



TELEFÔNICA BRASIL S.A.  
Publicly Held Company  
CNPJ No. 02.558.157/0001-62  
NIRE 35.3.0015881-4

MINUTES OF THE 508th MEETING OF THE BOARD OF DIRECTORS OF  
TELEFÔNICA BRASIL S.A., HELD ON NOVEMBER 14, 2025

1. DATE, TIME AND VENUE: On November 14, 2025, at 04:00 p.m., (São Paulo local time), held remotely, as provided for in Article 19, first paragraph of the Internal Regulations of the Board of Directors and Technical and Consultant Committees ("Regulations") of Telefônica Brasil S.A. ("Company").

2. CALL NOTICE AND ATTENDANCE: The call was waived given the presence of all members of the Board of Directors, who subscribe these minutes, as provided for in Article 15, Paragraph 2 of the Company's Regulations, establishing, therefore, quorum according to the Company's Bylaws for instating the meeting. The General Secretary and Legal Officer, Mr. Breno Rodrigo Pacheco de Oliveira, also attended the meeting as Secretary.

3. PRESIDING BOARD: Eduardo Navarro de Carvalho – Chairman of the Board of Directors; Breno Rodrigo Pacheco de Oliveira – Meeting Secretary.

4. AGENDA AND RESOLUTION: After examining the matters on the Agenda, the members of the Board of Directors unanimously decided as follows:

4.1. Election of a new member of the Quality and Sustainability Committee: The **members of the Company's Board of Directors**, having heard the recommendation for approval from the Nominations, Compensation and Corporate Governance Committee, unanimously resolved to elect Mr. Gregorio Martínez Garrido, Spanish, married, lawyer, holder of identity card DNI No. 05384289N, registered with the CPF under No. 125.584.361-63, resident in Madrid, Spain, with professional address at Calle Don Quijote, No. 1, **Madrid, Spain, 28020**, to serve as a member of the Company's Quality and Sustainability Committee, with a term of office commencing on this date and **coinciding with the term of office as a member of the Company's Board of Directors, that is, until the date of the Company's Annual General Meeting to be held in 2028.**

Accordingly, the Company's Quality and Sustainability Committee shall henceforth be composed of the following members, all with terms of office until the date of the **Company's Annual General Meeting to be held in 2028**: Ms. Denise Soares dos Santos, as Chair of the Committee; Mr. Cesar Mascaraque Alonso; Ms. Cristina Presz Palmaka de Luca; Ms. Solange Sobral Targa; and Mr. Gregorio Martínez Garrido.



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5. CLOSING: There being no further matters to discuss, the Chairman of the Board of Directors adjourned the meeting, and these minutes were drawn up. São Paulo, November 14, 2025. (aa) Eduardo Navarro de Carvalho – Chairman of the Board of Directors; Andrea Capelo Pinheiro; Cesar Mascaraque Alonso; Christian Mauad Gebara; Cristina Presz Palmaka de Luca; Denise Soares dos Santos; Francisco Javier de Paz Mancho; Gregorio Martínez Garrido; Ignacio Maria Moreno Martínez; Jordi Gual Solé; Marc Xirau Trias; and Solange Sobral Targa. Meeting Secretary: Breno Rodrigo Pacheco de Oliveira.

*I hereby certify that these minutes are a faithful copy of the minutes of the 508th Meeting of the Board of Directors of Telefônica Brasil S.A., held on November 14, 2025, drawn up in the Company's book. This is a free English translation.*

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Breno Rodrigo Pacheco de Oliveira  
Meeting Secretary