

COSAN S.A.

Corporate Taxpayer ID (CNPJ/MF): 50.746.577/0001-15

Company Registry (NIRE): 35.300.177.045

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

HELD ON OCTOBER 24, 2019

1. **DATE, TIME AND VENUE:** Held on October 24, 2019 at 16:00, at the registered office of Cosan S.A. located at Avenida Brigadeiro Faria Lima, 4100, 16th floor, room 01, CEP: 04538-132, in the city of São Paulo, state of São Paulo, Brazil (“Company”).
2. **ATTENDANCE:**The meeting was attended by all of the Company’s Directors, Messrs. Rubens Ometto Silveira Mello, Chairman of the Board of Directors, Marcos Marinho Lutz, Vice-Chairman of the Board of Directors, Marcelo de Souza Scarcela Portela, Burkhard Otto Cordes, Maílson Ferreira da Nóbrega and Dan Ioschpe. All directors attended the meeting via conference call, as permitted in the sole paragraph of Article 18 of the Company’s Corporate Bylaws.
3. **CALL NOTICE:** Call notice was waived since all independent members of the Board of Directors were in attendance.
4. **PRESIDING BOARD:** Chairman: Rubens Ometto Silveira Mello; and Secretary: Maria Rita de Carvalho Drummond.
5. **AGENDA:** To discuss and vote on the cancellation of four million, six hundred and ninety-four thousand, three hundred and fifty-three (4,694,353) shares issued by the Company and held in treasury;
6. **RESOLUTIONS:** The Company’s Directors approved, by unanimous vote and without reservations, the Cancellation of four million, six hundred and ninety-four thousand, three hundred and fifty-three (4,694,353) shares issued by the Company and held in treasury, in accordance with Item (viii), Article 20 of the Company’s Corporate Bylaws.

As a result of the cancellation of shares approved at this time, the caput of Article 5 of the Bylaws will now read as follows, ad referendum to approval by the Company's shareholders at the Shareholders' Meeting:

“Article 5 - The Company's capital stock is five billion, forty-five million, two hundred and thirteen thousand, five hundred and seventy-three reais and eighty-one cents (R\$5.045.213.573,81), fully subscribed and paid-in, divided into three hundred ninety-four million, two hundred and ten thousand (394.210.000) common shares, all registered, book-entry and without par value”.

7. Closure: There being no further matters to address, the meeting was adjourned and these minutes were drawn up, read, approved and signed by all in attendance. São Paulo, October 24, 2019. (signatures) Rubens Ometto Silveira Mello, Chairman of the Board of Directors; Maria Rita de Carvalho Drummond – Secretary of the Meeting, Marcos Marinho Lutz, Vice-Chairman of the Board of Directors, Marcelo de Souza Scarcela Portela, Burkhard Otto Cordes, Serge Varsano, Dan Ioschpe.

This is a true translation of the original minutes drawn up in Portuguese in the Company's records.

São Paulo, October 24, 2019

MARIA RITA DE CARVALHO DRUMMOND

Secretary