

**COSAN LOGÍSTICA S.A.**

**Corporate Taxpayer's ID (CNPJ/MF): 17.346.997/0001-39**

**Company Registry (NIRE): 35.300.447.581**

**PUBLICLY-HELD COMPANY**

**CALL NOTICE**

**ANNUAL SHAREHOLDERS' MEETING**

The shareholders are hereby invited to attend the Annual Shareholders' Meeting of Cosan Logística S.A. (the "Company"), to be held on April 30, at 2:00 p.m. at the Company's headquarters located at Avenida Presidente Juscelino Kubitschek, 1327, 4º andar, sala 18, in the city and state of São Paulo, CEP 04543-011, to resolve on the following agenda

- (i) To analyze management's accounts and examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2014;
- (ii) To resolve on the allocation of net income for the fiscal year ended December 31, 2014;
- (iii) To determine Management's overall compensation for the fiscal year begun January 1, 2015; and
- (iv) To elect the members of the Company's Board of Directors.

**General Provisions:**

**I. Availability of Documents.** The documents related to the resolutions to be taken at the Annual Shareholders' Meeting are available to shareholders on the websites of the Brazilian Securities and Exchange Commission ("CVM") and the BM&FBovespa S.A. – Securities, Commodities and Futures Exchange, through the Empresas.NET system.

**II. Participation in the Meeting.** In order to take part and vote in the Annual Shareholders' Meeting, shareholders must prove their status as such by presenting at the Company's headquarters, preferably at least two (2) days prior to the Meeting, (a) a statement of shareholdings issued by the depository institution or the custody agent for the Company's shares; and (b) their ID document or, in case of corporate shareholders, the pertinent representational documents. All the original documents or authenticated copies of same should be sent to the Legal Department, for the attention of Fernanda Maria de Azevedo, at the Company's headquarters, located at Avenida Presidente Juscelino Kubitschek, 1327, 4° andar, in the city and state of São Paulo, CEP 04543-011. Copies may also be sent by e-mail to [dep.ri@cosan.com](mailto:dep.ri@cosan.com) or by fax to +55 (11) 3897-9798 A/C: AGO COSAN LOGÍSTICA ABR/2015.

**III.** Shareholders represented by proxies should deliver the respective proxy instruments to Company's headquarters, at the same address mentioned in item II above, and the proxies must comply with the requirements set forth in Article 126, paragraph 1 of Law 6404/76, which states that the proxy must have been constituted for less than one (1) year and must be (i) a shareholder, (ii) a Company administrator, (iii) an attorney or (iv) a financial institution. Members of investment funds will be represented by the fund manager.

**IV.** The originals of the documents sent by e-mail or fax, or their physical copies, waived from authentication or notarization, should be presented to the Company by the opening of said Annual Shareholders' Meeting.

São Paulo (SP), April 10, 2015.

**RUBENS OMETTO SILVEIRA MELLO**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**