COSAN S.A.

Corporate Taxpayer's ID (CNPJ/MF) 50.746.577/0001-15 Company Registry (NIRE) 35.300.177.045

MINUTES OF THE FISCAL COUNCIL'S MEETING STARTED ON FEBRUARY 17, 2022, AND CLOSED ON FEBRUARY 18, 2022

- **1. Date, time and place:** Started on February 17, 2022, at 10:00 a.m., at Cosan S.A.'s headquarters at Avenida Brigadeiro Faria Lima, 4100, 16° floor, suite 01, Itaim Bibi, in the City and State of São Paulo ("Company"), and through Teams Meeting video conference and was concluded on February 18, 2022.
- **Call Notice:** Call notice via electronic mail dated November 26, 2021.
- **Attendances:** All sitting members of the Company's Fiscal Council attended the meeting, namely, Vanessa Claro Lopes, Marcelo Curti, and Edison Carlos Fernandes. Also present as guests were Messrs. João Arthur Barroso Garcia de Souza, Ricardo Lewin, Rafael Rodrigues Suzano, Edson Vieira Marcos and representatives of Ernst & Young Auditores Independentes S.S. The effective members participated by teleconference, as provided in the bylaws of the Company's Fiscal Council.
- **4. Presiding Board**: Chairman Marcelo Curti; Secretary Vanessa Claro Lopes.
- **5.** <u>Agenda</u>: Analyze and discuss the Financial Statements, accompanied by the Independent Auditor's Report on financial statements, the Company's Management Report referring to the fiscal year ended December 31, 2021, and render an opinion on referred documents.
- **Presentation of Subjects**: The Company's controllership team reported the main issues occurred in the fiscal year ended December 31, 2021, including results, indebtedness, and cash flows. The independent auditor reported the results of the financial statements

review, the focused areas, main issues discussed during review, and a summary of review differences not restated due to immateriality and ratification of independence.

- **Suspension of works:** The meeting was suspended until February 18, 2022, at 06:00 p.m., to update the Company's financial information.
- **Resolutions:** After restarting works, Members of the Company's Fiscal Council analyzed the Financial Statements, the Independent Auditor's Report on the financial statements, the Company's Annual Management Report, and presentations of Management and Independent Auditor referring to the fiscal year ended December 31, 2021, and they gave their favorable opinion on referred documents, issuing its report, which is an integral part hereof as **Exhibit I**.
- **8.** <u>Closure:</u> With no further business to be discussed, the meeting was adjourned for these minutes to be drawn up, read, found to be accurate and signed by all those present.

São Paulo (SP), February 18, 2022.

MARCELO CURTI

VANESSA CLARA LOPES

EDISON CARLOS FERNANDES

EXHIBIT I

COSAN S.A.

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FISCAL COUNCIL'S REPORT

The Fiscal Council of COSAN S.A., exercising the powers conferred upon it by laws, analyzed the Annual Management Report and the Financial Statements comprising: Balance Sheet, Income Statements, Statements of Changes in Shareholders' Equity, Cash Flow Statements, Value-Added Statements and Notes to the Financial Statements referring to the fiscal year ended December 31, 2021. Based on analyses made, clarifications provided by Management, also considering the unqualified Independent Auditor's Report on the financial statements issued by Ernst & Young Auditores Independentes S.S., concluded that the financial statements mentioned above are fairly stated, in all material respects, and they advise to be submitted for deliberation at the Shareholders' General Meeting.

São Paulo (SP), February 18, 2022.

MARCELO CURTI

VANESSA CLARA LOPES

EDISON CARLOS FERNANDES