

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

MINUTES OF THE FISCAL COUNCIL'S MEETING
held on May 9, 2025

DATE, TIME AND LOCATION: May 9, 2025, at 9:00 AM virtually and in-person at the headquarters of Track & Field Co S.A. ("Company"), at Rua Dr. Eduardo Souza Aranha, 387, Itaim Bibi, São Paulo-SP.

CALL AND ATTENDANCE: Prior call dispensation due to the presence of all members of the Company's Fiscal Council.

BOARD: Marcio Jose Soares Lutterbach – President; Ana Cláudia Felix do Nascimento – Secretary.

AGENDA: Discuss and deliberate on the following matters:

- (A) review of the Management Report and Financial Statements of the Company for the first quarter of 2025
- (B) re-election of the President of the Company's Fiscal Council
- (C) re-election of the Vice-President of the Company's Fiscal Council
- (D) approval of the Work Plan of the Company's Fiscal Council

RESOLUTIONS: After discussion and analysis of the agenda items, the members of the Fiscal Council unanimously and without any restrictions approved:

- (A) in the exercise of its legal and statutory duties, the Fiscal Council examined the Company's Management Report and Interim Financial Information for the quarter ended March 31, 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 are not in a condition to be disclosed by the Company
- (B) re-elect Márcio José Soares Lutterbach as President of the Company's Fiscal Council
- (C) re-elect Fernando Custódio Zancopé as Vice-President of the Company's Fiscal Council

- (D) approve the Fiscal Council's Work Plan for the fiscal year, which shall be filed at the Company's headquarters. The Work Plan must be carried out by the date of the Annual General Meeting at which the Company's shareholders will vote on the financial statements for the fiscal year ending on December 31, 2025.

CLOSING: With no further business to address, the president declared the meeting adjourned and suspended the proceedings for the necessary time to draft this minute which, read and approved, was signed by all present.

São Paulo, May 9, 2025. **BOARD:** Márcio José Soares Lutterbach - President; Ana Cláudia Felix do Nascimento – Secretary. **COUNCIL MEMBERS:** Márcio José Soares Lutterbach, Fernando Custódio Zancopé and Conrado Valiante da Rocha (via videoconference).

CERTIFICATION: We certify that this is a faithful copy of the minutes recorded in the proper book.

Board:

Márcio José Soares Lutterbach
President

Ana Cláudia Felix do Nascimento
Secretary

Present Council Members:

Conrado Valiante da Rocha

Fernando Custódio Zancopé

Márcio José Soares Lutterbach