LOG-IN LOGÍSTICA INTERMODAL S.A.

Publicly Held Company with Authorized Capital

CNPJ/MF No. 42.278.291/0001-24

NIRE No. 3.330.026.074-9

CERTIFICATE OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS

HELD ON FEBRUARY 24, 2025

1. **Date, Time and Place:** On February 24, 2025, at 4:00 p.m., at the registered office of Log-In - Logística Intermodal S.A. ("Company" or "Log-In"), located in the Municipality of Rio de Janeiro, State of Rio de Janeiro, at Rua do Passeio, No. 78, room 1.201, Condomínio BVEP Nigri Plaza, Centro, and by videoconference.

2. **Summons and Attendance:** The meeting was convened by electronic message sent to the members of the Board of Directors, in accordance with the Board's Internal Regulations. The following Board Members were present: Mr. Carlos José Rolim de Mello, Mr. Elber Alves Justo, Mr. Gregory Gottlieb, Mr. Julian Roger Crispin Thomas, Mr. Maurício Ribeiro de Menezes, and Mr. Soren Toft.

3. **Presiding Board:** Mr.Julian Roger Crispin Thomas, as President; and Cristal Fritzsche Celano, as Secretary.

4. **Agenda**: **Deliberative Items: 4.1 -** Signing of the Port Facility Operation Contract to be signed between TVV - Vila Velha Terminal SA and VPORTS Port Authority SA

5. **Deliberations**: Once the meeting was in session, after discussing the items on the agenda, the members of the Board of Directors made the following records:

5.1. **To approve**, as per the material provided by the Terminals Office, the execution of Port Facility Exploration Contract No. 01/2025, to be signed between the subsidiary TVV - Terminal de Vila Velha S.A. and VPORTS Autoridade Portuária S.A., for the exploration by TVV - Terminal de Vila Velha S.A. of the primary bonded storage area located in the back area of the Organized Port of Vitória, for a period of six (6) years, with a grace period of nine (9) months. The conditions and investments, as discussed within the Strategic and Financial Committee, are detailed in the material filed with the Company's Governance Office.

6. **<u>Closing and Drawing up of Minutes</u>:** There being no further business to be discussed, the proceedings were adjourned for the time necessary to draw up these minutes, which, after the session was reopened, were read, approved and signed by all those present. These minutes were drawn up in the form of a summary of the events that occurred.

I certify that the above records were extracted from the minutes recorded in the Book of Minutes of Meetings of the Company's Board of Directors.

Rio de Janeiro, February 24, 2025.

Cristal Fritzsche Celano
Secretary