TRACK & FIELD CO S.A.

CNPJ/ME nº 59.418.806/0001-47

MINUTES OF THE FISCAL COUNCIL MEETING Held on August 13, 2025

- I. Date, Time and Location: August 13, 2025, at 9:00 AM, in person at the office of Track & Field Co S.A. ("Company"), located at Rua Dr. Eduardo Souza Aranha, 387, Itaim Bibi, São Paulo-SP.
- **II. Call to Meeting**: Prior notice is waived due to the presence of all current members of the Fiscal Council of TRACK & FIELD CO S.A. ("<u>Company</u>").
- **III. Attendance:** All current members of the Company's Fiscal Council were present.
- IV. Board Composition: Mr. Márcio José Soares Lutterbach, Chairman; Ms. Ana Cláudia Felix do Nascimento, Secretary.
- **V. Agenda:** Review of the Management Report and the Company's Financial Statements for the second quarter of 2025.
- VI. Resolutions In accordance with their legal and statutory duties, the Fiscal Council examined the Management Report and the Company's Interim Financial Information for the quarter ended June 30, 2025. Based on the information and clarifications received during the period, and considering the preliminary report of the independent auditor on the interim financial information, the Fiscal Council is not aware of any fact that would lead it to believe that the aforementioned Management Report and interim financial information do not, in all material respects, reflect the information contained therein and that they are not in a condition to be disclosed by the Company.
- **VII. Closing**: There being no further matters to discuss, the Chairman declared the meeting closed and suspended the work for the necessary time to draft these minutes, which, after being read and approved, were signed by all those present.

São Paulo, August 13, 2025

Márcio José Soares Lutterbach	Ana Cláudia Felix do Nascimen
Chairman	Secretary
<u>Members present</u> :	
Conrado Valiante da Rocha	Fernando Custódio Zancopé