

**BRASILAGRO – BRAZILIAN COMPANY OF AGRICULTURAL PROPERTIES**

Publicly-Held Company with Authorized Capital

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

Company Register Identification Number (NIRE): 35.300.326.237

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON APRIL 24, 2026**

**Date, Time and Place:** On April 24, 2026, at 11:00 a.m., at the headquarters of BrasilAgro – Companhia Brasileira de Propriedades Agrícolas ("Company"), located in the City of São Paulo, State of São Paulo, at Avenida Rebouças, No. 2.942, 6th floor, CEP 05.402-500.

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

Chair: President: Eduardo Sergio Elsztain; and Secretary: André Guillaumon.

Agenda: To examine, discuss and deliberate on: the approval of the sale of 921.17 HA (nine hundred and twenty-one and seventeen hectares), in favor of Mr. Hugo Vergano, of areas owned by Agropecuária Moroti S.A., of the rural property called Marangatu Farm located in the District of Mariscal Estigarribia, Paraguay ("Hugo", "Marangatu" and "Sale of Marangatu Farm");

Resolutions: At the beginning of the meeting, the Board of Directors examined the items on the agenda and adopted, unanimously and without any reservations or restrictions, the following resolutions:

1. To approve the sale of part of the Marangatu Farm, that is, 921.17 HA (nine hundred and twenty-one and seventeen hectares) of areas owned by Agropecuária Moroti S.A., of the rural property called Marangatu, located in the District of Mariscal Estigarribia, Paraguay, in favor of Mr. Hugo Vergano, of which 501, 50 (five hundred and one and fifty hectares) are useful areas, for the total price of US\$ 1,504,500.00 (one million, five hundred and four thousand five hundred US dollars) ("Acquisition Price"), that is, at the rate of US\$ 3,000.00 (three thousand US dollars) per useful hectare, to be paid as follows: the first installment must be paid in the amount of US\$ 1,203,750.00 (one million, two hundred and three thousand, seven hundred and fifty US dollars), subject to a condition precedent, followed by the payment of the remaining balance of US\$ 300,750 (three hundred thousand, seven hundred and fifty US dollars), divided into three successive annual installments, each corrected at the rate of 5% per year, as provided for in the presentation.
2. To authorize the Company's Executive Board to perform any and all acts and/or to enter into any and all documents, including, but not limited to, private instruments, contracts, mandates and/or public deeds related to the Marangatu Transaction hereby approved.

Closing: As there was no further no further business to discuss, the minutes were drawn up, approved and signed by all the members of the Board of Directors present at the meeting and by the Chairman and Secretary of the Board.

Signatories: Board Eduardo Sergio Elsztain, Chairman; André Guillaumon, Secretary. Members of the Board of Directors: Eduardo Sergio Elsztain, Alejandro Gustavo Elsztain, Saúl Zang, Alejandro Gustavo Casaretto, Matías Ivan Gaivironsky, Eliane Aleixo Lustosa de Andrade, Isabella Saboya de Albuquerque, Isaac Selim Sutton and João de Almeida Sampaio.

São Paulo, April 24, 2026.

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**André Guillaumon**