

COSAN S.A.
Corporate Taxpayer ID (CNPJ/MF) 50.746.577/0001-15
Company Registry (NIRE): 35.300.177.045

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON AUGUST 03, 2018

1. **DATE, TIME AND PLACE:** At 10:00 a.m. on August 03, 2018, at the registered office of the Company, located at Avenida Brigadeiro Faria Lima, 4.100, 16º andar, sala 01, CEP 04538-132, in the city and state of São Paulo.
2. **ATTENDANCE:** All the Directors of the Company were present, namely: 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, Marcelo Eduardo Martins, Serge Varsano and Dan Ioschpe, Directors.
3. **CALL NOTICE:** Call notice was waived since all the Directors were present.
4. **PRESIDING BOARD:** Chairman: RUBENS OMETTO SILVEIRA MELLO; and Secretary: MARIA RITA DE CARVALHO DRUMMOND.
5. **AGENDA:** To consider and vote on the following: (i) examine, discuss and approve the earnings release and financial statements of the Company for the second quarter of fiscal year 2018, ended June 30, 2018; (ii) Approve the Company's Long-Term Incentive Program / 2018.
6. **RESOLUTIONS:** once the meeting was established and after analysis of the relevant documentation and discussions on the important factors on the agenda, the members of the Board of Directors approved for unanimously and without qualification:

6.1 The publication of the earnings release and financial statements of the Company for the second quarter of fiscal year 2018, ended June 30, 2018;

6.2 The Company's 2018 Long-Term Incentive Program, with the granting of up to 210.602 (two hundred and ten thousand and sixty two) shares issued by the Company, for eligible beneficiaries according to the Remuneration Plan Based on Shares approved by the Annual Shareholders' Meeting, held on April 27th of 2017.

7. **CLOSING:** There being no further business to address, the meeting was adjourned, these minutes were drawn up, read, approved and signed by all present. São Paulo, SP, August 03, 2018. (signed) Rubens Ometto Silveira Mello – Chairman of the Meeting and 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, Marcelo Eduardo Martins, Serge Varsano and Dan Ioschpe – Directors.

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

São Paulo, August 03, 2018

MARIA RITA DE CARVALHO DRUMMOND

Secretary