

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

**Minutes of the Board of Directors Meeting  
held on May 12, 2025**

**DATE, TIME AND PLACE:** May 12, 2025, at 9:00 AM, 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, 3rd floor, Zip Code 04205-000.

**CALL AND ATTENDANCE:** The prior call was waived due to the presence of all members of the Company's Board of Directors.

**BOARD:** Renata Sawchuk Moura – President; Ana Cláudia Felix do Nascimento – Secretary.

**AGENDA:** To discuss and deliberate on:

- (A) the review of the Management Report and the Company's financial statements for the first quarter of 2025.

**RESOLUTIONS:** After discussion and analysis of the matters on the agenda and their respective documents, the members of the Board of Directors unanimously and without any reservations resolved as follows:

- (A) approve the Management Report and the Company's financial statements for the quarter ended March 31, 2025. The members of the Board of Directors authorized the disclosure of the Financial Statements by submitting them to the Brazilian Securities and Exchange Commission (CVM) and to B3 S.A. – Brasil, Bolsa, Balcão.

**CLOSURE:** There being no further business to address, the Chair declared the meeting closed and adjourned the proceedings for the time necessary to draw up these minutes, which, having been read and approved, were signed by all those present.

São Paulo, May 12, 2025. **BOARD:** Renata Sawchuk Moura - President; Ana Cláudia Felix do Nascimento – Secretary. **DIRECTORS:** Renata Sawchuk Moura; Alberto Dominguez Von Ihering Azevedo; Frederico Wagner; José Vicente Marino; Mario Mello

Freire Neto; and Ricardo Rosset.

**CERTIFICATION:** We certify that this is a true copy of the minutes recorded in the appropriate book.

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**Renata Sawchuk Moura**  
President

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**Ana Cláudia Felix do Nascimento**  
Secretary