

BRASILAGRO – COMPANHIA BRASILEIRA DE PROPRIEDADES AGRÍCOLAS

Corporate Taxpayer's ID (CNPJ/MF): 07.628.528/0001-59

Company Register Identification Number (NIRE): 35.300.326.237

Publicly Held Company

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON OCTOBER 28, 2025**

Date, Time, and Place: On October 28, 2025, at 4:00 p.m., held in an exclusively virtual format, for all legal purposes considered as having taken place at the offices of BrasilAgro – Companhia Brasileira de Propriedades Agrícolas, located in the Municipality of São Paulo, State of São Paulo, at Avenida Rebouças, No. 2,942, 6th floor, ZIP Code 05.402-500 (“**Company**” or “**BrasilAgro**”).

Call Notice: The meeting was duly convened pursuant to Article 20, paragraph 1, of the Bylaws and Article 4.3.1 of the Internal Rules of the Company's Board of Directors.

Attendance: All members of the Company's Board of Directors were present, namely: Eduardo Sergio Elsztain, Alejandro Gustavo Elsztain, Saul Zang, Alejandro Gustavo Casaretto, Matias Ivan Gaivironsky, João de Almeida Sampaio Filho Horn, Eliane Aleixo Lustosa de Andrade, Isaac Selim Sutton and Isabella Saboya de Albuquerque (“**Directors**”). It is hereby recorded that the Directors participated in the meeting and cast their votes in writing, as permitted under Article 16, sole paragraph, and Article 20, caput, of the Company's Bylaws.

Chair: Chairman: Eduardo S. Elsztain; Secretary: André Guillaumon.

Agenda: To examine, discuss and resolve on: **(i)** the (re)election of the Chairperson of the Board of Directors; **(ii)** the (re)election of the members of the advisory committees; **(iii)** the (re)election of the Statutory Executive Officers; **(iv)** the Form 20-F, together with the consolidated and individual financial statements, for submission to the U.S. Securities and Exchange Commission (“**SEC**”); and **(v)** the granting of routine and administrative powers of attorney without the assumption of obligations.

Resolutions: After review of the supporting materials, detailed analysis, and receipt of the necessary clarifications, the Directors, unanimously and without qualifications, resolved to approve the following:

- (i)** To (re)elect, pursuant to Article 19 of the Company's Bylaws, Mr. **Eduardo Sérgio Elsztain** to the position of **Chairman** of the Board of Directors, and Mr. **Alejandro G. Elsztain** to the position of **Vice-Chairman** of the Board of Directors. Both were elected as members of the Board of Directors at the Annual General Meeting held on October 22, 2025, for unified terms of two (2) years, beginning on such date and ending at the Annual General Meeting that approves the Company's consolidated and individual financial statements for fiscal year 26/27, to be reviewed by the Annual General Meeting in October 2027, or until they are removed or replaced by the Board of Directors.
- (ii)** To (re)elect, pursuant to Article 24 of the Company's Bylaws, the members of the advisory committees, for a term of two (2) years from this date until the first meeting of the Board of Directors following the Annual General Meeting that approves the Company's financial statements for fiscal year 26/27, to be held in October 2027, or until they are removed or replaced by the Board of Directors, as follows: **(a)** Eduardo Sérgio Elsztain, Alejandro Gustavo Elsztain, and Saúl Zang as members of the **Executive Committee**; **(b)** Alejandro Gustavo Elsztain, Saúl Zang, and João de Almeida Sampaio Filho as members of the **Compensation Committee**; **(c)** Alejandro Gustavo Elsztain, Isaac Selim Sutton, Eliane Aleixo Lustosa de

Andrade, and Rafael Espínola de Vasconcelos as members of the **Finance Committee**; and **(d)** Isabella Saboya de Albuquerque, Isaac Selim Sutton, and Fabiano Nunes Ferrari as members of the **Audit Committee**.

At this point, it is recorded that Mr. Fabiano Nunes Ferrari, hereby re-elected, meets the professional qualifications related to corporate accounting expertise, in accordance with the Novo Mercado Rules and CVM Resolution No. 23.

- (iii)** To (re)elect, pursuant to Article 25 of the Company's Bylaws, the current members of the Executive Board, as follows: **(a) André Guillaumon**, Brazilian, married, agronomist, CPF No. 002.728.986-94, holder of ID No. M-7224381 (SSP/MG), to the position of **Chief Executive Officer**; and **(b) Gustavo Javier Lopez**, Argentine, married, accountant, CPF No. 232.169.968-08, holder of Foreign ID (RNE) No. V479354-9, to the cumulative positions of **Chief Financial Officer and Investor Relations Officer**; both residents of and domiciled in the City and State of São Paulo, with business address at Avenida Rebouças, No. 2,984, Suites 61 and 62, 6th Floor, ZIP Code 05402-500, for a term of one (1) year, beginning on this date and ending at the first meeting of the Board of Directors following the Annual General Meeting that approves the Company's consolidated and individual financial statements for fiscal year 25/26, to be reviewed in October 2026, or until they are removed or replaced by the Board of Directors.

The above-mentioned officers expressly declare, under the penalties of law, that they meet all eligibility requirements established in Article 147 of the Brazilian Corporations Law (Law No. 6,404/1976), Annex K of CVM Resolution No. 80, dated March 29, 2022 ("**CVM Resolution No. 80**"), and other applicable legal provisions. Accordingly, they shall sign their respective terms of investiture and statements, which will be duly recorded in the Company's corporate books and kept on file at the Company's headquarters.

Additionally, the Board ratified the appointment of Mr. Gustavo Javier Lopez as the individual representative of the Company before the Federal Revenue Service of the Ministry of Finance, who shall perform such duties cumulatively with his other responsibilities as Chief Financial Officer and Investor Relations Officer.

- (iv)** To approve, based on the favorable opinion of the Audit Committee, the information and representations contained in the Form 20-F for fiscal year 24/25, ended on June 30, 2025, in its entirety, including the consolidated and individual financial statements and their subsequent events, for submission to the SEC, pursuant to the Sarbanes-Oxley Act ("**SOX**").
- (v)** v. To authorize, in accordance with Articles 21, item XXVII, and 28, paragraphs 2, 3, and 4, of the Company's Bylaws, the officers to grant powers of attorney to employees and/or third parties for routine and administrative matters, with or without the assumption of obligations on behalf of the Company, for a maximum term of one (1) year, in compliance with the Bylaws, as well as to grant powers of attorney ad judicium for an indefinite term.

Closing: There being no further business to discuss, the meeting of the Board of Directors was adjourned, and these minutes were drawn up, read, approved and duly signed by all Directors.

Signatories: Chair: Eduardo S. Elsztain as Chairman; and André Guillaumon as Secretary; Members of the Board of Directors: Eduardo S. Elsztain, Alejandro G. Elsztain, Saul Zang, Alejandro Gustavo Casaretto, Matias Ivan Gaivironsky, João de Almeida Sampaio Filho, Eliane Aleixo Lustosa de Andrade, Isabella Saboya de Albuquerque and Isaac Selim Sutton.

São Paulo, October 28, 2025.

André Guillaumon
Secretary