



TRÊS TENTOS AGROINDUSTRIAL S/A
Taxpayer ID (CNPJ/ME) No. 94.813.102/0001-70
NIRE nº 43.300.053.504

MATERIAL FACT

TRÊS TENTOS AGROINDUSTRIAL S/A ("3tentos" or "Company"), informs its shareholders and the market in general that at the Ordinary and Extraordinary General Meeting held on April 22, 2025, Ademar Schardong, Daniel Pires Carneiro, João Marcelo Dumoncel, Jorge Luis Vargas Cardoso, Luciana Toderó Perin, Luiz Osório Dumoncel and Marina Salles Fusco Piccini were elected as Board of Directors. At the subsequent meeting, the Board of Directors elected Luiz Osório Dumoncel as Chairman and João Marcelo Dumoncel as Vice-Chairman of the Board and approved a new Executive Board, which aims to support the Company's growth with an organizational structure prepared to conduct its business.

Mr. **Luiz Osório Dumoncel** leaves his position as Chief Executive Officer and Investor Relations Officer (CEO and IRO) to take on the role of Executive Chairman. Mr. **João Marcelo Dumoncel** leaves the position of Chief Operating Officer (COO) to assume the position of Chief Executive Officer and Investor Relations Officer (CEO and IRO). Mr. **Luiz Augusto Utzig Dumoncel** was elected to occupy the position of Chief Operating Officer (COO).

The Statutory Executive Board is now composed as follows:

João Marcelo Dumoncel, Chief Executive Officer and Investor Relations Officer (CEO and IRO)

Luiz Osório Dumoncel, Executive Chairman

Luiz Augusto Utzig Dumoncel, Chief Operating Officer (COO)

Cristiano Machado Costa, CFO

Eduardo Augusto Pereira de Menezes Filho, Commercial Director

Benhur Vione, Ag Input Director

Finally, the Company will keep its shareholders and the market in general informed about any facts related to the matters discussed herein.

Santa Bárbara do Sul/RS, April 23, 2025

João Marcelo Dumoncel
CEO and IRO