

**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 NOVEMBER 07, 2018

1. **DATE, TIME AND PLACE:** At 10:00 a.m. on November 07, 2018, at the registered office of the Company, located at Avenida Brigadeiro Faria Lima, 4.100, 16° 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 September 30, 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 the publication of the earnings release and financial statements of the Company for the third quarter of fiscal year 2018, ended September 30, 2018;

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, November 07, 2018

**MARIA RITA DE CARVALHO DRUMMOND**

Secretary