

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

**Minutes of the Board of Directors Meeting
held on April 25, 2025**

DATE, TIME AND PLACE: April 25, 2025, at 11:00 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, CEP 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 – Chairperson; Ana Cláudia Felix do Nascimento – Secretary.

AGENDA: To discuss and deliberate on:

- (A) the election of Renata Sawchuk Moura to the position of Chairperson of the Board of Directors;
- (B) the election of Renata Sawchuk Moura to the position of member of the Statutory Audit Committee.

RESOLUTIONS: After discussion and analysis of the matter on the agenda, the members of the Board of Directors unanimously approved, without any restrictions, the following:

- (A) to elect Renata Sawchuk Moura, attorney, married, Brazilian, enrolled with CPF No. 011.667.477-60, with address at Rua Dr. Eduardo Souza Aranha, No. 387, Juscelino Plaza Building, 8th and 9th floors, ZIP Code 04543-121, and already elected as an independent member of the Board of Directors, to the position of Chairperson of the Board of Directors.
- (B) to elect Renata Sawchuk Moura, qualified above, to the position of member of the Statutory Audit Committee;

The member of the Audit Committee shall take office within 30 (thirty) days from this date, upon submission of the following: (i) the instrument of investiture, to be drawn up in the Company's proper book, containing the declarations required by applicable law and regulation; (ii) a declaration of clearance, for the purposes of Article 147 of Law No. 6,404/76 and Article 2 of CVM Resolution No. 80/22; and (iii) a declaration

of any securities issued by the Company and its controlled companies or companies of the same group that may be held by them, pursuant to Article 157 of Law No. 6,404/76.

A vote of appreciation was recorded in honor of Gabriela Baumgart for the valuable services rendered to the Company in her role as Chair of the Board of Directors.

CLOSURE: There being no further business to discuss, the chairperson declared the meeting closed and suspended the proceedings for the time necessary to draft these minutes, which, read and approved, were signed by all present.

São Paulo, April 25, 2025. **BOARD:** Renata Sawchuk Moura - Chairperson; Ana Cláudia Felix do Nascimento – Secretary. **DIRECTORS:** Alberto Dominguez Von Ihering Azevedo; Frederico Wagner, José Vicente Marino, Mario Mello Freire Neto, Renata Sawchuk Moura and Ricardo Rosset.

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

Renata Sawchuk Moura
Chairperson

Ana Cláudia Felix do Nascimento
Secretary