



WEG S.A.  
GRUPO WEG  
COMPANHIA ABERTA  
CNPJ sob nº 84.429.695/0001-11  
Av. Prefeito Waldemar Grubba, 3.300  
Jaraguá do Sul - Estado de Santa Catarina  
NIRE 42300012203

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS – Nº 1.115

On April 29, 2025, the members of the board of directors, summoned by the chairman Mr. Décio da Silva, met in order to deliberate:

1. Following the recommendation made by the Audit Committee in an opinion of April 22, 2025, the ITR referring to the results of the 1st quarter of 2025 was discussed and approved by unanimous vote.
2. Acknowledged the status of the Company's Internal Controles process.

Being this all that there was to be decided upon, the chairman thanked all the present members and ended the meeting. Jaraguá do Sul(SC). Signed: Décio da Silva – chairman of the board of directors. Nildemar Secches. Vice-chairman of the board. Sérgio Luiz Silva Schwartz. Martin Werninghaus. Dan Ioschpe. Harry Schmelzer Junior. Tânia Conte Cosentino. Members. *This is a true copy of the minute transcribed on page 47 in the minutes book No. 32.*

DÉCIO DA SILVA  
Chairman of the Board of Directors