

Track & Field

TRACK & FIELD CO S.A.
Publicly Held Company
CNPJ/MF 59.418.806/0001-47

MATERIAL FACT

REPLACEMENT OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS

Track&Field Co. S.A. ("Company") (B3: TFCO4), a Brazilian company with nationwide reach, with over 35 years of experience in the sportswear and wellness markets, informs its shareholders and the market that Gabriela Baumgart, Chairperson of the Board of Directors, will no longer be part of the Board as of the Ordinary and Extraordinary General Meetings to be held on April 25, 2025.

An independent board member since 2021, Gabriela Baumgart is resigning from the position she has held since March 2023 for personal reasons. The Company thanks her for her dedication and the significance of her contributions and wishes her success in her future endeavors.

In her place, Renata Sawchuk Moura has been nominated as an independent member to join the Board of Directors. The election will take place at the upcoming Extraordinary General Meeting, after which the resignation will take effect.

With a solid career and extensive experience in both governance and retail, Renata will contribute to the continued success of the work carried out by the Company's Board of Directors.

São Paulo, March 25, 2025

Patricia Abibe
CFO and Investor Relations Officer