

KLABIN S.A.

CNPJ/MF No. 89.637.490/0001-45

NIRE 35300188349

Publicly-held company

NOTICE TO SHAREHOLDERS

The **KLABIN S.A.** ("Klabin" or "Company"), for the purposes of the Article 33, item XXXI, of CVM Resolution No. 80/2022 Resolution of the Brazilian Securities and Exchange Commission ("CVM") hereby provides the information required by Annex E of CVM Resolution No. 80/2022 regarding the increase in the Company's capital stock in the total amount of **R\$ 800,000,000.00 (eight hundred million reais)**, as approved at the meeting of the Company's Board of Directors held on this date ("Capital Increase"), which will be carried out through the capitalization of part of the balance of the Statutory Reserve for Investments and Working Capital ("Profit Reserve"), with the bonus of new shares to the Company's shareholders, free of charge, pursuant to Article 169 of Law No. 6,404/1976.

I –Reasons for the Capital Increase and its legal and economic consequences

The Capital Increase is part of the set of measures proposed by the Company's management in view of the amendment to income tax legislation introduced by Law No. 15,270, dated November 26, 2025, aimed at allowing shareholders to benefit from legal exceptions to the new taxation, without detriment to the Company's investment capacity and its economic and financial stability, in line with responsible and efficient capital allocation and cash management.

Management does not foresee any material legal or economic consequences for its shareholders and Unit holders, especially considering that, under the terms now approved, the Capital Increase, in addition to strengthening the Company's equity structure: **(a)** will not impose any burden on shareholders, as the bonus shares will be allocated free of charge and will have the same rights granted by the Bylaws and applicable law to the Company's existing shares of the same type; **(b)** will not cause dilution of shareholdings, since all shareholders will benefit proportionally to their respective interests in the Company's capital stock; and **(c)** does not involve the inflow of new third-party funds into the Company's capital stock, and therefore does not change the total value of the Company's equity.

II –Opinion of the Fiscal Council

Below is the transcript of the Fiscal Council's opinion on the Capital Increase:

*"The Fiscal Council of Klabin S.A., in the exercise of its duties and legal responsibilities, examined the management's proposal to be submitted to the Board of Directors, among other matters, for a Capital Increase with Bonus Shares in the amount of **R\$ 800,000,000.00 (eight hundred million reais)**, within the authorized capital limit*

*provided for in Article 5, paragraph 8, of the Company's Bylaws, through the capitalization of part of the balance of the Statutory Reserve for Investments and Working Capital, pursuant to Article 169 of Law No. 6,404/1976, with the issuance of **22,899,014** (twenty-two million, eight hundred and ninety-nine thousand and fourteen) new common shares, with no par value, and **38,897,805** (thirty-eight million, eight hundred and ninety-seven thousand, eight hundred and five) new preferred shares, with no par value, which will be allocated free of charge to shareholders as bonus shares, at a ratio of **one (1)** new share of each type for every **one hundred (100)** shares of the same type held by the shareholder, i.e., at a rate of 1% (one percent) observing, with respect to Unit holders, the rules on the allocation of bonus shares set forth in Article 11, item "a", of the Company's Bylaws.*

The members of the Fiscal Council unanimously expressed their favorable opinion on the proposed Capital Increase with Bonus Shares."

III –Whether the Capital Increase will result in a change in the par value of shares or the distribution of new shares among shareholders

The Capital Increase will not result in any change in the stated value of the Company's shares, as the shares issued by the Company have no stated value.

The Capital Increase will result in the issuance of new shares, as bonus shares, at a ratio of **one (1)** new share of each type for every **one hundred (100)** shares of the same type held by the shareholder, that is, at a ratio of 1% (one percent), observing, with respect to Unit holders, the rules on the allocation of bonus shares set forth in Article 11, item "a", of the Company's Bylaws.

IV –Whether the capitalization of profits or reserves will be effected with or without a change in the number of shares, in companies with shares without par value

The Capital Increase will be effected with the issuance of new common and preferred shares of the Company.

a) Number of shares issued of each type and class

As a result of the bonus, a total of **61,796,819** (sixty-one million, seven hundred and ninety-six thousand, eight hundred and nineteen) new shares will be issued, being **22,899,014** (twenty-two million, eight hundred and ninety-nine thousand and fourteen) common shares and **38,897,805** (thirty-eight million, eight hundred and ninety-seven thousand, eight hundred and five) preferred shares.

Thus, the Company's capital stock shall amount to **R\$ 6,875,624,836.00** (six billion, eight hundred and seventy-five million, six hundred and twenty-four thousand, eight hundred and thirty-six reais), divided into **6,241,478,850** (six billion, two hundred and forty-one million, four hundred and seventy-eight thousand, eight hundred and fifty) shares, all book-entry and with no par value, being **2,312,800,469** (two billion, three hundred and twelve million, eight hundred thousand, four hundred and sixty-nine) common shares and **3,928,678,381** (three billion, nine hundred and twenty-eight million, six hundred and seventy-eight thousand, three

hundred and eighty-one) preferred shares.

b) Percentage of shares to be received by shareholders

The Capital Increase will result in a bonus of shares at a ratio of **one (1)** new share of each type for every **one hundred (100)** shares of the same type held by the shareholder, that is, at a ratio of 1% (one percent).

For Unit holders, the shares resulting from the bonus originating from shares that make up Units will be grouped in the proportion of one (1) common share and four (4) preferred shares to form new Units, which will be credited to their respective holders. However, if the bonus shares do not result in the amount necessary to constitute a new Unit, the shares will be credited directly to the shareholders, without the issuance of Units, pursuant to Article 11, item "a", of the Company's Bylaws.

Shareholders recorded in the Company's shareholding position on **December 17, 2025** will be entitled to receive the bonus shares, and the shares and Units will be traded **ex-bonus** starting on **December 18, 2025**. The credit of the shares resulting from the bonus will occur on **December 22, 2025**.

c) Rights, advantages and restrictions attributed to the shares to be issued

The new shares issued as a result of the bonus will have the same rights granted by the Bylaws and applicable law to the Company's existing shares of the same type, including rights to dividends and/or interest on capital that may be declared with an ex-dividend date after the issuance of the bonus shares. For clarification purposes, the shares to be issued under the bonus will not be entitled to receive the interim dividends declared at the Board of Directors' meeting held on this date.

d) Acquisition cost, in reais per share, to be attributed for the purpose of shareholders compliance with Article 10 of Law No. 9,249, dated December 26, 1995

The cost attributed to the bonus shares shall be **R\$ 12.94564988922** per share, for purposes of the provisions of paragraph 1 of Article 10 of Law No. 9,249/1995 and paragraph 1 of Article 58 of Normative Instruction of the Brazilian Federal Revenue Service No. 1,585/2015.

e) Treatment of share fractions resulting from the bônus

Shares that cannot be allocated in whole numbers will have their fractions grouped and sold on B3 S.A. – Brasil, Bolsa, Balcão ("B3"), with the net proceeds from the sale distributed proportionally among the holders of such fractions.

V – Period for trading share fractions

Pursuant to paragraph 3 of Article 169 of Law No. 6,404/1976, any shareholders who receive fractions of shares under the bonus may trade them during the period from **December 22,**

2025 to January 21, 2026.

After this period, any remaining fractions will be grouped into whole numbers and sold at auction on B3, and the net proceeds of the sale will be made available to the holders of these fractions, in proportion to each one's holdings, on a date to be announced by the Company in due course.

São Paulo, December 8, 2025.

Marcos Paulo Conde Ivo

Chief Financial and Investor Relations Officer