

**TRACK & FIELD CO S.A.**

CNPJ/ME nº 59.418.806/0001-47

**MINUTES OF THE FISCAL COUNCIL MEETING**

**Held on March 7, 2025**

**I. Date, Time and Location:** March 7, 2025, at 11:00 AM, in person at the office of Track & Field Co S.A. ("Company"), located at Rua Dr. Eduardo Souza Aranha, 387, Itaim Bibi, São Paulo-SP.

**II. Call to Meeting:** Prior notice is waived due to the presence of all current members of the Fiscal Council of TRACK & FIELD CO S.A. ("Company").

**III. Attendance:** All current members of the Company's Fiscal Council were present.

**IV. Board Composition:** Mr. Márcio José Soares Lutterbach, Chairman; Ms. Ana Cláudia Felix do Nascimento, Secretary.

**V. Agenda:** To examine and issue an opinion on the Annual Management Report and the Company's Financial Statements for the fiscal year ending December 31, 2024, accompanied by the explanatory notes and the independent auditor's report, as well as on the proposal for the allocation of net income for the fiscal year 2024.

**VI. Resolutions:** (i) In the use of their legal and statutory duties, the members of the Audit Board examined the preliminary version of the Annual Management Report and the Company's Financial Statements for the fiscal year ending December 31, 2024, accompanied by the explanatory notes and the independent auditor's report, as well as the proposal for allocation of the results for the fiscal year 2024. Based on the information and clarifications received, the members of the Audit Board unanimously gave their opinion, without reservations, that the Financial Statements adequately reflect the Company's financial situation and assets, and that the documents referred to above are in a position to be considered and voted on by the Company's shareholders at the Annual General Meeting.

**VII. Closing:** There being no further matters to discuss, the Chairman declared the meeting closed and suspended the work for the necessary time to draft these minutes,

which, after being read and approved, were signed by all those present.

São Paulo, March 7, 2025.

**Board:**

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**Márcio José Soares Lutterbach**  
Chairman

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**Ana Cláudia Felix do Nascimento**  
Secretary

**Members present:**

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**Conrado Valiante da Rocha**

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**Fernando Custódio Zancopé**

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**Márcio José Soares Lutterbach**