



**COSAN S.A. INDÚSTRIA E COMÉRCIO**  
Corporate Taxpayer ID (CNPJ/MF) 50.746.577/0001-15  
State Taxpayer Number 35.300.177.045  
Publicly-held Company  
CVM 19836

## **MATERIAL FACT**

COSAN S.A. INDÚSTRIA E COMÉRCIO (BM&FBOVESPA: CSAN3) (“Cosan” or “Company”), under article 157 of Law 6,404/76 and CVM Rule 358/02, hereby informs its shareholders and the market that, as previously reported to the market on the Material Fact released on February 24, 2014, its subsidiary RUMO LOGÍSTICA OPERADORA MULTIMODAL S.A., (“Rumo”) in response to the request made by the controlling shareholders of ALL - AMÉRICA LATINA LOGÍSTICA S.A., (“ALL”), agreed to extend the period for response of Binding Proposal (“Proposal”) for the incorporation of ALL by Rumo from April 5, 2014 to April 15, 2014.

Cosan and Rumo ratify that the remaining terms of the Proposal remain unchanged.

The Company will maintain its shareholders and the market informed on the progress of the negotiations and the execution of the operation.

São Paulo, April 01, 2014

**Marcelo Eduardo Martins**  
CFO and Investor Relations Officer