

**IRANI PAPEL E EMBALAGEM S.A.**  
**CNPJ No. 92.791.243/0001-03 NIRE No. 43300002799 PUBLICLY HELD COMPANY**

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**

**1. Date, Time, and Venue:** Held on April 25, 2025, at 4:30 p.m., at the registered office of Irani Papel e Embalagem S.A. (Company), located at Avenida Carlos Gomes, 400, Rooms 502/503, João Benjamim Zaffari Building, Boa Vista, Porto Alegre/RS, Brazil, Postal Code 90.480-900, exclusively virtually, by video conference, per Article 11, Paragraph 2, of the Articles of Incorporation of the Company.

**2. Call and Presiding Board:** The meeting was duly called in accordance with Article 11 of the Articles of Incorporation of the Company and was presided over by Péricles Druck.

**3. Attendance:** All members of the Board of Directors were present.

**4. Agenda:** Review and approval of the disposition of fixed assets.

**5. Resolution:** The Board of Directors unanimously resolved, in accordance with Article 12, Subitem "q" of the Articles of Incorporation, to authorize the Executive Board of the Company to dispose of the following vehicles:

Classification/Type	Make/Model	Year of Manufacture	Model Year	Plate	Chassis	Vehicle Registration No. (RENAVAM)	Color
CARGO/TRUCK/DUMP TRUCK	FORD/CARGO 2422 E	2008	2008	MFI-8113	9BFYCEHV68BB07666	960994726	White
PASSENGER/AUTOMOBILE	TOYOTA/COROLA GLI 20	2021	2022	RLF-1F53	9BRB33BE8N2062423	1260775060	Silver
PASSENGER/AUTOMOBILE	TOYOTA/COROLA GLI 20	2021	2022	RLF-2A03	9BRB33BE4M2062483	1260774985	Silver
PASSENGER/AUTOMOBILE	TOYOTA/YARIS AS PLS15CNT	2021	2022	RXM-1A98	9BRBC9F34N8160986	1279729071	White
PASSENGER/AUTOMOBILE	TOYOTA/COROLA XEI 20	2021	2022	RXL-7I48	9BRB33BE6N2084050	1279664700	White
PASSENGER/AUTOMOBILE	TOYOTA/COROLA GLI 20	2021	2022	RKZ-9C33	9BRB33BE0N2061962	1259608953	Gray
CARGO/TRUCK/AB/EXTENDED CAB	M.BENZ/ATEGO 1726	2014	2014	MML-3J12	9BM958074EB951461	997225432	White
PASSENGER/AUTOMOBILE	TOYOTA/YARIS AS PLS15CNT	2021	2022	RXM-2I22	9BRBC9F332N8160680	1279729241	White
PASSENGER/AUTOMOBILE	TOYOTA/COROLA XEI20FLEX	2021	2022	RXM-6I66	9BRB33BE5N2083052	1279729273	White
PASSENGER/AUTOMOBILE	FIAT /STRADA ENDURANCE CS	2021	2022	RLI-9I09	9BD281A22NYW27387	1265614676	White
CARGO/PICKUP TRUCK/OPEN CAB	FIAT/ STRADA ENDURANCE CD 1.4	2021	2022	JAX-1C71	9BD281B22NYW56154	1274364040	White
CARGO/PICKUP TRUCK/OPEN CAB	FIAT/ STRADA ENDURANCE CD 1.4	2021	2022	RLP-7H26	9BD281B22NYW56930	1273640150	White

CARGO/TRUCK/AB/ EXTENDED CAB	M.BENZ/ATEGO 1726	2014	2014	OXE-6312	9BM958074EB94841 4	1002700784	White
PASSENGER/AUTOMOBILE	CHEV/ONIX 10TMT LT1	2022	2023	RLN-7B14	9BGEB48H0PG1240 19	1300119184	White
CARGO/PICKUP TRUCK/OPEN CAB	FIAT/ STRADA ENDURANCE CD 1.4	2021	2022	RLP-7H26	9BD281B22NYW569 30	1273640150	White
CARGO/PICKUP TRUCK/OPEN CAB	FIAT/STRADA HD WK CE	2019	2020	QJY-2958	9BD57824FLY37796 9	1210379551	White

**6. Closing:** With no further matters to discuss, the meeting was adjourned, and the minutes were drawn up and signed by all present. (Signatures: Péricles Druck, Paulo Iserhard, Paulo Sergio Viana Mallmann, Roberto Faldini, Maria Cristina Capocchi Ricciardi, and Carlos Fernando Souto)

**7. Declaration:** I hereby declare that this is a true and faithful copy of the minutes transcribed in the official record book.

Porto Alegre/RS, April 25, 2025.

Péricles Druck  
Chairperson of the Board of Directors