



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

MATERIAL FACT

Fertilizantes Heringer S.A. (the “Company”), in compliance with the provisions of the Brazilian Corporations Law, CVM Resolution No. 44/2021, and the Novo Mercado Regulations of B3, hereby informs its shareholders and the market in general that the Company’s Board of Directors received, at a meeting held on April 9, 2026, the resignation of Mr. Gustavo Oubinha Barreiro from the positions of Chief Executive Officer and Vice-Chairman of the Company’s Board of Directors.

In this context, to replace Mr. Gustavo Oubinha Barreiro, the Company’s Board of Directors elected: Mr. Daniil Bazdyrev as (i) Chief Executive Officer, with a term unified with the other members of the Company’s Executive Board, effective immediately until the Ordinary General Meeting to be held in 2027; and (ii) Vice-Chairman of the Company’s Board of Directors, with a term unified with the other members of the Board, effective immediately until the Ordinary General Meeting to be held in 2026. Below are further details about Mr. Daniil Bazdyrev, who, together with Mr. Vladislav Guz, will now form the Company’s management team.

Mr. Daniil Bazdyrev has over 15 years of experience in multinational companies in the oil & gas, petrochemical, logistics, and distribution sectors in Europe and Brazil. He has served as Deputy CFO and Head of Corporate Economics and Planning, with a solid track record in leading multidisciplinary teams. He has extensive experience in financial planning and analysis (FP&A), budgeting, and forecasting, with direct engagement with senior management. He is recognized for financial discipline, results orientation, transparency, and strong stakeholder management. Mr. Bazdyrev holds a postgraduate degree in Financial Management, with ongoing complementary training in project management, digital technologies, and cybersecurity.

The Company expresses its gratitude to Mr. Gustavo Oubinha Barreiro for his valuable services, having successfully held the positions of Chief Executive Officer and Vice-Chairman of the Board of Directors until the present date.

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

Paulínia, SP, April 9, 2026

Vladislav Guz
Chief Financial Officer and Investor Relations Officer

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