



COSAN S.A. INDÚSTRIA E COMÉRCIO

Publicly Held Corporation

Corporate Taxpayer ID (CNPJ/MF) 50.746.577/0001-15
Company Registry (NIRE) 35.300.177.045 | CVM Code 19836

CALL NOTICE FOR THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETING TO BE HELD ON APRIL 26, 2018

The Board of Directors of COSAN S.A. INDÚSTRIA E COMÉRCIO, a corporation headquartered at Avenida Brigadeiro Faria Lima, nº 4.100, 16º andar, Sala 01, Itaim Bibi, CEP 04538-132, in the city of São Paulo, state of São Paulo, having its Bylaws filed with the Commercial Registry of the State of São Paulo (“JUCESP”) under Company Registry (NIRE) no. 35.300.177.045, inscribed in the National Corporate Taxpayers Register of the Ministry of Finance (“CNPJ/MF”) under no. 50.746.577/0001-15, registered in the Securities and Exchange Commission of Brazil (“CVM”) as a publicly held company in category “A” under code 19836 (“Company”), pursuant to article 124 of Federal Law 6,404, of December 15, 1976, as amended (“Brazilian Corporations Law”), and articles 3 and 5 of CVM Instruction 481, of December 17, 2009, as amended (“ICVM 481/09”), hereby invites the shareholders of the Company to the Annual and Extraordinary Shareholders Meeting (“Meeting”) to be held, on first call, on April 26, 2018, at 10 a.m., at the head office of the Company, to examine, discuss and vote on the following agenda:

- (A) At the Annual Shareholders Meeting:
- (i) The managers' accounts, management report and financial statements of the Company, accompanied by the independent auditor's report, the Audit Board's report and the Statutory Audit Committee's report for the fiscal year ended on December 31, 2017;
 - (ii) Management proposal for allocation of the Company's income from the fiscal year ended on December 31, 2017;
 - (iii) Establishment of the Audit Board of the Company;
 - (iv) Definition of the number of members of the Audit Board;
 - (v) Election of members and alternate members of the Audit Board; and



- (vi) Overall annual compensation of managers and Audit Board members for the fiscal year 2018.

(B) At the Extraordinary Shareholders Meeting:

- (i) Change the Company name to Cosan S.A. and consequently amend article 1 of the Bylaws of the Company;
- (ii) Approve the increase in the Company's capital, in the amount of four hundred nineteen million, four hundred thousand, nine hundred thirty-five reais and fifty-seven centavos (R\$419,400,935.57), without the issue of new shares, by converting a portion of the balance in the Capital Reserve account and in the Legal Reserve account, and consequently amend article 5 of the Bylaws of the Company;
- (iii) Amend articles 1, 2, 5, 6, 11, 12, 13, 15, 20, 21, 22, 23, 24, 26, 28, 29, 30, 32, 34, 35, 40, 42, and 44 and remove articles 27, 36, 37, 38, 39 and 41 of the Bylaws;
- (iv) Restate the Bylaws of the Company; and
- (v) Authorize the managers of the Company to take all measures required to implement the resolutions in items B(i) to B(iii) of the agenda.

General Information:

Pursuant to article 126 of the Brazilian Corporations Law and article 11 of the Bylaws of the Company, to participate in the Meeting, shareholders or their legal representatives must submit to the Company the following documents as well as an identification document (Identity Card (RG), Brazilian driver's license (CNH), passport, identity card issued by professional associations or administrative card issued by government bodies, provided they have a photograph of the holder) and corporate documents proving legal representation, as applicable: (a) proof of ownership of Company shares, issued by the financial institution that provides bookkeeping services for the Company's shares, to be submitted at least two (2) days prior to the date of the Meeting; (b) instrument granting the powers of representation; and (c) for shareholders whose registered shares are held in fungible custody, a statement of their ownership interest issued by the competent body.

Proxies of legal entity shareholders must submit a copy of the following documents, duly registered with the competent body (Civil Registry of Legal Entities or Registry of



Commerce, as applicable): (a) articles of organization or bylaws; and (b) minutes of meeting that elected the manager who (b.i) attends the meeting as proxy of the legal entity or (b.ii) signs the proxy appointment granting powers to a third party to represent the legal entity.

For investment funds, the institution that administers or manages the fund may represent its members at the Meeting, in accordance with the fund regulations regarding the person who holds the powers to exercise the voting rights on the shares and assets in the fund portfolio. In this case, the proxy of the fund administrator or manager must submit, in addition to the above corporate documents related to the fund manager or administrator, a copy of the fund regulations, duly registered with the competent body.

As for proxy voting, the powers to participate in the Meeting must have been granted at least one (1) year earlier, pursuant to article 126, paragraph 1, of the Brazilian Corporations Law. Moreover, pursuant to article 654, paragraphs 1 and 2, of Federal Law 10,406, of January 10, 2002 ("Civil Code"), the proxy must indicate the place where it was granted, complete identification of the shareholder and proxy, and the date and purpose of the grant, with the designation and scope of the powers granted. The shareholder's signature must be notarized.

Note that (a) individuals who are shareholders of the Company may be represented at the Meeting only by a proxy who is a shareholder, Company manager, attorney or financial institution, pursuant to article 126, paragraph 1, of the Brazilian Corporations Law; and (b) legal entities who are shareholders of the Company may be represented by a proxy appointed in accordance with the articles of organization or bylaws of said shareholder and the Civil Code; the proxy is not required to be a Company manager, shareholder or attorney (pursuant to CVM Proceeding RJ2014/3578, judged on 11/4/2014).

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

For the sake of better organization of the Meeting, pursuant to article 11 of its Bylaws, the Company requests that the documents required for participation in the Meeting be submitted at least two (2) days before the Meeting, to the care of the Investor Relations Department. Copies of the documents may be sent to dep.ri@cosan.com.

Note that shareholders may participate in the Meeting even if they do not submit the documents within the timeframe requested earlier. They could simply submit them at the opening of the Meeting, as established in article 5, paragraph 2 of ICVM 481/09.



The Company informs that, pursuant to CVM Instruction 481/09, as amended, shareholders may exercise their voting rights by completing and submitting the absentee ballot through their respective custody agents or directly to the Company. If submitted to the Company, the form must be received by the Company at least seven (7) days before the date of the Annual and Extraordinary Shareholders Meeting, that is, 4/19/2018 (inclusive). The absentee ballot form was made available by the Company on the CVM website and the Company's website, containing the information to be completed and the documentation required.

The documents and information on the matters to be discussed and voted at the Meeting are available to shareholders at the head office of the Company and its website (www.ri.cosan.com.br), as well as the websites of CVM (www.cvm.gov.br) and B3 – Brasil, Bolsa, Balcão (www.b3.com.br).

São Paulo, March 26, 2018.

Rubens Ometto Silveira de Mello
Chairman of the Board of Directors