

POLICY OF DISCLOSURE OF RELEVANT INFORMATION

AND

POLICY OF NEGOTIATION WITH SECURITIES ISSUED

BY

BIOSEV S.A.

Publicly-Held Company

Federal Taxpayer ID CNPJ No. 15.527.906/0001-36 – S

TATE ENROLLMENT NIRE No. 35.3.0034518.5

Av. Brigadeiro Faria Lima, 1355 – 11th floor

SÃO PAULO - SP

BRIEF OF CONTENTS

1. -	GENERAL RULES	3
1.1. -	Introduction and General Principles.....	3
1.2. -	Definitions	3
2. -	POLICY OF DISCLOSURE OF RELEVANT INFORMATION.....	8
2.1.	Objective and Scope	8
2.2.	Notice of Relevant Facts	8
2.3.	Exception to the Immediate Disclosure	9
2.4.	Responsibilities of the Director of Investor Relations.....	9
2.5.	Duty of Confidentiality	10
2.6.	Disclosure of Information on Related People Transactions	10
2.7. -	Responses to Market Rumors.....	12
2.8.	Amendments	12
2.9.	Penalties	12
3. -	POLICY OF NEGOTIATION WITH SECURITIES.....	13
3.1.	Objective and Scope	13
3.2. -	Prohibitions to Negotiation.....	14
3.3.	Blackout Period	15
3.4.	Exceptions to the Prohibitions to Negotiation.....	16
3.6.	Penalties	16
4. -	FINAL PROVISIONS	17
5. -	EFFECTIVE PERIOD	18
Exhibit 1	19
Exhibit 2	20

1. - GENERAL RULES

1.1. - Introduction and General Principles

1.1.1. - BIOSEV S.A. is a publicly-held corporation committed with the good practices of corporate governance of the *Novo Mercado* of BM&FBOVESPA, and is concerned to guarantee high standards of transparency and equal treatment with investors and the capital market in general.

1.1.2. - This document sets forth the Policy of Disclosure of Relevant Information and the Policy of Negotiation of Securities, prepared according to CVM Instruction 358.

1.1.3. - The Policy of Disclosure and the Policy of Negotiation were approved by the Board of Directors and are grounded on the following basic principles:

- (a) Compliance with the specific laws, the regulation of CVM and other Brazilian and foreign regulating bodies to which the Company is subject, if applicable and in accordance with the applicable limits;
- (b) Adhesion to good practices of relations with investors; and
- (c) Transparency and equal treatment with investors.

1.1.4. - The knowledge and the compliance with the Policy of Disclosure and the Policy of Negotiation with Securities are mandatory for all the Related People, due to their compliance. Any doubts on the provisions of the Policy of Disclosure and the Policy of Negotiation with Securities must be clarified with the Director of Investor Relations.

1.1.5. - All the Related People and those that will acquire this condition shall formalize the adhesion to the Policy of Disclosure and to the Policy of Negotiation, by means of the execution of the Adhesion Instrument, according to the form attached to as **Schedule 1**.

1.2. - Definitions

1.2.1. - For the application and construction of the terms and conditions set forth in the Policy of Disclosure and the Policy of Negotiation, the terms listed below shall have

the following meanings:

“Adhesion Instrument”	Adhesion Instrument to be executed as set forth in articles 15, § 1, subparagraph I and 16, § 1, of CVM Instruction 358 by each of the Related People and acknowledged by the Company, by means of which every Related Person states its knowledge of the rules contained in the Policy of Disclosure and the Policy of Negotiation and assumes the obligation to comply with them.
“Affiliated Companies”	Companies in which the Company has significant influence, according to the article 243, §1º, 4º and 5º, of the Law No. 6.404/1976.
“Blackout Period”	Period defined in item 3.3 of the Policy of Negotiation.
“BM&FBOVESPA”	BM&FBOVESPA S.A. – Stock, Commodities and Futures Exchange.
“Board of Directors”	Board of Directors of the Company
“Bodies with Technical or Advisory Functions”	Bodies of the Company created by its articles of incorporation, with technical functions or intended to give advice to its managers.
“Business Contacts”	Any person having knowledge of information related to relevant action or fact of the Company, aware that is related to information not disclosed to the market yet, in special those having business, professional or trust relationship with the Company, such as independent auditors, analysts of securities, consultants and institution forming the securities distribution system.
“Company”	BIOSEV S.A.

“Controlled Companies”	Companies in which the Company, directly or through other controlled companies, holds rights of member that ensure, in permanent terms, preponderance regarding the socials resolutions and the power to elect the majority of the officers, according to the article 243, §2º, of the Law No. 6.404/ 1976.
“Controlling Shareholders”	Shareholder or Shareholder Group bound by a shareholders’ agreement, under common control or with a control relation, exercising the control of Company.
“CVM Instruction 358”	CVM Instruction No. 358, of January 03, 2002, as amended.
“CVM”	the Brazilian Securities and Exchange Commission
“Director of Investor Relations”	Officer of the Company responsible by rendering information to the investors, to CVM and the Stock Exchange or entity of organized over-the-counter market, in Brazil or foreign country, as maintain Biosev’s publicly-held company registration duly updated.
“Fiscal Council Member”	Members of the Fiscal Council of the Company, incumbent and substitutes.
“Managers”	Statutory Directors and members of the Board of Directors, incumbent and substitute, of the Company.
“Policy”	This Policy of Disclosure of Relevant Information and Negotiation with Securities Issued by the Company.
“Power of Control”	The actually exercised power to direct the corporate activities and guide the action of the Companies’ bodies, whether directly or indirectly, either in fact or by operation of law, irrespective of the equity interest held. Additionally, a relative legal presumption applies that a

controlling interest is held by a person, or Shareholders Group, holding an equity interest which have assured the absolute majority of the votes among the shareholders attending to the last three (3) shareholders meetings of the Company, even if not actually holding an absolute majority of the total voting shares issued by the Company.

“Privileged Information”

Every Relevant Fact that has not yet been disclosed to the investing public.

“Related People”

The Company, its Controlling Shareholders, Board Members, Statutory Directors, Members of the Fiscal Council and members of any other Bodies with Technical or Advisory Functions of the Company.

“Relevant Fact”

Every decision of controlling shareholder, resolution by the general meeting or the managing bodies of the Company or any other act or fact of political, administrative, technical, legal, business or economical nature, taken place or related to the business of the Company, that may influence on a significant way (i) the price of Securities; (ii) the decision of investors to purchase, sell or keep the Securities; or (iii) the decision by the investors of exercising any rights inherent to the conditions of holders of Securities.

“Restricted People”

Related People .and any others who, as a result of their position or function in the Company, in Controlled Companies, in Controlling Shareholder, or in Affiliated Companies, have knowledge of Privileged Information.

“Securities”

Any shares, debentures, warrants, receipts (including those issued outside Brazil guaranteed by shares) and subscription rights, promissory notes, put or call options, indexes and derivatives of any kind or, further, any other

securities or contracts of collective investment issued by the Company, or related to them, that, according to the law, are considered as securities.

**“Stock Exchanges and/or
Over-the-Counter Markets”**

BM&FBOVESPA and any other Stock Exchanges or organized negotiation over-the-counter markets in which the Company has Securities admitted to negotiation, in Brazil or abroad, if applicable and in accordance with the applicable limits.

2. - POLICY OF DISCLOSURE OF RELEVANT INFORMATION

2.1. Objective and Scope

2.1.1. This Policy of Disclosure has as purpose to regulate the use and disclosure of information related to the Company that, by its nature, may be classified as Relevant Fact, setting forth the rules and directives that shall be complied with by the Director of Investor Relations and other Related People as regards the use, disclosure and maintenance of nondisclosure of the Privileged Information.

2.2. Notice of Relevant Facts

2.2.1. It shall be the responsibility of the Director of Investor Relations to make that the Relevant Fact taken place or related to the business of the Company are disclosed to the market as set forth in the specific law and in this Policy of Disclosure, as well as to take care for its ample and immediate spreading, simultaneous in all markets in which the Securities are negotiated.

2.2.2. The disclosure of Relevant Fact shall take place by (i) electronic means through CVM and to the Stock Exchanges and/or Over-the-Counter Markets on which the company has its securities negotiated (ii) publication of notices in large circulation newspapers regularly used by the Company, and the notice may bring the summarized description of the relevant information and indicate the Investors Relation website where the full description of the Relevant Fact may be available to all investors.

2.2.3. Whenever possible, the disclosure of any Relevant Fact shall take place before the start or after the closing of business of the Stock Exchanges, and, in the case of incompatibility of hours with other markets, the operating hours of the Brazilian market shall prevail.

2.2.4. Whenever a Relevant Fact is published by any communication means, including by press or in meetings of class entities, investors, analysts or selected public, in Brazil or abroad, the Relevant Fact must be simultaneously disclosed to the CVM, the Stock Exchanges and the investors in general.

2.2.5. The Related People having knowledge of any information that may constitute

Relevant Fact shall communicate, immediately to the Director of Investor Relations, or in his absence, to the Biosev Investors Relation area. Who will decide on the need for disclosure to the market and their respective level of detail.

2.2.6. The Related People having knowledge of a Relevant Fact and verifying the omission of the Director of Investor Relations in the compliance with his/her duty of disclosure for more than three (3) business days counted from the written notice according to Clause 2.2.5 above shall immediately send a written notice to the Managers of the Company so that they take the appropriate actions for disclosing the Privileged Information to the competent authorities, if applicable. The responsibility of the Managers and the Related People who had access to Relevant Fact not disclosed shall only cease when the disclosure to the CVM has taken place.

2.3. Exception to the Immediate Disclosure

2.3.1. The Director of Investor Relations may not disclose a Relevant Fact in the case he/she understands that the disclosure shall place legitimate interests of the Company at risk, and must disclose it immediately in the case the information escapes from the control or an atypical oscillation takes place in the quote, price or number of negotiations of Securities.

2.3.2. The Director of Investor Relations may request to the CVM the maintenance of the nondisclosure of the information, and the request to the CVM shall take place by means of sealed envelope with the mark "CONFIDENTIAL" addressed to the Presidency of the CVM. This request shall not exempt the persons responsible from the disclosure of the Relevant Fact in the case the information escapes from control or in the case an atypical oscillation takes place in the price or number of negotiations of Securities.

2.4. Responsibilities of the Director of Investor Relations

2.4.1. The Director of Investor Relations shall be responsible for:

- (a) Disclose and communicate to the CVM and the Stock Exchanges and/or Organized Over-the-Counter Markets, immediately after knowing it, any Relevant Fact taken place or related to the business of the Company;

- (b) Take care of the ample and immediate spreading of Relevant Facts simultaneously in the Stock Exchanges and/or Organized Over-the-Counter Markets;
- (c) To give to the competent bodies, when duly requested, clarifications additional to the disclosure of the Relevant Fact; and
- (d) Receive the information related to the negotiations of Securities made by Related People and transmit to CVM and to the Stock Exchanges, if applicable and in accordance with the applicable limits, as provided in the specific legislation.

2.5. Duty of Confidentiality

2.5.1. The Restricted People must keep nondisclosure the Privileged Information, to which they have privileged access, up to the occasion when said Privileged Information are disclosed to the public, as well as refrain from using Privileged Information to obtain, directly or indirectly, for itself/himself/herself or for third parties, any pecuniary advantages, including by means of purchase or sale Securities, or related to them.

2.5.2. Restricted People must also refrain from using inside information to obtain, directly or indirectly, for himself or for others, any pecuniary advantage, including through the purchase or sale of Securities, or related to them.

2.6. Disclosure of Information on Related People Transactions

2.6.1. - The Related People shall report to Biosev the ownership and the negotiations with Securities, or securities issued by the Controlled Company or Controlling Shareholder, as far as publicly-held companies, in the latter two cases. The communication shall cover derivatives negotiation or any other securities referred as Securities, or securities issued by the Controlled Company or Controlling Shareholder, as far as publicly-held companies, in the latter two cases. The Securities that are owned by spouse of whom the person is not separated in court, cohabitant, of any dependent included in his/her annual income tax return, and of companies directly or indirectly controlled by said person, shall be also reported by the Related People.

2.6.2. The Related People mentioned in item 2.6.1, shall communicate: (i) within 5 days

after the completion of each negotiation, and (ii) 1 business day after the investiture in positions as officer, and (iii) upon provision of the documentation to register the Company as a publicly held company.

2.6.3. The Director of Investor Relations of the Company shall be responsible for the remittance of the information referred to in item 2.6.1 above related to the Related People to CVM and, if applicable, to the Stock Exchanges, within the term set forth in the specific legislation.

2.6.4. The Related People, any individual or legal entity, considered isolated or in group, representing a same interest, that reach a direct or indirect share corresponding to five percent (5%) or more of a type or class of shares (or rights on shares) representing the capital of the Company, shall comply with the obligation to send to the Company a statement (Exhibit 2) containing the information, according to article 12 of CVM Instruction 358.

2.6.5. The Related People and all the people mentioned in item 2.6.1 shall comply with the obligation to send to the Company a statement containing the information referred to in article 12 of CVM Instruction 358, every time their respective shares exceed five percent (5%) of the total of the type or class of shares representing the capital of the Company.

2.6.6. The Related People and all the people mentioned in item 2.6.1 shall also inform the sale or the extinguishment of shares and other Securities, or rights over them, every time (i) their interests in the type or class of Securities under discussion reach a percentage equal to or less than five percent (5%) of the total of this type or class and (ii) every time said interest diminishes five percent (5%) of the total of the type or class.

2.6.7. In the cases in which the acquisition results or has been made with the purpose to change the composition of the control or the administrative structure of the Company, as well as in the cases in which the acquisition generates the obligation to carry out a public offer, according to the provisions of CVM Instruction 361, the acquirer shall, further, promote the publication, in the press, according to item 2.2 above, of a notice containing the information above mentioned, set forth in article 12 of CVM Instruction 358.

2.6.8. The Director of Investor Relations of the Company shall be responsible for the

transmission of the information, as soon as it is received by the Company, to the CVM and, if applicable, to the Stock Exchanges and/or Organized Over-the-Counter Markets, as well as to update the Form of Reference in the corresponding field.

2.7. - Responses to Market Rumors

2.7.1. - Biosev does not comment on market rumors or speculations, except under extreme conditions that imply or could imply significant volatility in the Company's Securities.

2.8. Amendments

2.8.1. Any amendment of this Policy of Disclosure shall be approved by the Board of Directors of the Company and mandatorily communicated to the CVM and to the Stock Exchanges and/or Organized Over-the-Counter Markets, if applicable and in accordance with the applicable limits.

2.9. Penalties

2.9.1. - The Restricted People responsible for the noncompliance with any provision containing in this Policy of Disclosure and the specific law undertake to indemnify the Company and/or the other Restricted People, in full and without limitation, for all the damages that the Company and/or the other Restricted People may incur and resulting, directly or indirectly, from said noncompliance.

2.9.2. - Any non-compliance with the abovementioned obligations shall be subject to penalties as prescribed by article 11 of Law 6385/76.

3. - POLICY OF NEGOTIATION WITH SECURITIES

3.1. Objective and Scope

3.1.1. This Policy of Negotiation with Securities aims to repress the use of Privileged Information to their own benefit by Restricted People in negotiations with Securities, and to establish the directives that shall govern, on an orderly way, and within the limitations set forth in the law, the negotiation of said Securities, according to the provisions of CVM Instruction 358, the internal policies of Company itself and the *Novo Mercado* Listing Regulation.

3.1.2. Said rules also seek to repress the practice of insider trading (undue use to his/her own benefit or the benefit of third parties of Privileged Information) and tipping (tips of Privileged Information to third parties to benefit from them), preserving the transparency in the negotiations of Securities.

3.1.3. The rules of this Policy define periods in which the Restricted People shall abstain from negotiating with Securities, so as to avoid the questioning as regards the undue use of Relevant Information not disclosed to the public.

3.1.4. Besides the negotiations directly related to the Restricted People, the rules of this Policy apply also to the cases in which the negotiations by the Restricted People take place to their own benefit, directly or indirectly, through the use, for instance, of:

- (a) a company directly or indirectly controlled by them;
- (b) third parties with which they have established management agreement, fiduciary agreement, management of portfolio of investments in financial assets;
- (c) attorneys or agents; and/or
- (d) spouses from whom they are not separated in court, cohabitants, and any dependents included in their annual income tax return.

3.1.5. The restrictions contained in this Policy shall not apply to the negotiations carried out by investment funds of which the Restricted People hold shares, provided that:

(a) the investment funds are not exclusive; and

(b) the decisions of negotiation by the manager of the investment fund cannot be influenced by the shareholders.

3.2. Prohibitions to Negotiation

3.2.1. Previously to the disclosure to the public of a Relevant Fact according to the Policy, it is prevented the negotiation, giving of advice or assistance with investment on Securities by the Restricted People that have knowledge of said Relevant Fact and/or the date of its disclosure, and when a public distribution of Securities, notwithstanding the instructions of Director of Investor Relations.

3.2.2. The Restricted People are also forbidden to negotiate Securities, notwithstanding the determination of the Director of Investor Relations, to the following periods:

(a) in the period of fifteen (15) days prior to the disclosure of the quarterly information (ITR) and annual information (for instance, DFP) required by the CVM and ending one calendar day after such disclosure;

(b) between the date of the resolution of the competent body to increase the capital stock, distribute dividends and pay interests on own capital, and the publication of the respective notices or announcements; and

(c) from the moment in which they have access to the information related to the intent of the Company or the Controlling Shareholders related to any of the following operations up to the date of the publication of the corresponding notices or announcements: (i) changing the capital stock of the Company upon share subscription; or (ii) distributing dividends or interests on own capital, bonus with shares or its derivatives; (iii) incorporation, total or partial spin-off, merger, transformation or corporate reorganization of the Company; or (iv) approving an program of acquisition or sale of shares issued by the Company by Company itself.

3.2.3. The Director of Investor Relations, responsible for monitoring control and

enforcement of this Policy, shall inform the Related People about periods where the negotiation is prohibited.

3.2.4. The Restricted People are also forbidden to negotiate Securities in the case they know the existence of Relevant Information of any other company not yet disclosed with potential to interfere in the price of the Company Securities. This hypothesis includes subsidiaries of the Company, Controlled Companies, Affiliated Companies, competitors, suppliers and clients of the Company.

3.2.5. The Related People that retire from the positions in the management of the Company previously to the disclosure of Relevant Facts originated during his/her period of management cannot negotiate with Securities up to the lapsing of a term of six (6) months counted from the date of his/her retirement

3.2.6. Notwithstanding the rules above, the direct or indirect Controlling Shareholders, and the Managers of the Company shall abstain from carrying out any negotiations with Securities, regardless any determination by the Director of Investor Relations in this sense, whenever the acquisition or the sale of shares issued by the Company is ongoing by the Company itself, its Controlled Companies, Affiliated Companies, or if any option or power of attorney was granted for the same purpose.

3.2.7. The prohibitions to negotiate with Securities must be complied with by the Restricted People up to the disclosure of the Relevant Fact to the public. However, said prohibitions shall remain effective, even after the disclosure of the Relevant Fact, in the case any negotiations with Securities by the Restricted People may interfere, to the damage of the Company or its shareholders, in the conditions of the act or fact associated to the Relevant Fact.

3.3. Blackout Period

3.3.1. The Company and the Restricted People shall abstain from negotiate their Securities in all the periods in which the Director of Investor Relations has determined the prohibition to negotiate, through prior authorization by the Chairman of the Board of Directors of the Company ("**Blackout Period**"). The Director of Investor Relations shall not be obliged to ground the decision to order the Period of Restriction, that shall be dealt on a confidential basis by the addressees.

3.3.2. It is the duty of the Director of Investor Relations, responsible for following up and executing this Policy, to inform to the Restricted People on the Blackout Period.

3.4. Exceptions to the Prohibitions to Negotiation

3.4.1. Provided the restrictions set forth in this Policy of Negotiation and in CVM Instruction 358, the Restricted People may negotiate Securities in the following cases: (a) with the purpose of long-term investment, with the recommendation to maintain the ownership of the Securities for a minimum term of six (6) months; (b) subscription, purchase or private negotiation of shares bound to the exercise of call option according to plans of purchase of shares approved by General Meeting of the Company; and (c) execution, by the Company, of purchases object of programs of repurchase of shares for cancellation or for keeping them in the treasury, without reduction of Share Capital, approved by Shareholders General Meeting.

3.4.2. The Board of Directors cannot resolve on the acquisition of shares to maintenance in the treasury in any of the following situations, in all cases until the disclosure of Relevant Fact: (a) transfer of the controlling interest of the Company, or the grant of mandate for the same propose, taking into effect the restriction since the celebration of any agreement related to such propose, or the grant of equivalent mandate; and (b) incorporations, total or partial spin-off, transformation or merger of the Company, taking into effect the restriction since the existence of the Company's intention to promote any of the operations mentioned in the item (b).

3.5. Amendments

3.5.1. This Policy cannot be amended while there is Privileged Information still not disclosed.

3.5.2. Any amendment of this Policy of Disclosure shall be approved by the Board of Directors of the Company and mandatorily communicated to the CVM and to the Stock Exchanges and/or Organized Over-the-Counter Markets, if applicable and in accordance with the applicable limits.

3.6. Penalties

3.6.1. The negotiation with Securities by the Restricted People, or any other adherent to the present Policy of Negotiation, in violation to the rules set forth in this Policy of Negotiation, in the CVM Instruction 358 or in the other applicable legal and regulatory provisions may subject the violator to answer a for a sanctioning administrative proceeding and the application, by the CVM, of the following penalties set forth in article 11 of Law No. 6.385/76.

3.6.2. The violation to the provisions of this Policy of Negotiation shall subject the Restricted Person, or any other adherent to the present Policy of Negotiation, to answer to an internal proceeding of disciplinary nature, which may result, for instance, in the dismissal with cause or the termination of the service rendering relationship with the Company, the Controlled Companies or the Affiliated Companies, as applicable.

3.6.3. The Restricted People and other parties that may adhere to this Policy, which are responsible for the non-compliance with any of this Policy, agree to reimburse, fully and without limitation, the Company and/or other –Restricted People or other parties that may adhere to this Policy for all losses incurred by the Company and/or other Restricted People or other parties that may adhere to this Policy arising from such non-compliance.

4. - FINAL PROVISIONS

4.1. The Director of Investors Relation is responsible for the monitoring and performance of this Policy.

4.2. Any violations to this Policy committed by the Restricted People must be immediately communicated to the Company, through the Director of Investor Relations.

4.3. The Company shall communicate in writing to the Related People the terms of release by the Board of Directors approving or changing the Policy of Disclosure, obtaining from these people the respective adhesion, by means of the execution of the Adhesion, in accordance with Exhibit 1, Instrument, that shall be filed at the Company head office from the beginning of the relationship up to the end of the fifth year, at least, after his/her dismissal. The list of the Related People, and their respective identification data, indicating position or function, address and number of Federal Taxpayer ID by the Ministry of Treasury (CNPJ or CPF), shall be kept updated at the Company head office, at

available for the CVM.

4.4. The non-authorized disclosure of Privileged Information not disclosed publicly on the Company damages the Company itself, and is strictly forbidden.

4.5. The Related People and those who will acquire this condition must, besides executing the Adhesion Instrument according to **Schedule 1**, also execute the Statement the form of which is attached as **Schedule 2** in the case his/her/its equity participation reaches five percent (5%) or more of the total of the respective type or class of shares, and must send them to the Director of Investor Relations.

4.6. Unfavorable or negative information on the Company shall also be disclosed, with the very same agility that favorable information.

5. - EFFECTIVE PERIOD

5.1. - This Policy of Disclosure shall become effective: (i) on the date of its approval by the Board of Directors; (ii) on the date of the settlement of an initial public offering of shares issued by the Company, what happens last, and shall remain effective by an indeterminate term, up to a resolution to the contrary.

Exhibit 1

**POLICY OF DISCLOSURE OF RELEVANT INFORMATION
AND
POLICY OF NEGOTIATION WITH SECURITIES
ISSUED BY BIOSEV**

ADHESION INSTRUMENT

I, [name and identification data], DECLARE to have knowledge of the terms and conditions of the Policy of Disclosure of Relevant Information and the Policy of Negotiation with Securities issued by BIOSEV ("**Policies**"), prepared according to CVM Instruction 358 and approved by its Board of Directors on [•] [•], [•].

Hereby, I formalize my adhesion to the Policies, and undertake to disclose their objectives and to comply with all their terms and conditions.

I DECLARE further to have knowledge that the violation to the provisions of the Policies shall be a serious violation, for the purposes set forth in § 3, article 11, Law No. 6.385 of December 7, 1976.

[Place], [date]

[name]

Exhibit 2

**POLICY OF NEGOTIATION WITH SECURITIES
ISSUED BY BIOSEV**

STATEMENT

I, [name and identification data], DECLARE, in compliance with the provisions of CVM Instruction 358, to have (acquired/sold;) (number) (shares or debentures convertible into shares), changing to% (percentage) my interests in the capital stock of BIOSEV, as described below:

- I. - Objective of my interest (indicating if the acquisitions aim to change the composition of control or the administrative structure of BIOSEV):
- II. - Number of shares, call options or subscription options, directly or indirectly held:
- III. - Number of Debentures convertible into shares, directly or indirectly held:
- IV. - Contract or agreement regulating or limiting the voting power or the circulation of the securities above indicated (state the nonexistence of said agreement or contract, if applicable):
- V. - Broker

According to CVM Instruction 358, I DECLARE further that shall communicate to the Director of Investor Relations of BIOSEV, any change to the information given hereby (i) every time said interest increases or reduces 5% (five percent) of the total of the type or class of shares or debentures convertible into shares; (ii) every time said interest reaches a level equal to or less than five percent (5%) of the total of the corresponding type or class of shares or debentures convertible into shares.

[Place], [date]

[name]