

TRACK & FIELD CO S.A.
CNPJ/MF nº 59.418.806/0001-47

Minutes of the Board of Directors Meeting
held on August 1st 2023

DATE, TIME AND PLACE: August 1st 2023, at 08:00, at the headquarters of Track & Field Co S.A. ("Company"), in the city of São Paulo, state of São Paulo at Rua Cipriano Barata, No. 456, third floor, Ipiranga, Zip Code 04205-000.

CALL AND ATTENDANCE: Prior notice waived due to the presence of all members of the Company's Board of Directors.

BOARD: Gabriela Baumgart – Chairperson; Ana Cláudia Felix do Nascimento – Secretary.

AGENDA: Discuss and resolve on changing the composition of the Company's Board of Executive Officers, pursuant to article 20, item IV, of the Company's Bylaws.

RESOLUTIONS: After discussing the matter on the agenda, the board members present resolved on changing the composition of the Company's Board of Executive Officers and, by unanimous vote and without any restrictions, approved the following acts:

(i) the election of Mr. **Fernando Queiroz Tracanella**, Brazilian, administrator, married, registered with CPF/MF under nº 153.621.618-65 and RG under nº 14.009.159-2 SSP/SP, with address at Rua Dr. Eduardo de Souza Aranha, nº 387, Edifício Juscelino Plaza, 8th and 9th floor, Itaim Bibi, CEP 04543-121, to occupy the position of Chief Executive Officer, with the attributions established by § 1 of article 25 of the Bylaws, in substitution to Mr. Frederico Wagner, who will assume the positions and duties described in item (iii) below;

(ii) the election of Mrs. **Patricia Abibe**, Brazilian, married, administrator, bearer of identity card RG nº 29.060.249-X and registered with the CPF/MF under nº 187.411.168-52, domiciled at Rua Dr. Eduardo de Souza Aranha, nº 387, Edifício Juscelino Plaza, 8th and 9th floor, Itaim Bibi, CEP 04543-121, to occupy the positions of Chief Financial Officer and Investor Relations Officer, with the attributions established by paragraphs 3 and 2 of the article 25 of the Bylaws, respectively replacing Mr. Fernando Queiroz Tracanella, promoted to the position of Chief Executive Officer;

(iii) the election of Mr. **Frederico Wagner**, Brazilian, married, in partial community property regime, business administrator, bearer of Identity Card RG n.º 7.899.595-4 SSP/SP, registered

with CPF/MF under n.º 088.088.628 -52, with address at Rua Dr. Eduardo Souza Aranha, nº 387, Edifício Juscelino Plaza, 8th and 9th floor, CEP 04543-121, for the position of Executive Director, under the designation of Strategy and New Business Vice-President Director, with the attributions, defined in the terms of the article 25, paragraph 5 of the Bylaws, of: (a) development of innovation and new sources of income; and (b) institutional action with franchisees and strategic partners.

Mr. Frederico Wagner will also remain as Chief Executive Officer (CEO) of the subsidiary TFSports Eventos Esportivos Ltda., the Company's wellness platform.

A vote of thanks was sent to Mr. Frederico Wagner, partner and one of the founders of the Company, for leading the Company over the past two years and conducting the succession process for the position of Chief Executive Officer (CEO), developed jointly with the Board of Directors, as well as best wishes to the Mr. Frederico Wagner, Mr. Fernando Queiroz Tracanella and Mrs. Patrícia Abibe in the new positions and attributions in the Company.

The members of the Board of Executive Officers elected herein will take office within a period of up to 30 (thirty) days from this date upon presentation of the respective: (i) term of office to be drawn up in the Company's own book, containing the declarations in compliance to the law and regulations in force; (ii) declaration of clearance, for the purposes of article 147 of Law 6,404/76; and (iii) declaration of the securities eventually held by them issued by the Company and its controlled companies or the same group, pursuant to article 157 of Law 6,404/76.

Due to the above resolutions, the Company's Board of Executive Officers will be composed as follows: (1) **Fernando Queiroz Tracanella**, as Chief Executive Officer; (2) **Frederico Wagner**, as Executive Director, with the designation of Strategy and New Business Vice President Director; (3) **Patricia Abibe**, as Chief Financial Officer and Investor Relations Officer; (4) **Marcelo Toledo**, as Director of Operations; (5) **Selda Pessoa Klein**, as Executive Officer, with the designation of People and Management Officer; and (6) **Luiz Carlos Franco Alves Junior**, as Executive Officer, with the designation of Digital and Logistics Officer, all with a unified mandate until the Company's Annual General Meeting to be held in 2024.

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, August 1st 2023. **BOARD:** Gabriela Baumgart - Chairperson; Ana Cláudia Felix do Nascimento – Secretary. **MEMBERS OF THE BOARD OF DIRECTORS:** José Vicente Marino, Alberto Dominguez Von Ihering Azevedo; Frederico Wagner; Gabriela Baumgart, Mario Mello

Freire Neto and Ricardo Rosset.

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

Gabriela Baumgart
Chairperson

Ana Cláudia Felix do Nascimento
Secretary