



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 February 19, 2026, at 5:45 p.m., at the registered headquarters of Irani Papel e Embalagem S.A. (the "Company"), located at Avenida Carlos Gomes, No. 400, Rooms 502/503, João Benjamim Zaffari Building, Boa Vista District, Porto Alegre/RS, ZIP Code 90480-900, held exclusively in a virtual format via videoconference, pursuant to Article 11, Paragraph 2, of the Company's Bylaws.
- 2. Call and Presiding Board:** The meeting was duly called in accordance with Article 11 of the Company's Bylaws and was chaired by Mr. Péricles Druck.
- 3. Attendance:** All members of the Board of Directors were present.
- 4. Agenda:** To resolve on the engagement of the Independent Auditors, PricewaterhouseCoopers Auditores Independentes Ltda., to audit the 2025 Sustainability-Related Financial Information Report.
- 5. Resolution:** The members of the Board of Directors unanimously approved, without any reservations or restrictions, in accordance with Article 12, items "f" and "w" of the Company's Bylaws and with the favorable opinion of the Audit Committee, and authorized the Executive Board to engage PricewaterhouseCoopers Auditores Independentes Ltda. (PwC), CVM Code 287-9, headquartered in the State Capital of São Paulo, with a branch in Porto Alegre, RS, at Rua Mostardeiro, 800, 8th and 9th floors, Moinhos de Vento District, ZIP Code 90430-000, registered under CNPJ/MF No. 61.562.112/0006-35, with Mr. Maurício Colombari, CPF No. 151.078.228-19, as the technical responsible, to audit the 2025 Sustainability-Related Financial Information Report.
- 6. Closing:** There being no further business to discuss, the meeting was adjourned, and these minutes were drawn up and signed by all those 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 recorded in the appropriate corporate book.

Porto Alegre, RS, February 19, 2026.

Péricles Druck
Chair of the Board of Directors