

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

**Minutes of the Board of Directors Meeting
held on August 14, 2025**

DATE, TIME AND PLACE: August 14, 2025, at 9h00, 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: The prior call was waived given the presence of all members of the Company's Board of Directors.

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

AGENDA: Discuss and resolve on:

- (A) the review of the Management Report and the financial statements of the Company for the 2nd quarter of 2025.

RESOLUTIONS: After discussing and reviewing 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) to approve the Management Report and the Company's financial statements for the quarter ended June 30, 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.

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 14, 2025. **BOARD:** Renata Sawchuk Moura - Chairperson; Ana Cláudia Felix do Nascimento – Secretary. **MEMBERS OF THE BOARD OF DIRECTORS:** Renata Sawchuk Moura; Alberto Dominguez Von Ihering Azevedo; Frederico Wagner; José Vicente Marino; 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.

Renata Sawchuk Moura
Chairperson

Ana Cláudia Felix do Nascimento
Secretary