

MRV ENGENHARIA E PARTICIPAÇÕES S.A.
CNPJ/MF nº 08.343.492/0001-20
NIRE 31.300.023.907
Public held Company

**MINUTES OF THE STATUTORY AUDIT COMMITTEE MEETING HELD ON
FEBRUARY 21, 2025**

The meeting of the Statutory Audit Committee ("Committee") of MRV Engenharia e Participações S.A. ("Company"), duly convened and held with the presence of its undersigned members, was presided over by Mr. **Antonio Kandir** and recorded by Ms. **Fernanda de Mattos Paixão**. The meeting took place at 4PM on February 21, 2025, via videoconference.

Present were the Committee members, Mr. **Antônio Kandir**, Mr. **Marcelo Amaral Moraes** and Mr. **Paulino Ferreira Leite**.

In accordance with **the Agenda**, the following items were presented and discussed:

a) Independent Auditor's Report – To discuss this item, the following guests participated: Mr. **Marcelo Paulino Santana**, Controllership Director, Mr. **Roberto David Barco Villamar**, Controllership Manager, and Ms. **Fernanda de Mattos Paixão**, Legal Manager, Mr. **Bruno Costa** and Mr. **Frederico Matos**, representatives of *Ernst & Young Auditores Independentes S/S* ("EY").

Following the presentation of the Independent Auditor's Report by EY representatives and the clarification of inquiries by the Company, the Committee members reviewed the Annual Management Report and the Financial Statements for the fiscal year ended December 31, 2024 ("2024 Financial Statements"), a preliminary version of which was sent for analysis on February 18, 2025.

Subsequently, the Committee members presented their questions, which were discussed and duly clarified. It was recorded that the Committee members had no reservations regarding the presented Financial Statements and the Annual Management Report.

In accordance with the Internal Regulations of the Company's Audit Committee, the Committee members evaluated and concluded that the 2024 Financial Statements adequately represent, in all material respects, the Company's financial position as of December 31, 2024, thus recommending their approval by the Board of Directors.

b) Independence of the Independent Auditor – To discuss this item, the following guests participated: Mr. **Marcelo Paulino Santana**, Controllership Director, Mr. **Roberto David Barco Villamar**, Controllership Manager, and Ms. **Fernanda de Mattos Paixão**, Legal Manager, Mr. **Bruno Costa** and Mr. **Frederico Matos**, representatives of *Ernst & Young Auditores Independentes S/S* ("EY").

The independence of EY was ratified, and it was recorded that no threats or events occurred that could have affected it during the audit process.

c) Annual Report – In accordance with Article 22, § 1º of the Novo Mercado Regulation, the Committee members approved its Annual Report, which includes the main activities carried out during the fiscal year ended December 31, 2024, for disclosure to the market

d) Conclusion of the Evaluation Process – In accordance with Article 18, paragraphs 1 e 2 of de Novo Mercado Regulation and Clause 8.1 of the Internal Regulations, the Audit Committee reviewed the results of its Evaluation Process concerning the work performed in 2024, as per the self-assessment form completed by the members. It was recorded that the results will be reported to the Company's Board of Directors.

Additionally, due to the conclusions reached in the evaluation process mentioned above, and with the aim of ensuring continuous assessment and deepening the understanding of relevant legal matters, the Committee members recommended the inclusion of semiannual meetings with the Company's legal department in the Committee's work plan, aimed at monitoring and analyzing the main legal issues identified in the execution of the Company's business.

There being no further matters to address, the meeting was adjourned, and this minutes was drawn up, read, and found to be in accordance, being signed by those present.

Belo Horizonte, February 21, 2025.

Board:

Antônio Kandir
Chairman of the Board

Fernanda de Mattos Paixão
Board Secretary

Members Present:

Antônio Kandir
Member and Coordinator of the
Audit Committee

Marcelo Amaral Moraes
Member of the Audit Committee

Paulino Ferreira Leite
Member of Audit Committee