



**FERTILIZANTES HERINGER S.A.**

**(“Company”)**

CNPJ nº 22.266.175/0001-88

NIRE 35.300.632.168

**Minutes of the Board of Directors’ Meeting held on July 3, 2025**

**1. Date, Time, and Venue:** On July 3, 2025, at 4:00 p.m., at the Company’s headquarters located in the City of Paulínia, State of São Paulo, at Avenida Irene Karcher, No. 620, Betel District, ZIP Code 13.148-906 (**“Meeting”**). The members of the Company’s Board of Directors attended the Meeting pursuant to Article 16 of the Company’s Bylaws.

**2. Call Notice and Attendance:** The members of the Board of Directors were duly convened in accordance with Article 13 of the Company’s Bylaws. All members of the Company’s Board of Directors were present: Gustavo Bastide Horbach, Rafael Perez Vieira Cesar, Aleksandr Benke, Flávio César Maia Luz, and Antonio Donizetti Rubbo. Also attending as guests were Fausto Pereira Goveia, Juliana Martins and Guilherme Touriño Brandi (**“Guests”**).

**3. Chair:** Chairman: Gustavo Bastide Horbach; Secretary: Guilherme Touriño Brandi.

**4. Agenda:** To resolve on the removal of a member of the non-statutory Audit Committee of the Company.

**5. Resolutions:** The members of the Board of Directors unanimously resolved, without any reservations or restrictions and in accordance with the Novo Mercado Listing Rules of B3 S.A. – Brasil, Bolsa, Balcão and the Rules of Procedure of the Company’s non-statutory Audit Committee, to **approve** the removal of Mr. **Leomir Pereira dos Santos**, a Brazilian citizen, married, accountant, bearer of identity card RG No. 17.929.712, enrolled with the CPF/MF under No. 106.992.156-41, residing in the City of Paulínia, State of São Paulo, from the position of member of the Company’s non-statutory Audit Committee, to which he had been appointed at the Board of Directors’ Meeting held on August 31, 2023.

As a result, as of this date, the Company’s non-statutory Audit Committee is composed of Mr. **Flávio César Maia Luz**, as member and coordinator, and Messrs. **Alexandre Yoiti Fujimoto** and **José Roberto Lopes**, as members.

The Company’s Executive Office is hereby authorized to perform all acts and execute all

instruments necessary to implement the resolutions approved herein.

**6. Closing:** There being no further matters to address, the Meeting was adjourned, and these minutes were drawn up. Once read and approved, the minutes were duly signed by all members of the Board of Directors present, and their publication was authorized.

**7. Signatures:** Chairman – Gustavo Bastide Horbach, Secretary – Guilherme Touriño Brandi  
Board Members – Gustavo Bastide Horbach, Rafael Perez Vieira Cesar, Aleksandr Benke, Flávio César Maia Luz, and Antonio Donizetti Rubbo.

*We hereby certify that this is a true copy of the minutes recorded in the Company's official book.*

Paulínia/SP, July 03, 2025.

**BOARD:**

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**Gustavo Bastide Horbach**  
Chairman

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**Guilherme Brandi**  
Secretary