

**LOG-IN – LOGÍSTICA INTERMODAL S.A.**

Publicly-held Company with Authorized Capital

CNPJ No. 42.278.291/0001-24

NIRE No. 33.300.026.074-9

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD ON APRIL 22, 2025**

I hereby certify that, on April 22, 2025, at 10:00 a.m., at the Company's registered office located in the City of Rio de Janeiro, State of Rio de Janeiro, at Rua do Passeio, No. 78, Room 1.201, Condomínio BVEP Nigri Plaza, Centro, and via videoconference, the following Board Members met: Mr. Carlos José Rolim de Mello, Mr. Elber Alves Justo, Mr. Gregory Gottlieb, Mr. Julian Roger Crispin Thomas, Mr. Mauricio Ribeiro de Menezes, and Mr. Soren Toft, together with the Secretary, Ms. Cristal Fritzsche Celano. The Board of Directors discussed and recorded the following: "(...) **5.1 – To approve the re-election of Messrs. Julian Roger Crispin Thomas and Soren Toft as, respectively, Chairman and Vice-Chairman of the Board of Directors of the Company. **5.2 – To approve the maintenance of the following advisory committees to the Board, as well as the appointment of their respective members: (a) PEOPLE AND MANAGEMENT COMMITTEE:** (i) Julian Roger Crispin Thomas, (ii) Mauricio Ribeiro de Menezes, and (iii) Elber Alves Justo; **(b) STRATEGIC AND FINANCIAL COMMITTEE:** (i) Elber Alves Justo, (ii) Gregory Gottlieb, and (iii) Julian Roger Crispin Thomas; and **(c) AUDIT COMMITTEE:** (i) Carlos José Rolim de Mello (ii) Edson Libório Monge, and (iii) Mauricio Ribeiro de Menezes. **5.3 – To approve the re-election, for a new term of 2 (two) annual years, to expire on the date of the Company's Annual General Meeting to be held in 2027, of the following members of the Company's Executive Board: (i) President, Mr. Marcio Arany da Cruz Martins, Brazilian, married, civil engineer, holder of identity card no. 901027040, issued by CREA/RJ, registered with the CPF under no. 913.456.347-49, (ii) Vice President of Finance and Investor Relations, Mr. Pascoal Cunha Gomes, Brazilian, married, economist, holder of identity card no. 39.716.994-4, issued by the SSP/SP, registered with the CPF under no. 085.331.037-86, (iii) Shipping Vice President, Mr. Marcus Voloch, Brazilian, married, administrator, holder of identity card no. 09893825-1 issued by the IFP/RJ, and registered with the CPF under no. 045.346.017-86, (iv) Officer, Ms. Andrea Santos Simões, Brazilian, married, engineer, holder of identity card no. 52.348.137-8, issued by the SSP/SP, registered with the CPF under no. 629188185-34, (v) Officer, Mr. Eduardo Nogueira Simeone, Brazilian,****

married, lawyer, registered with the OAB/RJ under no. 117,101, registered with the CPF under no. 083.198.337-01, **(vi) Officer, Mr. Felipe Gurgel Daemon D' Oliveira**, Brazilian, married, production engineer, holder of identity card no. 09370865-9 - IFP/RJ, and registered with the CPF/ME under no. 028.771.947-28, **(vii) Officer, Mr. Gustavo André Duque da Paixão**, Brazilian, married, administrator, holder of the identity card No. 63,644,693-1 - SSP/SP, and registered with the CPF under No. 075,459,367-36, **(viii) Officer, Mr. Maurício Peinado de Alvarenga**, Brazilian, married, economist, holder of identity card no. 61627243, issued by the SSP/PR, and registered with the CPF under no. 023.936.379-58, **(ix) Officer, Mr. Mauricio Trompowsky Costa Ramos**, Brazilian, married, production engineer, holder of identity card no. 09.354.209-0, issued by SSP/RJ, registered in the CPF under No. 043.550.607-21, **(x) Officer, Mr. Rafael Leite D'asunção**, Brazilian, single, internationalist, bearer of the identity card No. 201683828 – DETRAN/RJ, and registered with the CPF under No. 092.482.237-61, **(xi) Officer, Mr. Roberto Pandolfo**, Brazilian, widower, economist, holder of identity card no. 1005443831, issued by the SSP/PCRS, registered with the CPF under no.430.181.490-68, all with business address at Rua do Passeio, No. 78, sala 1.201, Ed. BVEP Nigri Plaza, Centro, Rio de Janeiro/RJ, according to contracts filed at the Company's headquarters. The officers now elected declared that they are fully unimpeded to exercise their functions, in accordance with art. 147 of Law No. 6.404/76 and CVM Resolution No. 80/2022. (...). **I hereby certify that the above records were extracted from the minutes entered in the Company's Book of Minutes of Meetings of the Board of Directors.**

Rio de Janeiro, April 22, 2025.

---

Cristal Celano  
Secretary