



FERTILIZANTES HERINGER S.A.
CNPJ Nº 22.266.175/0001-88

MATERIAL FACT

Fertilizantes Heringer S.A. ("Company"), in compliance with the Brazilian Corporate Law, CVM Resolution No. 44/2021, and the B3 Novo Mercado Regulation, hereby informs its shareholders and the market in general that the Company's Board of Directors, at a meeting held on this date, received the resignation letters from the following members: (i) Mr. **Dmitry Boldyrev**, who resigned from his position as Chairman of the Board of Directors of the Company; and (ii) Mrs. **Olga Plevako**, who resigned from her position as regular member of the Board of Directors of the Company.

In this context, in order to recompose the Company's Board of Directors, the Board resolved to elect: (i) Mr. **Aleksandr Benke** as **Chairman of the Board of Directors**; and (ii) Mr. **Rafael Perez Vieira César** as **regular member of the Board of Directors**; both with a term of office unified with that of the other current members of the Board of Directors, starting on this date and lasting until the Ordinary Shareholders' Meeting to be held in 2026, and being eligible for re-election.

Lastly, further information regarding the new members who will now form part of the Company's Board of Directors is set out below:

Mr. Aleksandr Benke holds a Master's degree in Physics and Mathematics from the Moscow Institute of Physics and Technology (MIPT), Russia, and a PhD in Physics from the École Polytechnique Fédérale de Lausanne (EPFL), Switzerland. With over 10 years of experience in strategy and business development, he has led numerous strategic projects and has been directly involved in various business development initiatives. His professional background includes roles such as Strategy Director, Head of Commercial Strategy, and Head of Strategic Development at EuroChem Group and other multinational companies.

Mr. Rafael holds a degree in Legal and Social Sciences from PUC-RS, with a postgraduate degree in Business Law from the same institution, and pursued a Master's program in Business Law at FGV-SP. With 21 years of experience in the legal field and 8 years in the agribusiness sector, he has worked across Legal, Compliance, and Internal Controls areas, bringing extensive experience in leading multidisciplinary teams in mergers and acquisitions projects. He has held positions at companies such as Soluções em Aço Usiminas, Midea Carrier, and Yara International.

The Company expresses its appreciation to Mrs. Olga Plevako and Mr. Dmitry Boldyrev for their valuable services rendered to the Company, having successfully held their respective positions as members of the Board of Directors until the present date.

The Company will keep its shareholders and the market duly informed of any developments related to this matter, as applicable.

Paulínia, SP, June 18, 2025.

Fausto Pereira Goveia
Chief Financial and Investor Relations Officer