

COSAN LOGÍSTICA S.A.

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

Company Registry (NIRE) 35.300.447.581

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

HELD ON MARCH 26, 2019

1. **DATE, TIME AND VENUE:** Held on March 26, 2019 at 11:00 a.m., at the registered office of Cosan S.A. located at Avenida Brigadeiro Faria Lima, 4100, 16º floor, room 02, CEP: 04538-132, in the city of São Paulo, state of São Paulo, Brazil (“Company”).

2. **ATTENDANCE:** The meeting was attended by all of the Company’s Directors, Messrs. Rubens Ometto Silveira Mello, Chairman of the Board of Directors, Marcos Marinho Lutz, Vice-Chairman of the Board of Directors, and Marcelo de Souza Scarcela Portela, Burkhard Otto Cordes, Maílson Ferreira da Nobrega and Luis Alves Paes de Barros, Directors. All directors attended the meeting via conference call, as permitted in the sole paragraph of Article 18 of the Company’s Corporate Bylaws.

3. **CALL NOTICE:** Call notice was waived since all independent members of the Board of Directors were in attendance.

4. **PRESIDING BOARD:** Chairman: Rubens Ometto Silveira Mello; and Secretary: Maria Rita de Carvalho Drummond.

5. **ORDEM DO DIA:** To discuss and vote on the Company’s management proposal, which will be made available on this date to shareholders and subject to deliberation at the Company’s Annual and Extraordinary Shareholders’ Meeting, to be held on April 26, 2019, at 14:00 p.m., at its registered office (“Management Proposal”).

6. DELIBERAÇÕES: The Company's Directors approved, by unanimous vote and without reservations, the Management Proposal, which must include the following matters for deliberation at the Company's Annual and Extraordinary Shareholders' Meeting

(A) At the Annual Shareholders' Meeting:

- (i)** The Management's accounts, the management report, the Company's financial statements and reports by the independent auditors, Fiscal Council and Audit Committee for the fiscal year ended December 31, 2018;
- (ii)** The management proposal for allocation of the Company's results for the fiscal year ended December 31, 2018;
- (iii)** Determining the number of members of the Company's board of directors;
- (iv)** Occupying the positions of independent Directors;
- (v)** Electing the Directors;
- (vi)** Installing the Company's Fiscal Council;
- (vii)** Determining the number of members of the Company's fiscal council;
- (viii)** Electing the sitting and alternate members of the Company's fiscal council;
- (ix)** Determining the annual global compensation of management and members of the fiscal council for fiscal year 2019; and
- (x)** Change the newspaper used by the Company for the publications ordered by Law 6,404/76.

(B) At the Extraordinary Shareholders' Meeting:

- (i)** Changing the name of the Company's Compensation Committee to People Committee, consequently amending Articles 26 and 29 of the Company's Bylaws;
- (ii)** Consolidating the Company's corporate bylaws.

7. **ENCERRAMENTO**: There being no further matters to address, the meeting was adjourned and these minutes were drawn up, read, approved and signed by all in attendance. São Paulo, March 26, 2019. (signatures) Rubens Ometto Silveira Mello, Chairman of the Board of Directors; Maria Rita de Carvalho Drummond – Secretary of the Meeting, Marcos Marinho Lutz, Vice-Chairman of the Board of Directors, Marcelo de Souza Scarcela Portela, Burkhard Otto Cordes, Maílson Ferreira da Nobrega, Luis Alves Paes de Barros – Board Members.

This is a true translation of the original minutes drawn up in Portuguese in the Company's records.

São Paulo, March 26, 2019

MARIA RITA DE CARVALHO DRUMMOND

Secretary