

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

MINUTES OF THE MEETING OF THE FISCAL COUNCIL
HELD ON FEBRUARY 21, 2025

The meeting of the Fiscal Council of **MRV ENGENHARIA E PARTICIPAÇÕES S.A.** ("Company"), installed with the attendance of its members undersigned, duly convened, chaired by Mr. **Thiago da Costa e Silva Lott** and secretariate by Mrs. **Vanessa Fiche Rivetti**, held at 3PM of February 21, 2025, through videoconference.

Attended the members of the Fiscal Council, Messrs. **Thiago da Costa e Silva Lott**, **Sicomar Benigno de Araújo Soares** and **Marcelo Marques Pacheco**.

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

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

After presentation, by EY representatives, of the Independent Auditor's Report and the provision of clarifications by the Company, the members of the Fiscal Council examined the Annual Management Report and the Financial Statements for the year ended December 31, 2024 ("Financial Statements 2024"), the preview of which was sent for analysis on February 18, 2025.

Afterwards, the members of the Board presented their doubts, which were discussed and clarified in a timely manner, with it being noted that the members of the Fiscal Council have no qualifications regarding the Financial Statements and the Annual Management Report presented.

In accordance with the Internal Regulations of the Company's Fiscal Council, the members of the Fiscal Council unanimously opined that the Financial Statements 2024 adequately represent, in all material aspects, the Company's equity and financial position as of December 31, 2024 and are in a condition to be considered and approved by the Ordinary General Meeting of Shareholders.

ii. Independence of the Independent Auditor - To discuss this item, attended as guests, Mr. **Marcelo Paulino Santana**, Controllership Director, Mr. **Roberto David Barco Villamar**, Controllership Manager, Mrs. **Fernanda de Mattos Paixão**, Legal Manager and Messrs. **Bruno Costa** and **Frederico Matos**, representatives of EY.

EY's independence was ratified, and it was stated that there was no threat or event that affected it during the work.

(Free translation, for reference only – Original in Portuguese)

There being no further business to discuss, this instrument was drawn up and, after being read and found to be in order, it was signed by those present.

Belo Horizonte, February 21, 2025.

Board:

Thiago da Costa e Silva Lott

Chairman of the Board

Fernanda de Mattos Paixão

Board Secretary

Members present:

Thiago da Costa e Silva Lott

Member of the Fiscal Council

Sicomar Benigno de Araújo Soares

Member of the Fiscal Council

Marcelo Marques Pacheco

Member of the Fiscal Council