

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

**Minutes of the Board of Directors Meeting**  
**held on June 20, 2025**

**DATE, TIME AND PLACE:** June 20, 2025, at 9:00 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) the declaration and payment of interest on equity (IOE), pursuant to Articles 20, item VIII and 38, item III of the Company's Bylaws, to be attributed to the mandatory minimum dividends related to the fiscal year 2025.

**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 declaration and payment of Interest on Equity (IOE), pursuant to Articles 20, item VIII and 38, item III of the Company's Bylaws, in the gross amount of R\$ 9,804,184.45. Shareholders holding shares of the Company at the close of trading on June 25, 2025 (inclusive) will be entitled to the Interest on Equity hereby approved. As of June 26, 2025 (inclusive), the Company's shares will be traded "Ex-Interest on Equity." Payment will be made on May 29, 2026, in proportion to each shareholder's interest, subject to withholding of Income Tax at Source (IRRF), except for shareholders who are demonstrably exempt or immune, with no monetary adjustment. The net amount of the Interest on Equity hereby approved will be fully attributed to the mandatory dividends to be distributed by the Company for the 2025 fiscal year. The approved amount of Interest on Equity is below the deductibility limit established by tax legislation. The gross amount per share of Interest on Equity is R\$ 0.00647192644 per common share and R\$ 0.06471926440 per preferred share. The Board of

Directors authorized the publication of a “Material Fact” to disclose this resolution to the market.

São Paulo, June 20, 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.

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**Renata Sawchuk Moura**  
President

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**Ana Cláudia Felix do Nascimento**  
Secretary