

**TRACK & FIELD CO S.A.**  
CNPJ/ME no. 59.418.806/0001-47  
NIRE 35300550960

**Minutes of the Board of Directors Meeting  
held on January 03, 2022**

**DATE, TIME AND PLACE:** January 3, 2022, at 9:00 am, at the headquarters of Track & Field Co S.A. ("Company"), in the City of Osasco, State of São Paulo, at Avenida Doutor Kenkiti Shimomoto, No. 1678, Parque Logístico Osasco, Novo Osasco, Zip Code 06045-390.

**CALL AND ATTENDANCE:** The call notice was waived in view of the presence of all members of the Company's Board of Directors.

**BOARD:** José Vicente Marino – Chairperson; Ana Cláudia Felix do Nascimento – Secretary.

**AGENDA:** Discuss and resolve on:

- (A) receipt of the resignation of the current People and Management Officer and election of a new People and Management Officer;
- (B) receipt of the resignation of the current Marketing Officer and election of a new Marketing Officer;

**RESOLUTIONS:** After discussing the matters on the agenda and respective documents, the members of the Board of Directors, by unanimous vote and with no restrictions, approved:

- (A) to receive the resignation of **Frederico Wagner** to the position of People and Management Officer, a position he was holding on an interim basis, pursuant to the Minutes of the Board of Directors' Meeting held on June 24, 2021; and elect **Selda Person Klein**, Brazilian, psychologist, divorced, holder of ID Card RG No. 23.824.599-8 and enrolled with CPF/ME under No. 171.188.448-02, with address at Avenida Pentagono, 1100, Residencial Scenic, Alameda Mirante, 34, Alphaville, Santana de Parnaíba-SP, for the position of People and Management Officer with a term of office unified with the other members of the Executive Board until the 2022 Annual Shareholders' Meeting;
- (B) to receive the resignation of **Cristiano Poloniato Pereira** to the position of Marketing and Retail Officer; and to elect **Frederico Wagner**, Brazilian, married, business administrator, holder of the ID Card RG No. 7.899.595-4 SSP/SP, enrolled with CPF/ME under No. 088.088.628-52, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Rua Dr. Eduardo Souza Aranha, nº 387, Edifício Juscelino Plaza, 8th and 9th floor, Zip Code 04543-121, to hold the position of Marketing and Retail Officer on an interim

basis, with a term of office unified with the other members of the Executive Board until the 2022 Annual Shareholders' Meeting.

The officers elected herein shall take office within a period of up to thirty (30) days as of this date upon submission of: (i) the instrument of investiture to be drawn up in the proper Company's book, containing the statements in compliance with the law and the regulations in force; (ii) the clearance statement, for the purposes of article 147 of Law 6.404/76 and of Article 2 of CVM Instruction 367/02; and (iii) the statement of the securities issued by the Company and its controlled companies or companies within the same group that may be held by him, pursuant to article 157 of Law 6.404/76.

A thanking note was recorded to Mr. **Cristiano Poloniato Pereira**, for the relevant services rendered to the Company as Marketing and Retail Officer.

**CLOSING:** There being no further business to discuss, the chairperson of the board declared the meeting closed and adjourned the meeting for the time necessary to draw up these minutes, which, after being read and approved, were signed by all attending members.

São Paulo, January 03, 2022. **BOARD:** José Vicente Marino – Chairperson; Ana Cláudia Felix do Nascimento – Secretary. **BOARD MEMBERS:** Frederico Wagner; Ricardo Rosset; Alberto Dominguez Von Ihering Azevedo; Mario Mello Freire Neto; Gabriela Baumgart and José Vicente Marino.

**CERTIFICATE:** We certify that this document is a faithful copy of the minutes drawn up in the proper book.

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**José Vicente Marino**  
Chairperson of the Board

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**Ana Cláudia Felix do Nascimento**  
Secretary