

**TRACK & FIELD CO. S.A.**  
Publicly Held Company  
CNPJ/MF nº 59.418.806/0001-47

**CALL NOTICE**  
**ANNUAL AND EXTRAORDINARY GENERAL MEETINGS**

The shareholders of Track & Field Co S.A. ("Company") are hereby called to attend the Annual and Extraordinary General Meetings ("AGM" or "Meetings"), which will be held on April 25, 2025, at 9:00 AM, in a fully digital format, with participation via electronic system or remote voting mechanisms, including the possibility of submitting the Remote Voting Ballot, in accordance with Article 5, paragraph 2, item I of CVM Resolution No. 81, without the possibility of in-person attendance, to examine, discuss, and vote on the following matters on the agenda:

**(A) In the Annual General Meeting:**

- (1)** To approve the accounts of the management for the fiscal year ending on December 31, 2024;
- (2)** To examine, discuss, and vote on the Company's financial statements for the fiscal year ending on December 31, 2024;
- (3)** To resolve on the destination of the net profit for the fiscal year ending on December 31, 2024, and the distribution of dividends;
- (4)** To fix the global annual remuneration of the Company's administrators for the fiscal year of 2025;
- (5)** To resolve on the installation of the Fiscal Council;
- (6)** To elect the members of the Fiscal Council; and
- (7)** To fix the remuneration of the members of the Fiscal Council.

**(B) In the Extraordinary General Meeting:**

- (8)** To amend the heading of Article 5 of the Company's Bylaws to update the statutory wording on the composition of the share capital, reflecting the share cancellations approved by the Board of Directors on November 21, 2024, and March 21, 2025;
- (9)** To consolidate the Company's Bylaws to reflect the amendment referred to in item (8) above; and
- (10)** (a) To resolve on the characterization of Mrs. Renata Sawchuk Moura, candidate nominated for the Board of Directors, as an independent director; and (b) to elect Mrs. Renata Sawchuk Moura as a member of the Board of Directors, who will serve

for the remainder of the unified term of office of the Board members, which will end at the date of the 2026 Annual General Meeting.

## **General Information**

Shareholders or duly appointed proxies, in accordance with the provisions of the Brazilian Corporations Law, will participate in the AGM exclusively digitally, via the Ten Meetings platform (<https://assembleia.ten.com.br/507690798/>, “Digital Platform”), or via remote voting mechanisms, in accordance with the Participation Manual for the AGM, which provides more details on the necessary documents for pre-registration and participation in the AGM.

**Personal or Proxy Representation.** Pursuant to Article 6, §3 of CVM Resolution No. 81, shareholders wishing to participate in the AGM via the Digital Platform must upload the necessary documents for participation in the Meeting at least 2 (two) days in advance, i.e., by April 23, 2025.

After registration on the Digital Platform, the shareholder will receive a confirmation of the registration sent by the Platform, with instructions for accessing the electronic system to participate in the Meeting. This confirmation does not imply approval of the documents sent for participation.

Upon approval by the Company of the documentation sent for registration, the shareholder will receive a confirmation of accreditation for participation in the Meeting via email used for the registration process. If the documentation is rejected, the Company will contact the shareholder to request clarifications or additional documents.

The Company recommends that shareholders familiarize themselves with the use of the Digital Platform and ensure their devices are compatible. Additionally, shareholders are requested to access the Digital Platform at least 30 (thirty) minutes before the scheduled start time of the AGM to allow for validation of access for all accredited shareholders.

The Company is not responsible for any operational or connection issues that shareholders may face or for any other situations beyond the Company’s control. If a shareholder who has properly registered electronically does not receive the email with instructions to access the Digital Platform by 09:00 AM on April 24, 2025, they should contact [ri@tf.com.br](mailto:ri@tf.com.br) to have the access instructions resent.

For shareholders represented by a proxy specifically granted for participation in the meeting, the Company will waive the requirement for notarization and/or consularization or apostille of the proxy instruments granted by shareholders to their representatives. However, documents not issued in Portuguese must be accompanied by a sworn translation, unless originally drafted in Portuguese, English, or Spanish.

**Participation via Remote Voting.** The Company, in compliance with the regulations of the Brazilian Securities Commission (CVM), specifically CVM Resolution No. 81, will ensure that shareholders have the option to exercise their remote voting rights at the AGM. Shareholders wishing to vote remotely can: (i) transmit voting instructions directly through the institutions and/or brokers where their shares are held, if they provide these services, or directly to the Central Depository of B3 S.A. – Brasil, Bolsa, Balcão; (ii) transmit voting instructions directly to the Company's share registrar, Banco Itaú Unibanco S.A., in accordance with the instructions in the AGM Participation Manual; or (iii) complete the remote voting ballot available at the addresses below and send it directly to the Company, as per the instructions in the AGM Participation Manual. For more information, refer to the rules set forth in CVM Resolution No. 81, the AGM Participation Manual, and the remote voting ballot provided by the Company at the addresses listed below.

**Documents related to the AGM.** As required by CVM Resolution No. 81, the following documents are available to shareholders at the Company's headquarters, on the Company's investor relations website ([www.tfco.com.br/ri/](http://www.tfco.com.br/ri/)), and on the CVM's website ([www.cvm.gov.br](http://www.cvm.gov.br)): the AGM Participation Manual, the administration's proposal, remote voting ballots, and other documents related to the items on the agenda of the AGM, in accordance with § 3 of Article 135 of the Brazilian Corporations Law.

São Paulo, March 25, 2025

**Gabriela Baumgart**  
Chairwoman of the Board of Directors