



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 shareholders that, in accordance with the proposal made by the Board of Directors in a meeting held on May 29, 2013, the Annual and Extraordinary Shareholders Meeting held on July 31, 2013 for the fiscal year ended March 31, 2013, approved the distribution of dividends in accordance with the following terms:

- i. shareholders will receive payment of dividends relative to the 2013 fiscal year ended on March 31, 2013, in the total amount of R\$ 300,000,000.00 (three hundred million reais), corresponding to R\$0.741868722 per share, without withholding of income tax;
- ii. the dividends will be based on shareholder positions on July 31, 2013, and the Company's shares will trade "ex" dividends as of August 1, 2013;
- iii. the date for effective payment of the dividends will be determined by the Meeting of the Board of Directors to be held on August 12, 2013;
- iv. the corresponding credit will be paid on an individual basis to each shareholder based on the shareholder positions stated in item (i) above.

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

For shareholders with registration information that does not include an individual or corporate tax identification number (CPF or CNPJ, respectively) or data identifying the bank, bank branch and checking account, the dividends will be credited on the third business day after the date on which a request is made to update the registration information, provided said shareholder effectively updates the registration information in person at a branch of Itaú Unibanco S/A that provides services to shareholders. If the registration information is updated at a bank branch not specializing in providing shareholder services or by correspondence delivered to the stock and debentures unit at the address Unidade de Ações e Debêntures do Itaú Unibanco S/A, Avenida Engenheiro Armando Arruda Pereira, n.º 707, 9º andar, CEP 04344-902, Cidade de São Paulo, Estado de São Paulo, the payment will only be released after the registration information is duly updated in the electronic databases of said bank.

São Paulo, July 31, 2013

Marcelo Martins
CFO and Investor Relations Officer