

**BIOSEV S.A.**  
**PUBLICLY-HELD COMPANY**  
**CNPJ: 15.527.906/0001-36**  
**NIRE: 35.3.0034518.5**  
**CVM: 22845**

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF FEBRUARY 11<sup>TH</sup>, 2020 (“MEETING”) IN THE FORM OF SUMMARY**

- 1. Date, time and place:** February 11<sup>th</sup>, 2020, at 10:00 am (São Paulo time), at the headquarters of Biosev S.A. (“Company”), located at Avenida Brigadeiro Faria Lima, no. 1.355, 11th floor, in the City of São Paulo, State of São Paulo, Brasil, Zipcode 01452-919. The members of the Board of Directors participated via anticipated written vote, pursuant to the terms of article 11, paragraph 1<sup>st</sup>, of the Company’s Bylaws.
- 2. Participation:** The following Directors of the Company participated in the Meeting: Messrs Adrian Gustavo Isman, Enrico Biancheri, André Roth, Federico Adrian Cerisoli, Neil Roxburgh Balfour, Philippe Jean Henri Delleur and Ricardo Barbosa Leonardos. Also participated to the Meeting, as invitees, Messrs. Juan Jose Blanchard, Leonardo Oliveira D’Elia, Daniela Agnes Luci Gragnoli Aragão Lamoglia and Guilherme Touriño Brandi.
- 3. Chairman and Secretary:** Mr. Adrian Gustavo Isman chaired the Meeting and Mrs. Daniela Agnes Luci Gragnoli Aragão Lamoglia acted as secretary.
- 4. Agenda:** Resolve on the replacement of Mr. Wagner Bertazo as member of the non-statutory Audit Committee of the Company.
- 5. Presentation:** Invited, the Company's Officers present at the Meeting performed a presentation on the topic of the agenda, according to material that, initialed by the Secretary, is filed at the Company's headquarters in the Book of Minutes of Meetings of the Board of Directors. The members of the Board of Directors discussed and clarified their doubts about the presentation made, with no further questions, nor objections regarding what was presented or clarified.
- 6. Resolutions:** The members of the Board of Directors present at the Meeting, unanimously and without remarks, resolved on the substitution of Mr. **Wagner Bertazo**, Brazilian, married, economist, bearer of ID card No. 11.182.272 SSP/SP, enrolled in CPF/ME under No. 008.700.638-39, resident and domiciled in the city of São Paulo, State of São Paulo, as a member of the Company's non-statutory Audit Committee, for Mr. **Patrick Julien Treuer**, Swiss, married, business manager, bearer of Swiss passport No. X8361875, resident and domiciled in the United Kingdom, with business address at 3 London Bridge Street, London, United Kingdom, SE1 9SG, now appointed member of the Company's non-statutory Audit Committee, replacing Mr. Wagner Bertazo. As a result of this resolution, the Company's non-statutory Audit Committee is now composed by Messrs. Federico Adrian Cerisoli, Patrick Julien Treuer and Adrian Lima da Hora, all with a unified term of office that will end in August 2020.

Finally, the members of the Company's Board of Directors expressed their gratitude to Mr. Wagner Bertazo for his relevant contributions in the performance of his role in the Company's non-statutory Audit Committee.

7. **Closing:** No further issues were raised, the Meeting was adjourned. The minutes of the Meeting were prepared, read and approved by all present Directors.

8. **Signatures:** Chairman of the Meeting – Mr. Adrian Gustavo Isman; Secretary of the Meeting – Mrs. Daniela A. L. G. Aragão Lamoglia. Attending Board members: Messrs. Adrian Gustavo Isman, Enrico Biancheri, André Roth, Federico Adrian Cerisoli, Neil Roxburgh Balfour, Philippe Jean Henri Delleur and Ricardo Barbosa Leonardos.

This is a true copy of the original drawn up in the proper book.

São Paulo, February 11<sup>th</sup>, 2020.

**DANIELA A. L. G. ARAGÃO LAMOGLIA**  
Secretary