

Call Notice of Meeting

BIOSEV S.A.

Publicly-held Company

National Corporate Taxpayer Register of the Ministry of Economy - CNPJ/ME: 15.527.906/0001-36

NIRE (State Registration): 35.3.0034518.5

CVM (Securities Commission): 22845

CALL NOTICE – EXTRAORDINARY AND ORDINARY GENERAL SHAREHOLDERS' MEETING

The Shareholders of Biosev S.A. ("Company") are hereby called to attend the Extraordinary and Ordinary General Shareholders' Meeting to be held on September 2nd, 2020, at 02:30 p.m. ("Meeting"), exclusively digitally, to resolve on the following matters on the agenda:

At the Extraordinary General Meeting

1. To set the overall compensation amount of the Company's management for the fiscal year to be ended on March 31, 2021.

At the Ordinary General Meeting

1. To receive the management accounts, examine, discuss and vote on the Company's financial statements for the fiscal year ended on March 31, 2020, as well as to examine the management report and the independent auditors' report for the same period;

2. To resolve on the proposed allocation of the profit or loss for the fiscal year ended March 31, 2020; and

3. To set the number of members that will comprise the Board of Directors for the next mandate and resolve on the election of the members of the Company's Board of Directors, indicating the Chairman and Vice Chairman of the Board of Directors.

General Information:

Pursuant to article 5, paragraph 3, of CVM Instruction 481/09, shareholders wishing to participate in the Meeting must send an email to the Company's Investor Relations Officer (ri@biosev.com) within 2 (two) days before the Meeting (ie until August 31, 2020), requesting your access credentials to the electronic system of participation and remote voting, and sending the following documents to the Company, as applicable:

Documentation to be sent to the Company	Physical person	Legal Person	Investment fund
Proof of ownership of your shares issued by a central depository or by the bookkeeping agent, with a maximum date of 5 (five) days prior to the Meeting	X	X	X
CPF and identity document with photo of the shareholder or his legal representative, as well as the attorney-in-fact, if applicable, who will attend the Meeting (1)	X	X	X
Consolidated and updated Articles of Association or Bylaws (2)	-	X	X
Legal document certifying the granting of powers, including representation, if applicable (2)	-	X	X
Consolidated and updated fund regulation	-	-	X

- (1) Identity document, accepted: RG, RNE, CNH, Passport and officially recognized professional registration card;
- (2) For investment funds, documents of the manager and /or administrator, subject to the voting policy.

The Company will not require the sworn translation of documents that were originally drawn up in Portuguese, English or Spanish or that are accompanied by the respective translation into those languages.

The Company also emphasizes that, in a strictly exceptional manner, due to the restrictions imposed due to the pandemic of the new coronavirus, it will accept that the referred documents be presented without the signature or certified copy, with each shareholder being responsible for veracity and integrity of the documents presented.

Distance Voting Bulletin: According to CVM Instruction No. 481/09, the Company shall also adopt the distance voting system, whereby the shareholders may send distance voting bulletins through their respective custody agents, the depositary financial institution responsible for the services related to book-entry shares, or directly to the Company, according to the model made available by the Company and subject to the instructions provided in the Management Manual made available as of the date hereof.

Multiple Vote: Pursuant to article 141 of Law No. 6,404/76 and CVM Instruction No. 282/98 and article 4 of CVM Instruction No. 481/2009, the voting capital minimum percentage to request the adoption of the multiple vote process is five percent (5%).

Documents related to the Meeting: Finally, in compliance with the legal provisions and the provisions of the Bylaws, copies of documents of the Shareholders' interest for their participation in the meeting, including those required under CVM Instructions 480/2009 and 481/2009, as amended, as well as the instructions as to the participation in the Meeting, are available to the Shareholders at the head office of the Company and on the websites of the Company (<https://ri.biosev.com>), of B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br) and of the Brazilian Securities and Exchange Commission (CVM) (www.cvm.gov.br).

São Paulo, July 27, 2020.

Adrian Gustavo Isman
Chairman of the Board of Directors