

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON FEBRUARY 10, 2025

The Board of Directors' meeting of **MRV ENGENHARIA E PARTICIPAÇÕES S.A.** ("**Company**"), held with the presence of the undersigned members, regardless of call, the meeting was chaired by Mr. **Rubens Menin Teixeira de Souza**, with Mrs. **Fernanda de Mattos Paixão** acting as secretary, and was held at 09:00 AM, on February 10, 2025 digitally, pursuant to article 23 and following paragraphs of the Company's Bylaws.

According to the meeting's **Agenda**, the following items were deliberated and approved:

Approval Items:

I. Budget 2025 – The Board unanimously approved, pursuant to article 24, item "b" of the Bylaws, the proposed annual operating, investment and financing budget for the fiscal year 2025, as per the material presented to this Board; and

II. Election of member of the Ethics Committee – The Board unanimously approved, pursuant to article 26, §3 of the Company's Bylaws, the election of Mr. Raphael Rocha Lafetá as member of the Company's Ethics Committee, for a term until April 9, 2026, replacing Mr. Leonardo Guimarães Corrêa. Therefore, the composition of the respective committee will be as follows:

ETHICS COMMITTEE
Alex de Souza Medeiros (Sem direito a voto)
Eduardo Fischer Teixeira de Souza
Junia Maria de Sousa Lima Galvão
Maria Fernanda Nazareth Menin Teixeira de Souza Maia
Rafael Nazareth Menin Teixeira de Souza
Raphael Rocha Lafetá

The Board unanimously authorized the Company's Executive Board, directly or indirectly through attorneys, to perform any and all acts and execute any and all documents that may be necessary or appropriate to carry out the above resolutions, as well as ratify the acts already performed by the Company's Executive Board in this regard.

There being no further matters to discuss, these minutes were recorded, read and agreed upon, and signed by the members.

Belo Horizonte, February 10, 2025.

Chairman: **Rubens Menin Teixeira de Souza**, Secretary: **Fernanda de Mattos Paixão**. Present members of the Board of Directors': **Antonio Kandir; Betania Tanure de Barros; Leonardo Guimarães Correa; Maria Fernanda N. Menin T. de Souza Maia; Nicola Calicchio Neto; Paulo Sérgio Kakinoff; Rubens Menin Teixeira de Souza e Sílvia Romero de Lemos Meira**

For all legal purposes, it is hereby stated that a true and authentic copy is filed and signed by those in attendance in the proper book.

Checked with the original

Fernanda de Mattos Paixão

Secretary