

**PUBLICLY-HELD COMPANY OF AUTHORIZED CAPITAL**

**CNPJ: 15.527.906/0001-36**

**NIRE: 35.3.0034518.5**

**CVM: 22845**

**ANNOUNCEMENT TO THE MARKET**

**APPOINTMENT OF A NEW CHAIRMAN OF THE BOARD OF DIRECTORS AND NEW  
CHIEF FINANCIAL OFFICER**

Biosev S.A. (BM&FBOVESPA: BSEV3) (the “Company”), in accordance with CVM’s Instruction n. 358, dated January 3<sup>rd</sup> 2002, and following amendments, informs its shareholders and the market that following deliberations of the Board of Directors’ meeting held earlier today, Mr. Claude Pierre Ehlinger, member of the Company’s Board of Directors since 2009, has been appointed Chairman of the Company’s Board of Directors and that Mr. Paulo Prignolato has been appointed Chief Financial Officer..

The company would like to thank Mr. Kenneth Carson Geld for the excellent job he did as Chairman of the Company’s Board of Directors since 2009. Mr. Geld remains a member of the Company’s Board.

Mr. Paulo Prignolato graduated in Metallurgical Engineering from Escola de Engenharia Mauá. He holds a post-graduate degree in Business Management from Fundação Vanzolini, an MBA in Finance from IBMEC, and has taken additional courses at Harvard University, Kellogg School of Management and IMD. Since 1997, Mr. Prignolato held several corporate positions within Grupo Votorantim, including Financial Controller at Votorantim International, General Finance Manager at Grupo Votorantim, Chief Finance Director at Citrovita, Chief Financial and Investor Relations Officer at Votorantim Celulose e Papel and, more recently, Chief Financial Officer at Votorantim Metais. Before joining Grupo Votorantim, Mr. Prignolato held a number of executive positions at Confab Industrial, where he worked for 10 years in Brazil.

The company thanks Mr. Serge André Stepanov, who has performed with great success his role as the Company’s Chief Financial Officer. Mr. Stepanov remains with the Company until the end of December 2013 and will oversee the transition of his duties to Mr. Prignolato in order to assure a smooth transition at the Company.

São Paulo, December 4th, 2013.

Marco Antonio de Modesti  
Investor Relations Officer