



KLABIN S.A.

CNPJ/MF No. 89.637.490/0001-45

NIRE No. 35300188349

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON FEBRUARY 25, 2025**

1. **Date, Time, and Place:** On February 25, 2025, at 10:00 a.m., the members of the Board of Directors of Klabin S.A. ("Company"), located at Av. Brigadeiro Faria Lima, 3,600, 5th floor, Itaim Bibi, São Paulo City, State of São Paulo, ZIP Code 04.538-132, met.
2. **Summon:** The members of the Board of Directors were previously summoned, pursuant to Article 18 of the Company's Bylaws.
3. **Attendance and Installation:** All members of the Board of Directors were present, as listed at the end of these minutes. Given the presence of all members of the Board of Directors, the meeting was duly installed.
4. **Board:** Horácio Lafer Piva – Chairman; and Mariangela Daniele Maruishi Bartz - Secretary.
5. **Agenda:** (i) Analysis of the financial statements for the fiscal year ended December 31, 2024; and (ii) Proposal for the distribution of dividends for the 4th quarter of 2024.
6. **Resolutions:**
 - (i) **Analysis of the Financial Statements for the fiscal year ended December 31, 2024:** In view of the analysis of the Management Report, the Financial Statements, the Fiscal Council's Opinion, the Summary Annual Report of the Audit and Related Parties Committee, the Independent Auditors' Report, and the allocation of the net profit for the fiscal year ended December 31, 2024, the Directors unanimously recommended the approval of the financial statements by the Ordinary General Meeting, to be convened by the Company in due course, in accordance with the documents made available to them and which remain filed at the Company's headquarters, considering that such documents adequately reflect the Company's situation; and
 - (ii) **Proposal for Dividend Distribution related to the 4th quarter of 2024:** The Directors approved unanimously the Management's proposal, in view of the results obtained, for the **distribution of supplementary dividends** in the total amount of **R\$ 54,000,000.00 (fifty-four million reais)**, representing **R\$ 0.044413179 per unit** or **R\$**



0.008882636 per common or preferred share. The dividends are declared in accordance with Article 20, item "I" of the Company's Bylaws, based on the profits determined in the balance sheet as of December 31, 2024, and will be supplementary to the mandatory dividend. The payment of the dividends now declared will be made on **March 14, 2025**, and the shares will be traded ex-dividends as of **March 6, 2025**.

7. Adjournment: There being no further business to discuss, the meeting was adjourned, and these minutes were drawn up, which, having been read and approved, were signed by the attending members of the Board of Directors and by the Secretary.

São Paulo, February 25, 2025.

Horácio Lafer Piva - Chairman of the Board of Directors, Mariangela Daniele Maruishi Bartz - Secretary, Alberto Klabin, Amanda Klabin Tkacz, Amaury Guilherme Bier, Celso Lafer, Isabella Saboya de Albuquerque, João Adamo Junior, Luis Eduardo Pereira de Carvalho, Marcelo Mesquita de Siqueira Filho, Maria Eugenia Lafer Galvão, Mauro Gentile Rodrigues da Cunha, Roberto Diniz Junqueira Neto, Roberto Luiz Leme Klabin, Vera Lafer and Wolff Klabin.

I certify that the above text constitutes a true excerpt from the minutes of the Board of Directors' Meeting held on February 25, 2025, recorded in the appropriate book.

Mariangela Daniele Maruishi Bartz
Secretary