

**COSAN LOGÍSTICA S.A.**

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

Company Registry (NIRE): 35.300.447.581

PUBLICLY HELD COMPANY

**CALL NOTICE  
EXTRAORDINARY SHAREHOLDERS' MEETING**

The Shareholders of Cosan Logística S.A. ("Company") are hereby invited to convene in an Extraordinary Shareholders' Meeting to be held on March 14, 2016, at 10:00 a.m., at the Company's headquarters, located at Avenida Presidente Juscelino Kubitschek, 1.327, 4º andar, Vila Nova Conceição, CEP 04543-011, in the City and State of São Paulo, to consider and vote on the following matters:

- (i) capital increase of the Company in the amount of five hundred and eighty million reais (580,000,000.00);
- (ii) reverse stock split proposed by the Management of the Company, in the ratio of four (4) common shares to one (1) common share; and
- (iii) amendment to the head paragraph of Article 5 of the Company's Bylaws to reflect the decisions in items (i) and (ii) above.

**General Provisions:**

**I. Availability of Documents.** The documents pertaining to the matters to be considered and voted on at the Meeting, including those required under CVM Instruction 481, of December 17, 2009, as amended, are available to shareholders at the Company's headquarters, on the websites of the Company ([www.cosan.com.br/ri](http://www.cosan.com.br/ri)), of the Securities and Exchange Commission of Brazil – CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and of the BM&FBOVESPA - Securities, Commodities and Futures Exchange ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)), via the Empresas.NET system.

**Participating in the Meeting.** In order to participate and vote in the Meeting, shareholders must substantiate their status as such by presenting, at least two (2) days prior to the date of the Meeting: (a) proof of their shareholdings issued by the transfer agent or custodian of the shares of the Company; and (b) an identity document or, in the case of shareholders that are legal persons, the relevant documents demonstrating their representation powers, in which case proxies must meet the requirements of Article 126, Paragraph 1 of Federal Law 6,404/76, bear proxy instruments granted within less than one (1) year and be either: (i) a shareholder, (ii) a manager of the Company, (iii) an attorney,

(iv) a legal representative or agent of the shareholder, or (iv) a financial institution, in which case the investment fund administrator is responsible for representing fund participants. The documents must be submitted to the Legal Department to the attention of Ana Clara Machado Correa, at the Company's headquarters located at Avenida Presidente Juscelino Kubitschek, 1327, 4º andar, CEP 04543-011, São Paulo, São Paulo, copies of which may be sent to the e-mail [dep.ri@cosan.com](mailto:dep.ri@cosan.com) or via fax to +55 (11) 3897-9798 REF: AGE COSAN LOGÍSTICA MAR/2016. The original documents sent by e-mail or facsimile, or their physical copies, which are not required to be authenticated or to have the signatures notarized, must be presented to the Company before the said Meeting is brought to order. In case the shareholder fails to file their proxy and representation instruments within the deadlines above, their representatives or proxies may still participate in the Meeting, provided they present the original documents evidencing their powers by the date of the Meeting.

São Paulo, SP, February 25, 2016.

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