



**COSAN LOGÍSTICA S.A.**  
**Corporate Taxpayer's ID (CNPJ/MF) 17.346.997/0001-39**  
**Corporate Taxpayer's ID (NIRE) 35.300.447.581**  
**A Publicly-held Company**

**NOTICE TO SHAREHOLDERS**

COSAN LOGÍSTICA S.A. (BM&FBovespa: RLOG3), announces to shareholders that, in accordance with the proposal made by the Board of Directors in a meeting held on March 06, 2015, the Annual Shareholders Meeting held today for the fiscal year ended December 31, 2014, approved the distribution of dividends in accordance with the following terms:

- i. Shareholders will receive payment of dividends relative to the 2014 fiscal year ended on December 31, 2014, in the total amount of R\$ 24,774,010.05 (twenty four million, seven hundred and seventy four thousand and ten Reais and five cents), corresponding to R\$0.061041257 per share, without withholding of income tax;
- ii. The dividends will be based on shareholder positions on April 30, 2015, and the Company's shares "RLOG3" will trade "ex" dividends as of May 04, 2015;
- iii. The date for effective payment of the dividends will be determined by the Board of Directors Meeting to be held during the period established on Annual Shareholders Meeting;
- 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, April 30, 2015

**Jose Cezário Menezes de Barros Sobrinho**  
Chief Finance and Investor Relations Officer