



EUCATEX S/A – INDÚSTRIA E COMÉRCIO

PUBLICLY-HELD COMPANY

Corporate Taxpayer ID (CNPJ/MF): 56.643.018/0001-66

Company Registry (NIRE): 35.300.028.015

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS MEETING

HELD ON JULY 12, 2021

DATE, TIME AND VENUE: On July 12, 2021, at 10 a.m., exclusively digitally through the electronic remote participation system, pursuant to article 21-C, paragraph 2, item II, of CVM Instruction 481/09, of December 17, 2009, coupled with CVM Instruction 622/2020, through the Ten Meetings platform.

CALL NOTICE: The Call Notice was published on June 11, 12 and 15, 2021 in the State Register Diário Oficial do Estado de São Paulo, Caderno Empresarial, on pages 57, 23 and 15, and on June 11, 12, 13, 14 and 15, 2021 in the newspaper Valor Econômico, on pages E-5, E-6 and E-3, respectively.

ATTENDANCE: Shareholders representing more than one fourth ($\frac{1}{4}$) of the Company shares with voting rights, as per the attendance list in the Ten Meetings platform. Shareholders who voted through Absentee Ballot, pursuant to article 21-V, III, of ICVM 481, were present, and so were those who registered their attendance in the electronic remote participation system provided by the Company via the Ten Meetings platform.

PRESIDING BOARD: The meeting was presided over by Genildo de Brito, the Chairman, who invited Mateus Lopes da Silva Leite to be the Secretary.

AGENDA: (a) Pursuant to item 2.4.2 of the Charter of the Fiscal Council, to elect the members and alternate members of the Fiscal Council through a separate vote by non-



controlling preferred shareholders, in accordance with article 161, paragraph 4, “a,” of the Brazilian Corporations Law; and **(b)** Pursuant to item 2.4.2 of the Charter of the Fiscal Council, to elect one member of the Fiscal Council through a separate vote by non-controlling common shareholders, in accordance with article 161, paragraph 4, “a,” of the Brazilian Corporations Law.

DECISIONS:

The reading of the Consolidated Proxy Voting Map was waived, in accordance with applicable regulations.

Unanimously approve, with twenty-nine million, eight hundred forty-nine thousand, three hundred seventy-three (29,849,373) votes, the drawing up of the minutes in summary form and their publication without any signatures, as per article 130, paragraphs 1 and 2, of Federal Law 6,404/76, while AMAZON HORIZON FUND; BRAZIL VALUE FUND; LATIN AMERICAN INFRASTRUCTURE FUND; LATINVEST FUND; MERCOSURIAN CHALLENGE FUND; and THE ORYX FUND protested, and the documents will be filed at the head office of the Company.

ITEM “A” ON THE AGENDA

In a separate vote, the non-controlling preferred shareholders, pursuant to article 161, paragraph 4, “a,” of the Brazilian Corporations Law, approved the election of one member and one alternate member of the Fiscal Council, with thirty-two million, six hundred twelve, six hundred sixty-two (32,612,662) votes for, zero (0) votes against and one million, three hundred nineteen, three hundred six (1,319,306) abstentions, and elected, as member of the Fiscal Council, RENATO CIL DA SILVA AKAISHI, Brazilian, married, economist, holder of identity document (RG) 10.553.540-0-SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 007.671.518-36, resident and domiciled at Rua Cunha Gago, 143, Casa 12, Pinheiros, in the city and state of São Paulo, CEP. 05421-000, and, as alternate member, BRUNO SÁ BARBOSA, Brazilian, married, lawyer, holder



of identity document (RG) 32.032.910-0-SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 215.938.088-10, resident and domiciled at Av. Crisântemo, 193, Jd. Das Flores, in the city of Osasco, state of São Paulo, CEP. 06112-100.

ITEM (B) ON THE AGENDA

In a separate vote, the non-controlling common shareholders, pursuant to article 161, paragraph 4, "a," of the Brazilian Corporations Law, approved the election of a member for the Fiscal Council, with eleven million, six hundred ninety-four thousand, eight hundred nineteen (11,694,819) votes for, zero (0) votes against and zero (0) abstentions, and elected, as member of the Fiscal Council, BENEDITO ALFREDO BADDINI BLANC, Brazilian, married, accountant, inscribed in the individual taxpayers register (CPF/MF) under no. 964.173.908-53, resident and domiciled at Rua Dr. Adalberto Turini, 244, Jardim Paiquerê, in the city of Valinhos, state of São Paulo, CEP. 13271-607.

The Fiscal Council members will take office within thirty (30) days from this date by signing (i) the Instrument of Investiture, containing the statement of clearance, after submitting proof of compliance with the requirements of articles 147 and 162 of the Brazilian Corporations Law and clause 2.4 of the Charter of the Fiscal Council; and (ii) the statement of personal responsibility for complying with the rules in the Agreement for Participation in Level 1 Corporate Governance signed by the Company and the Level 1 Corporate Governance Listing Regulations, as well as the requirement of not serving on more than two fiscal councils (including the Company), as envisaged in the Charter. The Fiscal Council members elected herein will hold office until the date of the next Annual Shareholders Meeting to be held by April 30, 2022. With the election and investiture of other Fiscal Council members, the same will be able to carry out the functions established in article 163 of Federal Law 6,404/76.

CLOSURE: There being no further business to discuss, the Chairman adjourned the meeting for the time required to draw up these minutes, which were then read and approved by all those present, as well as shareholders whose absentee ballots were



considered valid by the Company and shareholders who registered their attendance through the electronic remote participation system provided by the Company. The votes and abstentions were presented, certified by the presiding board and filed at the registered office. Votes cast via Absentee Ballot, pursuant to ICVM 481/09, were filed at the Company's head office, along with the attendance list. The chairman and secretary of the meeting expressly state that the meeting complied with all the requirements envisaged in Normative Instruction 79/20 of the Department of Business Registration and Integration (DREI).

PRESIDING BOARD: Genildo de Brito, Chairman; and Mateus Lopes da Silva Leite, Secretary.

SHAREHOLDERS PRESENT: BRASCORP PARTICIPACOES LTDA.; GRANDFOOD INDUSTRIA E COMERCIO LTDA.; GRANDFOOD INDUSTRIA E COMERCIO LTDA.; FLAVIO MALUF; OTAVIO MALUF; PASAMA PARTICIPACOES S/A; AMAZON HORIZON FUND; BRAZIL VALUE FUND; LATIN AMERICAN INFRASTRUCTURE FUND; LATINVEST FUND; MERCOSURIAN CHALLENGE FUND; THE ORYX FUND; and, CHARLES RIVER FUNDO DE INVESTIMENTO DE ACOES.

SHAREHOLDERS WHOSE VOTES WERE CAST VIA ABSENTEE BALLOT:

OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; ACADIAN CORE INTERNATIONAL EQUITY FUND; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE TRUST; ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND; BATTELLE MEMORIAL INSTITUTE; AMERICAN CENTURY ETF TRUST AVANTIS EMERGING MARK; CUSTODY B. OF J. LTD. RE: SMTB AXA IM E. S. C. E. M. F; AMERICAN



CENTURY ETF TRUST AVANTIS EMERGING MARK; QUEENSLAND INVESTMENT TRUST NO.2; CCL Q GLOBAL SMALL CAP EQUITY FUND; ORGANON MASTER FIA; QUEENSLAND INVESTMENT TRUST NO.2; THE STARE TEACHERS RETIREMENT SYSTEM OF OHIO; and, NEW YORK STATE COMMON RETIREMENT FUND.

I hereby certify that this is a true copy of the original minutes drawn up in the Company's records.

São Paulo, July 12, 2021

PRESIDING BOARD

GENILDO DE BRITO
Chairman

MATEUS LOPES DA SILVA LEITE
Secretary