

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

Minutes of the Board of Directors Meeting
held on May 29, 2025

DATE, TIME AND PLACE: May 29, 2025, at 10:00 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) TFSports Stock Option Program;
- (B) TFSports Stock Option Plan; and
- (C) the approval of a capital increase in the Company's subsidiary.

RESOLUTIONS: After discussion and analysis of the matters on the agenda and their respective documents, the members of the Board of Directors unanimously resolved, with Frederico Wagner declaring a conflict of interest and leaving the room where the meeting was held, to approve the following:

- (A) the TFSports Stock Option Program, which establishes the general conditions for the long-term incentive through the granting of the right to subscribe preferred shares issued by TFSports to eligible directors, employees, and partner service providers of TFSports, with the purpose of attracting, motivating, and retaining them, as well as aligning their interests with those of TFSports and its shareholders;
- (B) the TFSports Stock Option Plan, based on the TFSports Stock Option Program approved in the previous item, which provides for the issuance of preferred shares of TFSports equivalent, as of this date, to 13.2% (thirteen point two percent) of TFSports' economic rights, for subscription and payment by the participants;
- (C) the capital increase in its subsidiary TFSports S.A., in the amount of up to R\$733,000.00 (seven hundred thirty-three thousand Brazilian reais).

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 29, 2025. **BOARD:** Renata Sawchuk Moura - President; 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
President

Ana Cláudia Felix do Nascimento
Secretary