

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 10:30 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 (together, the “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 substitution of the wide-circulation newspaper adopted by the Company for publication of its corporate acts.
- 5. Presentation:** The members of the Executive Office present at the Meeting performed a presentation on the topic of the agenda, 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 presentation, the members of the Board of Directors discussed and clarified their doubts related to the presented material and presentation made, and there were no further queries nor objections in relation to what was presented and to the clarifications made.
- 6. Resolutions:** The members of the Board of Directors present at the Meeting, unanimously and without remarks, decided to **approve** and/or ratify, as the case may be, the change on the wide-circulation newspaper adopted by the Company for publication of its corporate acts, so that the new newspaper adopted is now *Diário Comercial*, due to the shutdown of activities of *Diário Comércio Indústria e Serviços - DCI* on September 23rd, 2019. The members of the Board of Directors also decided to authorize the Company's Executive Office to (i) publish the corporate acts of the Company, including past acts, before this date, as applicable, in *Diário Comercial*, together with *Diário Oficial do Estado de São Paulo*

- *DOESP*; and (ii) to take all necessary measures for the disclosure and updating of said change of the wide-circulation newspaper adopted by the Company for the publication of its corporate acts, as provided for in the applicable legislation and regulation. In view of the need for an immediate change of the newspaper due to the shutdown of the activities of the newspaper so far used by the Company, and considering that the next Ordinary General Shareholders' Meeting of the Company will only take place in July 2020, the Company will publish these minutes and disclose a notice to shareholders immediately, giving all necessary publicity to the new newspaper that will be used by the Company for its publications as of this date.

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, 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