

**COSAN S.A.**

*Publicly-Held Company*

CNPJ/ME No. 50.746.577/0001-15

NIRE No. 35.300.177.045 / CVM Code No. 19836

**MINUTES OF THE SPECIAL SHAREHOLDERS' MEETING**

**HELD ON DECEMBER 01, 2021**

- 1. DATE, TIME AND VENUE:** Held on December 01, 2021, at 10:00 am, exclusively on a digital format, pursuant to article 124, §2-A, of Law No. 6,404/1976 c/c article 4, §2, item I of CVM Instruction No. 481/2009, through the Chorus Call electronic platform, being considered as held at the headquarters of Cosan S.A. ("Company"), located at Avenida Brigadeiro Faria Lima, 4,100, 16<sup>th</sup> floor, suite 01, Bairro Itaim Bibi, Brazil, Zip Code: 04538-132.
- 2. CALL NOTICE:** The call notice was published, as set forth in article 124, of Law No. 6,404, of December 15, 1976, as amended ("Brazilian Corporate Law"), on April 05, 06 and 09, 2021, in the Official Gazette of the State of São Paulo and "Folha de São Paulo" newspaper.
- 3. ATTENDANCE:** Shareholders holding one billion, four hundred and sixty million, eight hundred and thirty thousand, one hundred and twenty (1,460,120) registered, book-entry common shares, with no par value, issued by the Company, representing 78.20% of the total voting capital, as confirmed by the: (i) valid remote voting forms; (ii) attendances registered in the electronic system of remote attendance provided by the Company; and (iii) the votes received by the holders of the American Depositary Receipts (ADRs) collateralized by shares, represented by JPMorgan Chase Bank.
- 4. BOARD:** The meeting was presided over by Ms. Maria Rita de Carvalho Drummond, as indicated, in writing, by the Board of Directors' Chairperson, as set forth in article 10 of the Company's Bylaws. Mr. Jefferson de Vasconcelos Molero acted as the Secretary.

**5. PUBLICATION AND DISCLOSURE:** Documents pertaining to matters included in the agenda, including the management proposal for the shareholders' meeting, were made available to shareholders at Company's headquarters and disclosed on Company's pages (<http://ri.cosan.com.br/>), CVM (<http://www.cvm.gov.br>) and B3 SA – Brasil, Bolsa, Balcão (“B3”) ([http://www.b3.com.br/pt\\_br/](http://www.b3.com.br/pt_br/)) on the world wide web.

**6. AGENDA:** The shareholders of the Company assembled to examine, discuss and vote on the following agenda: (i) Analysis and ratification of the hiring of SOPARC – Auditores e Consultores SS Ltda., CNPJ/ME No. 03.132.733/ 0001-78, a company specializing in and responsible for evaluating the net assets of Cosan Investimentos e Participações S.A., a corporation headquartered at Avenida Brigadeiro Faria Lima, 4,100, 16<sup>th</sup>. floor, Suite 03, Itaim Bibi, in the City and State of São Paulo, Postal Code 04538-132 (“CIP”), to be incorporated by the Company, as well as for the preparation of the respective appraisal report (“Specialized Company”); (ii) Analysis and approval of the preparation and argument for the merger of CIP into the Company (“Preparation and Argument”), entered into on October 27, 2021 between the Company management and CIP; (iii) Analysis and approval of the appraisal report of CIP's shareholders' equity to be incorporated by the Company, as prepared by the Specialized Company (“Appraisal Report”); (iv) Analysis and approval of the merger with CIP, without an increase in the Company's capital stock; and (v) Authorization to the members of the Board of Executive Officers to carry out any and all actions necessary, useful and/or convenient for the implementation of the merger of CIP into the Company.

**7. RESOLUTIONS:** Once the meeting was established and after the examination and discussion of the matters included in the agenda, the attending shareholders resolved as follows:

7.1. Ratified, by a majority of votes, in accordance with the voting map included in Annex I of this minute, the retaining of the Specialized Company, responsible for evaluating the assets of CIP;

7.2. Approved, by majority of votes, in accordance with the voting map included in Annex I of this minute, the Preparation and Argument, executed on October 27, 2021 among the Company's and CIPS' management;

7.3. Approved, by majority of votes, in accordance with the voting map included in Annex I of this minute, the Appraisal Report prepared by the Specialized Company;

7.4. Approved, by majority of votes, in accordance with the voting map included in Annex I of this minute, the merger of CIP by the Company, with no increase of the Company's capital stock; and

7.5. Authorized, by majority of votes, in accordance with the voting map included in Annex I of this minute, the members of the board of executive officers to perform all and any necessary, useful and/or convenient act to the implementation of the merger of CIP by the Company.

**8. DOCUMENTS:** The documents and proposals submitted to the meeting, as well as the statements and expressions of vote, protest, abstentions or dissent submitted in writing by the shareholders were numbered below, certified by the presiding board and by the shareholders who requested and are filed at the Company's headquarters.

**9. CLOSING:** There being no further business to discuss, the chairperson declared the meeting closed and suspended the works until these minutes were drawn up, their publication being hereby authorized omitting shareholder signatures. After having been provided to those in attendance, read and found in compliance, it was signed by all those in attendance.

**10. (aa) Board: Maria Rita de Carvalho Drummond - Chairperson of the Board; Jefferson de Vasconcelos Molero - Secretary of the Board.**

(aa) Shareholders attending through the submission of the remote vote ballot (Attendance certified by the Chairperson of the Board):

1 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
2 LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD  
3 BLACKROCK INSTITUTIONAL TRUST COMPANY NA  
4 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN  
5 CIBC EMERGING MARKETS INDEX FUND  
6 IBM 401 (K) PLUS PLAN  
7 IRISH LIFE ASSURANCE PLC  
8 LOCAL AUTHORITIES SUPERANNUATION FUND  
9 MANAGED PENSION FUNDS LIMITED  
10 NORGES BANK  
11 ONTARIO TEACHERS PENSION PLAN BOARD  
12 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
13 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX  
14 PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI  
15 SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G  
16 STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS  
17 STICHTING PHILIPS PENSIOENFONDS  
18 PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
19 TEACHER RETIREMENT SYSTEM OF TEXAS  
20 CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND  
21 THE EMERGING M.S. OF THE DFA I.T.CO.  
22 THE MONETARY AUTHORITY OF SINGAPORE  
23 VANGUARD INVESTMENT SERIES PLC  
24 STATE OF NEW JERSEY COMMON PENSION FUND D  
25 PINEBRIDGE LATIN AMERICA FUND  
26 SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND  
27 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
28 STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC  
29 BLAKROCK GLOBAL ALLOCATION FUND INC  
30 IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR  
31 STATE OF MINNESOTA STATE EMPLOYEES RET PLAN  
32 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  
33 WASHINGTON STATE INVESTMENT BOARD  
34 RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY  
35 LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION  
36 INVESTEC GLOBAL STRATEGY FUND  
37 LEGG MASON GLOBAL FUNDS PLC  
38 BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC  
39 BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC  
40 NEW ZEALAND SUPERANNUATION FUND  
41 STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV  
42 FORD MOTOR CO DEFINED BENEF MASTER TRUST  
43 FORD MOTOR COMPANY OF CANADA, L PENSION TRUST  
44 INTERNATIONAL MONETARY FUND

45 MUNICIPAL E ANNUITY A B FUND OF CHICAGO  
 46 SAUDI ARABIAN MONETARY AUTHORITY  
 47 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME  
 48 SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND  
 49 TRINITY HEALTH CORPORATION  
 50 TRINITY HEALTH PENSION PLAN  
 51 UTAH STATE RETIREMENT SYSTEMS  
 52 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER  
 53 JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST  
 54 NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST  
 55 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
 56 EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU  
 57 ALASKA PERMANENT FUND  
 58 CITY OF NEW YORK GROUP TRUST  
 59 BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND  
 60 BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND  
 61 THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND  
 62 ISHARES PUBLIC LIMITED COMPANY  
 63 BLACKROCK GLOBAL ALLOCATION FUND (AUST)  
 64 NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND  
 65 THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND  
 66 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD  
 67 NORTHERN EMERGING MARKETS EQUITY INDEX FUND  
 68 KAISER FOUNDATION HOSPITALS  
 69 THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN  
 70 PARAMETRIC EMERGING MARKETS FUND  
 71 CHEVRON UK PENSION PLAN  
 72 COMMONWEALTH BANK GROUP SUPER  
 73 ALASKA COMMON TRUST FUND  
 74 ISHARES MSCI BRAZIL ETF  
 75 ISHARES II PUBLIC LIMITED COMPANY  
 76 SUNSUPER SUPERANNUATION FUND  
 77 SPDR MSCI ACWI EX-US ETF  
 78 SPDR SP EMERGING MARKETS ETF  
 79 STATE OF IDAHO, ENDOWMENT FUND INVESTMENT BOARD  
 80 PARTNER FI EM ACOES INVESTIMENTO NO EXTERIOR  
 81 BARINGS INVESTMENT FUNDS PLC  
 82 NEW YORK STATE TEACHERS RETIREMENT SYSTEM  
 83 THE TEXAS EDUCATION AGENCY  
 84 COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY  
 85 JOHN HANCOCK FUNDS II EMERGING MARKETS FUND  
 86 GOVERNMENT OF SINGAPORE  
 87 CANADA PENSION PLAN INVESTMENT BOARD  
 88 FUTURE FUND BOARD OF GUARDIANS  
 89 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND  
 90 IVESCO FTSE RAFI EMERGING MARKETS ETF  
 91 NORTHERN TRUST INVESTMENT FUNDS PLC  
 92 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION  
 93 ISHARES MSCI BRIC ETF  
 94 PEOPLE S BANK OF CHINA

95 PUBLIC SECTOR PENSION INVESTMENT BOARD  
 96 COLLEGE RETIREMENT EQUITIES FUND  
 97 EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD  
 98 EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND  
 99 STICHTING PENSIOENFONDS UWV  
 100 LEGAL GENERAL INTERNATIONAL INDEX TRUST  
 101 ADVANCED SERIES TRUST - AST EMERGING M. E. P.  
 102 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF  
 103 CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F.  
 104 EQUIPSUPER  
 105 THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA  
 106 ISHARES III PUBLIC LIMITED COMPANY  
 107 NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING  
 108 EMERGING MARKETS EQUITY FUND  
 109 CHALLENGE FUNDS  
 110 GAM MULTISTOCK  
 111 CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F  
 112 BELLSOUTH CORPORATION RFA VEBA TRUST  
 113 PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO  
 114 STICHTING PGGM DEPOSITARY  
 115 ARIZONA PSPRS TRUST  
 116 KAISER PERMANENTE GROUP TRUST  
 117 FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD  
 118 STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.  
 119 SCHWAB EMERGING MARKETS EQUITY ETF  
 120 BRASIL CAPITAL MASTER FIA  
 121 ISHARES MSCI EMERGING MARKETS ETF  
 122 THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK  
 123 INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U  
 124 INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF  
 125 MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND  
 126 UPS GROUP TRUST  
 127 ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II  
 128 COMMONWEALTH EMERGING MARKETS FUND 6  
 129 FIRST TRUST BICK INDEX FUND  
 130 CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND  
 131 QSUPER  
 132 BMO MSCI EMERGING MARKETS INDEX ETF  
 133 NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L  
 134 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F  
 135 LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND  
 136 CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.  
 137 MANASLU LLC  
 138 BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND  
 139 EATON VANCE RICHARD BERNSTEIN EQUITY STRATEGY FUND  
 140 VANECK VECTORS NATURAL RESOURCES ETF  
 141 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST  
 142 DELA DEPOSITARY ASSET MANAGEMENT B.V.  
 143 QIC INTERNATIONAL EQUITIES FUND  
 144 FIRST TRUST BRAZIL ALPHADDEX FUND

145 FIRST TRUST LATIN AMERICA ALPHADDEX FUND  
146 SSGA SPDR ETFS EUROPE I PLC  
147 STICHTING PENSIOENFONDS ING  
148 EUROPEAN CENTRAL BANK  
149 EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD  
150 VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I  
151 TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT  
152 ISHARES MSCI ACWI EX U.S. ETF  
153 ISHARES MSCI ACWI ETF  
154 NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST  
155 JNL/BLACKROCK GLOBAL ALLOCATION FUND  
156 FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND  
157 FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND  
158 BRUCE POWER PENSION PLAN  
159 NUCLEO MASTER FUNDO DE INVESTIMENTO DE ACOES  
160 ESKOM PENSION AND PROVIDENT FUND  
161 NGS SUPER  
162 UI-E - J P MORGAN S/A DTVM  
163 BRASIL CAPITAL 30 MASTER FIA  
164 DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE  
165 ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF  
166 VOYA EMERGING MARKETS INDEX PORTFOLIO  
167 VANGUARD FUNDS PUBLIC LIMITED COMPANY  
168 THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832  
169 THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835  
170 MERCER QIF FUND PLC  
171 CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM  
172 ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL  
173 COMMONWEALTH SUPERANNUATION CORPORATION  
174 HAND COMPOSITE EMPLOYEE BENEFIT TRUST  
175 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND  
176 CATHOLIC HEALTH EAST CONSOLIDATED MASTER RETIREMENT TRUST  
177 NUCLEO AGULHAS NEGRAS FUNDO DE INVESTIMENTO DE ACOES  
178 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F  
179 SCHRODER EMERGING MARKETS FUND SUSTAINABLE FUND  
180 ISHARES CORE MSCI EMERGING MARKETS ETF  
181 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF  
182 STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F  
183 BLACKROCK GLOBAL INDEX FUNDS  
184 EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR  
185 SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL  
186 KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III  
187 GENERAL PENSION AND SOCIAL SECURITY AUTHORITY  
188 CONNECTICUT GENERAL LIFE INSURANCE COMPANY  
189 EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR  
190 QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP  
191 CLINTON NUCLEAR POWER PLANT QUALIFIED FUND  
192 THREE MILE ISLAND UNIT ONE QUALIFIED FUND  
193 STATE STREET IRELAND UNIT TRUST  
194 SPDR SP EMERGING MARKETS FUND

195 DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF  
196 XTRACKERS (IE) PUBLIC LIMITED COMPANY  
197 XTRACKERS  
198 THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492  
199 FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND  
200 THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792  
201 NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L  
202 NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND  
203 THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794  
204 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD  
205 SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF  
206 CONSTRUCTION BUILDING UNIONS SUPER FUND  
207 THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828  
208 THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829  
209 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000  
210 NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST  
211 BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH)  
212 STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO  
213 SCHRODER GEP GLOBAL EMERGING MARKETS FUND  
214 SCHRODER COLLECTIVE INVESTMENT TRUST  
215 HOSTPLUS POOLED SUPERANNUATION TRUST  
216 GENERAL ORGANISATION FOR SOCIAL INSURANCE  
217 LEGAL GENERAL GLOBAL EQUITY INDEX FUND  
218 MOBIUS LIFE LIMITED  
219 SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND  
220 WISDOMTREE ISSUER ICAV  
221 WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND  
222 MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND  
223 POOL REINSURANCE COMPANY LIMITED  
224 LEGAL GENERAL COLLECTIVE INVESTMENT TRUST  
225 NCIP MASTER FIA  
226 MARTIN CURRIE EMERGING MARKETS FUND  
227 RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL  
228 AQR UCITS FUNDS  
229 LEGG MASON FUNDS ICVC - LEGG MASON IF MARTIN CURRIE E M FUND  
230 STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND  
231 STATE STREET EMERGING MARKETS EQUITY INDEX FUND  
232 THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536  
233 DEUTSCHE ASSET WEALTH MANAGEMENT INVESTMENT GMBH FOR D GPF  
234 THE BOARD OF THE PENSION PROTECTION FUND  
235 WM POOL - EQUITIES TRUST NO. 75  
236 NORTHERN TRUST UCITS FGR FUND  
237 FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND  
238 GAM STAR FUND PLC  
239 STATE STREET ICAV  
240 SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF  
241 ISHARES ESG MSCI EM ETF  
242 FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND  
243 ISHARES IV PUBLIC LIMITED COMPANY  
244 DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN



245 VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER  
 246 VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER  
 247 BARTHE HOLDINGS LLC  
 248 TYLER FINANCE LLC  
 249 SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND  
 250 LEGAL GENERAL ICAV  
 251 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F  
 252 MINISTRY OF ECONOMY AND FINANCE  
 253 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT  
 254 INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST  
 255 CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND  
 256 ANNAPURNA PSE FIA  
 257 CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD  
 258 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND  
 259 FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA  
 260 MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU  
 261 MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND  
 262 WILMINGTON TRUST, NATIONAL ASSOCIATION  
 263 ISHARES MSCI EMERGING MARKETS EX CHINA ETF  
 264 PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN  
 265 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG  
 266 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND  
 267 BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND  
 268 EMERGING MARKETS EQUITY INDEX MASTER FUND  
 269 EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B  
 270 EMERGING MARKETS INDEX NON-LENDABLE FUND  
 271 EMERGING MARKETS INDEX NON-LENDABLE FUND B  
 272 NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND  
 273 INVESCO PUREBETASM FTSE EMERGING MARKETS ETF  
 274 FRANKLIN LIBERTYSHARES ICAV  
 275 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849  
 276 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI  
 277 VANGUARD EMERGING MARKETS STOCK INDEX FUND  
 278 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND  
 279 LEGAL GENERAL GLOBAL INFRASTRUCTURE INDEX FUND  
 280 COLONIAL FIRST STATE INVESTMENT FUND 50  
 281 PARAMETRIC TMEFC FUND, LP  
 282 TM FULCRUM DIVERSIFIED ABSOLUTE RETURN FUND  
 283 VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL  
 284 DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL  
 285 MSCI EQUITY INDEX FUND B - BRAZIL  
 286 STICHTING CUSTODY ROBECO INSTITL RE:ROBECO INSTIT EM MKT FON  
 287 TM FULCRUM DIVERSIFIED LIQUID ALTERNATIVES FUND  
 288 SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY  
 289 MSCI ACWI EX-U.S. IMI INDEX FUND B2  
 290 FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND  
 291 INVESCO STRATEGIC EMERGING MARKETS ETF  
 292 ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG  
 293 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN  
 294 MIRAE ASSET TRIUMPH EM EQUITY PRIVATELY PLACED MAS

295 ROBECO CAPITAL GROWTH FUNDS  
 296 LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND  
 297 XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY  
 298 AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F  
 299 BRASIL CAPITAL PREV I MASTER FUNDO DE INVESTIMENTO EM ACOES  
 300 PACIFIC CAPITAL UCITS FUNDS PLC  
 301 VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T  
 302 PHILADELPHIA GAS WORKS PENSION PLAN  
 303 FIDEICOMISO FAE  
 304 BRASIL CAPITAL 70 XP SEGUROS ADVISORY PREVIDENCIA FUNDO DE I  
 305 PENSIOENFONDS WERK EN (RE)INTERGRATIE  
 306 LVIP BLACKROCK GLOBAL ALLOCATION FUND  
 307 SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU  
 308 MERCER UCITS COMMON CONTRACTUAL FUND  
 309 ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM  
 310 AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND  
 311 PIONEER EMERGING MARKETS EQUITY FUND  
 312 NUCLEO PREV 100 FUNDO DE INVESTIMENTO DE ACOES  
 313 BETASHARES LEGG MASON EMERGING MARKETS FUND  
 314 JSS INVESTMENTFONDS-JSS SUSTAINABLE EQUITY -S.E.MARKETS  
 315 MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREE  
 316 MEDIOLANUM BEST BRANDS EMERGING MARKETS COLLECTION  
 317 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK  
 318 GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M  
 319 BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL  
 320 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK  
 321 ASSET MANAGEMENT EXCHANGE UCITS CCF  
 322 VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II  
 323 ISHARES ESG MSCI EM LEADERS ETF  
 324 GLOBAL ALL CAP ALPHA TILTS FUND  
 325 BLK MAGI FUND  
 326 KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND  
 327 MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND  
 328 LEGAL GENERAL CCF  
 329 FULCRUM LIQUID REAL ASSETS FUND  
 330 STICHTING PENSIOENFONDS PGB  
 331 ARERO - DER WELTFONDS -NACHHALTIG  
 332 BRASIL CAPITAL SUSTENTABILIDADE MASTER FIA  
 333 BETASHARES GLOBAL ENERGY COMPANIES ETF - CURRENCY  
 334 BRASIL CAPITAL MASTER 30 II FIA  
 335 FP FOF NC FUNDO DE INVESTIMENTO DE ACOES  
 336 MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO  
 337 MAINSTAY CANDRIAM EMERGING MARKETS EQUITY FUND  
 338 BRASIL CAPITAL MASTER B PREV FUNDO DE INVESTIMENTO EM ACOES  
 339 LF ACCESS GLOBAL ACTIVE VALUE FUND  
 340 JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T  
 341 NATIONAL EMPLOYMENT SAVINGS TRUST  
 342 LEGG MASON MARTIN CURRIE EMERGING MARKETS FUND  
 343 IMCO EMERGING MARKETS PUBLIC EQUITY LP  
 344 SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT

345 MINEWORKERS PENSION SCHEME  
346 NUCLEO PIUVA FUNDO DE INVESTIMENTO DE ACOES  
347 HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG  
348 JNL EMERGING MARKETS INDEX FUND  
349 WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND  
350 CIBC EMERGING MARKETS EQUITY INDEX ETF  
351 NEW AIRWAYS PENSION SCHEME  
352 MACQUARIE MULTI-FACTOR FUND  
353 MACQUARIE TRUE INDEX EMERGING MARKETS FUND  
354 FRANKLIN MARTIN CURRIE SUSTAINABLE EMERGING MARKETS FUND  
355 INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST  
356 HARTFORD SCHRODERS DIVERSIFIED EMERGING MARKETS FU  
357 STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN  
358 ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT  
359 AVIVA INVESTORS  
360 AVIVA LIFE PENSIONS UK LIMITED  
361 BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD  
362 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND  
363 H.E.S.T. AUSTRALIA LIMITED  
364 J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F  
365 BUREAU OF LABOR FUNDS - LABOR PENSION FUND  
366 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND  
367 NEW YORK STATE COMMON RETIREMENT FUND  
368 SAS TRUSTEE CORPORATION POOLED FUND  
369 SBC MASTER PENSION TRUST  
370 SCHRODER INTERNATIONAL SELECTION FUND  
371 STATE OF WYOMING  
372 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL  
373 STICHTING PENSIOENFONDS VOOR HUISARTSEN  
374 VANGUARD EMERGING MARKETS SHARES INDEX FUND  
375 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F  
376 FERNANDO ALMEIDA DE ABREU  
377 AURORA BRAZIL, LLC  
378 BRASIL CAPITAL PREVIDENCIÁRIO ITAÚ MASTER FIA  
379 ROYAL FUNDO DE INVESTIMENTO EM ACOES  
380 BRASIL CAPITAL FAMÍLIA PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES  
381 GERDAU PREV 5 FUNDO DE INVESTIMENTO EM AÇÕES  
382 GEORGIA TECH FOUNDATION, INC  
383 NORGES BANK  
384 GARDE D'ARTAGNAN MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
385 GARDE PORTHOS MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
386 GARDE ARAMIS FIFE PREVIDENCIÁRIO FUNDO DE INVESTIMENTO  
MULTIMERCADO  
387 GARDE ATHOS MASTER LONG BIASED FUNDO DE INVESTIMENTO EM AÇÕES  
388 CONSTELLATION QUALIFICADO MASTER FUNDO  
DE INVESTIMENTO DE AÇÕES  
389 CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM AÇÕES  
390 CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMERCADO  
391 CONSTELLATION 70 PREVIDENCIA . FUNDO DE INVESTIMENTO PREVIDENCIA  
MULTIMERCADO

392 CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE  
393 CONSTELLATION CAMBARA FUNDO DE INVESTIMENTO EM AÇÕES  
394 CONSTELLATION FAMILIA PREVIDENCIA FUNDO DE INVESTIMENTO EM AÇÕES  
395 CONSTELLATION ICATU 70 PREV FUNDO INVESTIMENTO MULTIMERCADO  
396 CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES  
397 CLUBE DE INVESTIMENTO PENEDO  
398 JGP ESG PREVIDENCIÁRIO XP MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
399 JGP HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
400 JGP LONG ONLY INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES  
401 JGP LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
402 JGP MAX MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
403 JGP MULTIMERCADO PREVIDENCIÁRIO 1 FUNDO DE INVESTIMENTO  
404 JGP MULTIMERCADO PREVIDENCIÁRIO ADVISORY XP SEGUROS FUNDO DE INVESTIMENTO  
405 JGP MULTIMERCADO PREVIDENCIÁRIO ICATU FUNDO DE INVESTIMENTO  
406 JGP MULTIMERCADO PREVIDENCIÁRIO ITAÚ MASTER FUNDO DE INVESTIMENTO  
407 JGP PREVIDENCIÁRIO ITAÚ MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
408 JGP STRATEGY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
409 JGP SULAMERICA MASTER PREVIDENCIÁRIO FUNDO DE INVESTIMENTO MULTIMERCADO CRÉDITO PRIVADO  
410 FCOPEL FUNDO DE INVESTIMENTO EM AÇÃO  
411 FUNDO DE INVESTIMENTO MULTIMERCADO SANTA CRISTINA INVESTIMENTO NO EXTERIOR CRÉDITO PRIVADO  
412 GERDAU PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES 04  
413 JGP BRADESCO PREVIDÊNCIA FIFE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
414 JGP BRASILPREV FIFE MULTIMERCADO PREVIDENCIÁRIO FUNDO DE INVESTIMENTO  
415 JGP COMPOUNDERS MASTER FUNDO DE INVESTIMENTO EM AÇÕES INVESTIMENTO NO EXTERIOR  
416 JGP EQUITY MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
417 JGP EQUITY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
418 JGP ESG INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
419 JGP ESG MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
420 JGP ESG PREVIDENCIÁRIO MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
421 ROBERTO DE REZENDE BARBOSA  
422 RENATO EUGÊNIO DE REZENDE BARBOSA  
423 JOSÉ EUGÊNIO DE REZENDE BARBOSA

(aa) Shareholders represented by Marcela Bruno Coelho (Remote attendance certified by the Chairperson of the Board):

424 JP MORGAN CHASE BANK (Discretionary)  
425 AGUASSANTA NEGÓCIOS S.A.  
426 AGUASSANTA INVESTIMENTOS S.A.  
427 NOVOS TEMPOS PARTICIPAÇÕES S.A.  
428 MARA SILVEIRA MELLO DE ANDRADE COUTINHO

(aa) Shareholders represented by Rodrigo de Mesquita Pereira (Remote attendance certified by the Chairperson of the Board):

429 AXA OR ET MATIERE PREMIERE  
430 ABS DIRECT EQUITY FUND LLC - SUB 1  
431 FIDELITY FUNDS - LATIN AMERICA FUND  
432 NUSHARES ESG EM MKTS EQ ETF  
433 JP MORGAN CHASE BANK  
434 IT NOW IBOVESPA FUNDO DE ÍNDICE  
435 IT NOW IGCT FUNDO DE INDICE  
436 IT NOW ISE FUNDO DE INDICE  
437 IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE  
438 ITAU CAIXA ACOES FI  
439 ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA  
440 ITAU GOVERNANCA CORPORATIVA ACOES FI  
441 ITAU HEDGE PLUS MULTIMERCADO FI  
442 ITAU IBOVESPA ATIVO MASTER FIA  
443 ITAU INDEX ACOES IBRX FI  
444 ITAU MOMENTO ESG ACOES FUNDO DE INVESTIMENTO  
445 ITAU MOMENTO IQ ACOES FUNDO DE INVESTIMENTO  
446 ITAÚ AÇÕES DIVIDENDOS FI  
447 ITAÚ DUNAMIS ADVANCED FUNDO DE INVESTIMENTO EM AÇÕES  
448 ITAÚ DUNAMIS MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
449 ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO  
450 ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO  
451 ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI  
452 ITAÚ IBRX ATIVO MASTER FIA  
453 ITAÚ INDEX AÇÕES IBOVESPA FI  
454 ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI  
455 ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO  
456 ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO  
457 ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO  
458 ITAÚ MASTER MOMENTO AÇÕES FUNDO DE INVESTIMENTO  
459 ITAÚ MOMENTO II AÇÕES FUNDO DE INVESTIMENTO  
460 ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI  
461 ITAÚ MULTIMERCADO LONG AND SHORT FI  
462 ITAÚ PREVIDÊNCIA IBRX FIA  
463 LONG BIAS MULTIMERCADO FI  
464 QUANTAMENTAL HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO  
465 AMUNDI FUNDS  
466 AMUNDI INDEX SOLUTIONS  
467 CANDRIAM EQUITIES L  
468 CANDRIAM SUSTAINABLE  
469 LCL ACTIONS EMERGENTS

470 PREDIQUANT A3

(aa) Shareholders represented by Julio André Kogut (Remote attendance certified by the Chairperson of the Board):

471 ASCESE FUNDO DE INVESTIMENTO EM ACOES  
472 DYNA III FUNDO DE INVESTIMENTO EM ACOES - INVESTIMENTO NO EX  
473 DYNAMO COUGAR MASTER - FIA  
474 DYNAMO BRASIL I LLC  
475 DYNAMO BRASIL III LLC  
476 DYNAMO BRASIL V LLC  
477 DYNAMO BRASIL VI LLC  
478 DYNAMO BRASIL VIII LLC  
479 DYNAMO BRASIL IX LLC  
480 DYNAMO BRASIL XIV LLC  
481 DYNAMO BRASIL XV LP

(aa) 482      SERGIO FEIJÃO FILHO

ANNEX I to the Special Shareholders' Meeting of Cosan S.A., held on December 01, 2021.

### Voting Map

In compliance with art. 21, §6 and to art. 30, §4 of CVM Instruction No.480/09, Cosan S.A. informs below the approvals, rejections and abstentions computed in the vote.

| Order | Description of Resolutions  | Vote                         | Shares                                |
|-------|---|------------------------------|---------------------------------------|
| 1     | Analysis and ratification of the retaining of SOPARC – Auditores e Consultores SS Ltda., CNPJ/ME No. 03.132.733/0001-78, a company specializing in and responsible for evaluating the net assets of Cosan Investimentos e Participações S.A., a corporation enrolled with the Brazilian Registry of Legal Entities of the Ministry of Economy (CNPJ/ME) under the No. 18.777.673/0001-18 headquartered at 4,100 Brigadeiro Faria Lima Avenue, 16 <sup>th</sup> . floor, Suite 03, Itaim Bibi, in the City and State of São Paulo Paulo, Postal Code 04538-132 (“CIP”), to be incorporated into the Company, as well as for the preparation of the respective appraisal report (“Specialized Company”) | REFRAIN<br>REJECT<br>APPROVE | 1,339,240<br>105,584<br>1,459,385,296 |
| 2     | Analysis and approval of the preparation and argument of the merger of CIP into the Company, signed on October 27, 2021 between the Company management and CIP.   | REFRAIN<br>REJECT<br>APPROVE | 1,393,864<br>69,968<br>1,459,366,288  |
| 3     | Analysis and approval of the appraisal report of the equity of CIP to be incorporated into the Company, as prepared by Specialized Company.   | REFRAIN<br>REJECT<br>APPROVE | 1,433,480<br>87,360<br>1,459,309,280  |
| 4     | Analysis and approval of the merger with CIP, without an increase in the capital stock of the Company.  | REFRAIN<br>REJECT<br>APPROVE | 1,386,040<br>63,584<br>1,459,380,496  |
| 5     | Authorization to the members of the board of executive officers to carry out any and all actions necessary, useful and/or convenient for the implementation of the merger of CIP into the Company.  | REFRAIN<br>REJECT<br>APPROVE | 1,405,288<br>145,728<br>1,459,279,104 |