

**NEOGRID PARTICIPAÇÕES S.A.***Publicly-held company*

CNPJ No. 10.139.870/0001-08

NIRE 42300036510

**MATERIAL FACT**

**Neogrid Participações S.A.** ("Neogrid" or "Company"), in compliance with the provisions of CVM Resolution No. 44, of 2021, as amended, hereby informs its shareholders and the market in general that, at a meeting held on February 27, 2025, the Board of Directors approved the update of its Policies for the Disclosure of Material Act or Fact and for the Trading of Securities Issued by Neogrid Participações S.A. This initiative strengthens the Company's commitment to the best practices of governance, transparency and integrity in the conduct of their business.

In addition, the Board of Directors decided to adopt the MZ Portal, whose content is available free of charge at the address [www.mzgroup.com.br/portal/fatos-relevantes/](http://www.mzgroup.com.br/portal/fatos-relevantes/), for the disclosure of material acts and facts. It is reiterated that the Company maintains the publication of all material information on its own Investor Relations website ([ri.neogrid.com](http://ri.neogrid.com)) and on the website of the Brazilian Securities and Exchange Commission ("CVM"), ensuring ample and timely communication to all interested parties.

It is also informed that the updated versions of the Policies, as well as the Company's Registration Form, will be made available on the CVM website and on the Investor Relations ([ri.neogrid.com](http://ri.neogrid.com)) website.

Joinville, March 5, 2025.

Aury Ronan Francisco  
CFO and Investor Relations Officer