGING MARKETS FUND
 PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
 PARAMETRIC TMEC FUND, LP
 PEOPLE S BANK OF CHINA
 PHILADELPHIA GAS WORKS PENSION PLAN
 PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER
 PICTET - EMERGING MARKETS INDEX
 POOL REINSURANCE COMPANY LIMITED
 PRIME SUPER
 PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD
 PUB INSTITUTIONAL FUND UMBRELLA-PUB EQUITIES EMER MARKETS 1
 PUB INSTITUTIONAL FUND UMBRELLA-PUB EQUITIES EMER MARKETS 2
 PUBLIC EMPLOYEES' LONG-TERM CARE FUND
 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
 PUBLIC SECTOR PENSION INVESTMENT BOARD
 QSUPER
 RECORD INVEST SCA SICAV-RAIF - RECORD PROTECTED EQ
 ROBECO CAPITAL GROWTH FUNDS
 RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
 RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL
 RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND
 RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL
 SAS TRUSTEE CORPORATION POOLED FUND
 SBC MASTER PENSION TRUST
 SCHWAB EMERGING MARKETS EQUITY ETF
 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
 SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL
 SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT
 SHELL FOUNDATION
 SHELL TR (BERM) LTD AS TR O SHELL OV CON P F
 SKAGEN KON-TIKI VERDIPAPIRFOND
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 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP
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 SPDR MSCI ACWI EX-US ETF
 SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
 SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
 SPDR SP EMERGING MARKETS ETF
 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
 SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
 SSGA SPDR ETFS EUROPE I PLC

STATE OF MINNESOTA STATE EMPLOYEES RET PLAN
 STATE OF WYOMING
 STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS
 STATE STREET EMERGING MARKETS EQUITY INDEX FUND
 STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND
 STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
 STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F
 STATE STREET ICAV
 STATE STREET IRELAND UNIT TRUST
 STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC
 STICHTING PENSIOENFONDS VOOR HUISARTSEN
 STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL
 STICHTING DEPOSITARY APG EME MULTI CLIENT POOL
 STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN
 STICHTING PENSIOENFONDS VOOR DE WONINGCORPOR.
 STICHTING PENSIOENFONDS HOOGOVS
 STICHTING PENSIOENFONDS PGB
 STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE
 STICHTING PGGM DEPOSITARY
 STICHTING PHILIPS PENSIOENFONDS
 STICHTING SHELL PENSIOENFONDS
 STOREBRAND SICAV
 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
 SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY
 SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA
 TEACHER RETIREMENT SYSTEM OF TEXAS
 TEACHERS RETIREMENT SYSTEM OF OKLAHOMA
 TEXAS PERMANENT SCHOOL FUND CORPORATION
 THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA
 THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
 THE BOARD OF THE PENSION PROTECTION FUND
 THE EMERGING M.S. OF THE DFA I.T.CO.
 THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF
 THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794

THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828
 THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829
 THE MONETARY AUTHORITY OF SINGAPORE
 THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN
 THE PUBLIC INSTITUTION FOR SOCIAL SECURITY
 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
 THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND
 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F
 TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT
 UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST
 UTAH STATE RETIREMENT SYSTEMS
 VANGUARD EMERGING MARKETS SHARES INDEX FUND
 VANGUARD EMERGING MARKETS STOCK INDEX FUND
 VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
 VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II
 VANGUARD FUNDS PUBLIC LIMITED COMPANY
 VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F
 VANGUARD INVESTMENT SERIES PLC
 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F
 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F
 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF
 VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL
 VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I
 VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER
 VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER
 VIRGINIA RETIREMENT SYSTEM
 VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND
 VOYA EMERGING MARKETS INDEX PORTFOLIO
 VOYA VACS INDEX SERIES EM PORTFOLIO
 WASHINGTON STATE INVESTMENT BOARD
 WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL
 WILMINGTON TRUST, NATIONAL ASSOCIATION
 WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND
 WISDOMTREE EMERGING MARKETS EX-CHINA FUND
 WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND
 WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND
 WM POOL - EQUITIES TRUST NO 74
 WM POOL - EQUITIES TRUST NO. 75
 XTRACKERS
 XTRACKERS (IE) PUBLIC LIMITED COMPANY
 XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY
 ASTER INSTITUCIONAL A FUNDO DE INVESTIMENTO EM ACOES

ASTER MASTER FUNDO DE INVESTIMENTO EM ACOES G BDR NIVEL I
ASTER INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM ACOES
ASTER MASTER FUNDO DE INVESTIMENTO EM ACOES Q
FP FOF NC FUNDO DE INVESTIMENTO DE AÇÕES
AURORA BRAZIL LLC - BANCO BTG PACTUAL S/A
NÚCLEO PREV 100 FUNDO DE INVESTIMENTO DE AÇÕES
NCIP MASTER FUNDO DE INVESTIMENTO DE AÇÕES
NÚCLEO PIÚVA FUNDO DE INVESTIMENTO DE AÇÕES
NÚCLEO MASTER FUNDO DE INVESTIMENTO AÇÕES
NÚCLEO AGULHAS NEGRAS FUNDO DE INVESTIMENTO DE AÇÕES

Shareholders present

Represented by Jefferson de Vasconcelos Molero

NOVOS TEMPOS PARTICIPAÇÕES S.A.
MARA SILVEIRA MELLO DE ANDRADE COUTINHO
AGUASSANTA INVESTIMENTOS S.A.
AGUASSANTA NEGÓCIOS S.A.
AGUASSANTA PARTICIPAÇÕES S.A.
JPMORGAN CHASE BANK, N.A. (DISCRICIONÁRIOS)

Represented by Júlio André Kogut

DYNAMO BRASIL XV LP
DYNAMO BRASIL XIV LLC
DYNAMO BRASIL IX LLC
DYNAMO BRASIL VIII LLC
DYNAMO BRASIL VI LLC
DYNAMO BRASIL V LLC
DYNAMO BRASIL III LLC
DYNAMO BRASIL I LLC
DYNAMO COUGAR MASTER FIA
ASCESE FUNDO DE INVESTIMENTO EM AÇÕES

Represented by Rodrigo de Mesquita Pereira

AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
AMUNDI INDEX SOLUTIONS
AXA OR ET MATIERES PREMIERES
BEST INVESTMENT CORPORATION
CPR INVEST
ITAÚ AÇÕES DIVIDENDOS FI

ITAU CAIXA ACOES FI
ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO
SUSTENTÁVEL
ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA
ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO
SUSTENTÁVEL
ITAU IBOVESPA ATIVO MASTER FIA
ITAÚ IBRX ATIVO MASTER FIA
ITAÚ INDEX AÇÕES IBOVESPA FI
ITAU INDEX ACOES IBRX FI
ITAU MULTISTRATEGIA MULTIMERCADO FI
ITAÚ PREVIDÊNCIA IBRX FIA
IT NOW IBOVESPA FUNDO DE ÍNDICE
IT NOW IGCT FUNDO DE INDICE
IT NOW ISE FUNDO DE INDICE
IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE
NUVEEN ESG EMERGING MARKETS EQUITY ETF
PREDIQUANT A3
STICHTING BEDRIJFSTAKPENSIOENFONDS V H S,
A,ENGLASZETBEDRIJF
STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS
JP MORGAN CHASE BANK

Represented by Edward Wygand

ABSOLUTO PARTNERS MASTER FIA
AP LS MASTER FIA
ABSOLUTO PARTNERS INSTITUCIONAL II MASTER FIA
ABSOLUTO PARTNERS MASTER PREV FIA
ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA

Declaro que a presente é cópia fiel da ata original, lavrada em livro próprio.

MARCELA BRUNO COELHO

Secretary of the Meeting

COSAN S.A.

Companhia Aberta

CNPJ/MF nº 50.746.577/0001-15

NIRE 35.300.177.045 / Código CVM nº 19836

Mapa de Votos Sintético Final

Deseja solicitar a instalação do conselho fiscal, nos termos do art. 161 da Lei nº 6.404, de 1976?

ON	Aprovar	Rejeitar	Abster-se
1.358.380.302	1.338.598.375	224.136	19.557.791

Fixar em 3 (três) o número de membros do Conselho Fiscal da Companhia com prazo de gestão até a próxima assembleia geral ordinária da Companhia.

ON	Aprovar	Rejeitar	Abster-se
1.358.380.302	1.338.816.175	84.768	19.479.359

Indicação de candidatos ao conselho fiscal

1. Marcelo Curti / Henrique Aché Pillar			
ON	Aprovar	Rejeitar	Abster-se
857.226.622	669.858.292	0	187.368.330
2. Vanessa Claro Lopes / Elaine Maria de Souza Funo			
ON	Aprovar	Rejeitar	Abster-se
857.226.622	668.982.392	0	188.244.230

Indicação de candidatos ao conselho fiscal por acionistas minoritários detentores de ações com direito a voto

1. João Ricardo Ducatti / Guilherme José de Vasconcelos Cerqueira			
ON	Aprovar	Rejeitar	Abster-se
749.482.096	462.755.468	801.400	285.925.228