

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

**Minutes of the Board of Directors Meeting
held on February 4th, 2025**

DATE, TIME AND PLACE: February 4th, 2025, at 8:00 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: Gabriela Baumgart – Chairperson; Ana Cláudia Felix do Nascimento – Secretary.

AGENDA: To discuss and deliberate on:

- (A) the approval of a capital increase in a subsidiary of the Company.

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) the capital increase in its subsidiary TFSports S.A., in the amount of R\$ 2,307,000.00 (two million, three hundred and seven thousand reais).

São Paulo, February 4, 2025. **BOARD:** Gabriela Baumgart - Chairperson; Ana Cláudia Felix do Nascimento – Secretary. **DIRECTORS:** Alberto Dominguez Von Ihering Azevedo; Frederico Wagner; Gabriela Baumgart, José Vicente Marino, Mario Mello Freire Neto and Ricardo Rosset.

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

Gabriela Baumgart
Chairperson

Ana Cláudia Felix do Nascimento
Secretary