

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 13TH, 2020 (“MEETING”) IN THE FORM OF SUMMARY**

- 1. Date, time and place:** February 13th 2020, at 10:00 am (São Paulo time zone), in 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, Brazil, Zipcode 01.452-919. Certain members of the Board of Directors participated to the Meeting via conference call and videoconference, pursuant to the terms of article 11, paragraph 2nd, of the Company’s Bylaws, and by delegation of vote, pursuant to the terms of article 11, paragraph 1st, of the Company’s Bylaws, as indicated below.
- 2. Participation:** The following Directors of the Company participated in the Meeting: Messrs. Adrian Gustavo Isman, Patrick Julien Treuer (by videoconference), André Roth (by videoconference), Federico Adrian Cerisoli (by videoconference), Philippe Jean Henri Delleur (by conference call), Ricardo Barbosa Leonardos and Enrico Biancheri (by delegated vote to Mr. Adrian Isman). Messrs. Juan Jose Blanchard, Leonardo Oliveira D’Elia, Daniela Agnes Luci Gragnoli Aragão Lamoglia and Guilherme Touriño Brandi, also participated in the Meeting, as invitees (“Invitees”).
- 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 Company’s interim financial statements related to the period ended on December 31th, 2019.
- 5. Presentation:** As invitees, the members of the Executive Office present at the Meeting performed a presentation involving the following topics, among others: **(i)** sugar and ethanol markets; and **(ii)** the summary of the financial and operational data of the Company; and **(iii)** update on certain corporate matters, pursuant to the material which, certified by the Chairman and the Secretary, is filed in the headquarters of the Company in the Book of Minutes of the Board of Directors Meetings of the Company. After the referred presentations, the members of the Board of Directors discussed and clarified their doubts related to the presented materials, and there were no further queries nor objections in relation to what was presented and to the clarifications made. Mrs. Daniela Agnes Luci Gragnoli Aragão Lamoglia clarified that the non-statutory Audit Committee of the Company examined and recommended to the Board of Directors the approval of the interim financial statements of the Company related to the period ended on December 31th, 2019, pursuant to the report issued on February 12th, 2020.
- 6. Resolutions:** The members of the Board of Directors, unanimously and without remarks, decided to **approve** the interim financial statements of the Company related to the period ended on December

31th, 2019, jointly with the respective report of the independent auditors of the Company and the management report, all substantially the same as the versions, which certified by the Secretary, are filed at the headquarters of the Company in the Book of Minutes of the Board of Directors Meetings. The Executive Office of the Company is authorized to take all necessary measures for the disclosure of said interim financial information and other pertinent documents as provided for in the Company's Bylaws, applicable laws and regulations, including the management report and the independent auditors' report, and the Executive Office is also authorized to make the applicable documents available on the website of the Brazilian Securities Exchange Commission (CVM) and in the Company's website.

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 Agnes Luci Gragnoli Aragão Lamoglia. Attending Board members: Messrs. Adrian Gustavo Isman, Patrick Julien Treuer, André Roth, Federico Adrian Cerisoli, Philippe Jean Henri Delleur, Ricardo Barbosa Leonardos and Enrico Biancheri.

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

São Paulo, February 13th, 2020.

DANIELA A. L. G. ARAGÃO LAMOGLIA
Secretary