

# Track & Field

**TRACK & FIELD CO S.A.**  
Companhia Aberta  
CNPJ/ME 59.418.806/0001-47

Rua Dr. Eduardo Souza Aranha, 387 – 8º e 9º andares  
São Paulo/SP

## **NOTICE TO SHAREHOLDERS ANNUAL SHAREHOLDERS' MEETING**

Track & Field Co. S/A (“Company”) (BM&FBOVESPA: TFCO4), a corporation enrolled with the corporate taxpayer’s ID (CNPJ/MF) No. 59.418.806/0001-47, duly registered at the Brazilian Securities and Exchange Commission – CVM as a publicly-held company, headquartered at Rua Dr. Eduardo Souza Aranha 387, 8th and 9th floors, in the City of São Paulo, CEP 04543-121, State of São Paulo, considering the provisions of article 37, paragraph 2, of CVM Resolution No. 81, of March 29, 2022, as amended, informs its shareholders and the market in general that the next Annual Shareholders’ Meeting of the Company will be held on April 25, 2025, and will adopt the remote voting.

The Company clarifies that appropriately will make available other information concerning the referred event, pursuant to applicable laws.

São Paulo, January 14, 2025.

**Patricia Abibe**  
**Chief Financial and Investor Relations Officer**