

COSAN LOGÍSTICA S.A.

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

Company Registry (NIRE): 35.300.447.581

Publicly Held Company

MATERIAL FACT

COSAN LOGÍSTICA S.A. (B3: RLOG3) (“Cosan Log” or “Company”), in compliance with article 26 of the Novo Mercado Listing Rules, hereby informs its shareholders and the market in general that, on January 23, 2019, Mr. Gustavo Junqueira Diniz resigned from his position as a member of the Board of Directors of the Company. The position will remain vacant until the next Ordinary Shareholders’ Meeting of the Company, scheduled to take place on April 26, 2019, when the Board of Directors will be elected.

São Paulo (SP), January 24, 2019.

Marcelo Eduardo Martins

Chief Finance and Investor Relations Officer