



COSAN S.A. INDÚSTRIA E COMÉRCIO
Corporate Taxpayer ID (CNPJ/MF): 50.746.577/0001-15
COMPANY REGISTRY (N.I.R.E.) 35.300.177.045
Publicly Held Company

NOTICE TO SHAREHOLDERS

COSAN S.A. INDÚSTRIA E COMÉRCIO (BM&FBovespa: CSAN3) announces to its Shareholders that, in sequence to the Notice to Shareholders from February 18, 2016, the distribution of dividends to be paid on February 29, 2016, in the total amount of BRL 285,000,000.00 (two hundred and eighty five million Reais), corresponding to BRL 0.702218098 per share with no withholding tax.

Shareholders holding share custody accounts will receive the available amounts in accordance with the procedures adopted by the Stock Exchanges.

São Paulo, February 25, 2016

Nelson Gomes
CEO and Investor Relations Officer