

**RAÍZEN S.A.**  
**CNPJ/MF nº 33.453.598/0001-23**  
**NIRE 33.300.298.673**  
**(“Company”)**

**MINUTES OF THE BOARD OF DIRECTOR’S MEETING**  
**HELD ON APRIL 06, 2026**

1. **Date, Time and Place:** On April 06, 2026 at 8:30am, at the Company’s headquarter, at Afonso Arinos de Melo Franco Avenue, No. 222, Block 2, Room 321, Barra da Tijuca, in the city and State of Rio de Janeiro, ZIP Code 22.631-455.
  
2. **Call notice and attendance:** This meeting was called in compliance with the terms and conditions set forth in the Bylaws and the Internal Rules of the Board of Directors. The members of the Board of Directors were present, namely: Mr. Rubens Ometto Silveira Mello, as the Chairman, Ms. Anna Mascolo, as Vice-Chairman, and the other Directors, Mr. Marcelo Eduardo Martins, Mr. Vasco Augusto Pinto da Fonseca Dias Júnior, Mr. Jorrit Jan Witte Van Der Togt, Mr. Roland Alexander Ilube, Ms. Luciana de Oliveira Cezar Coelho, and Mr. José Flavio Ferreira Ramos.
  
3. **Meeting Board:** **RUBENS OMETTO SILVEIRA MELLO** – Chairman; **LEANDRO AREAN ONCALA** – Secretary.
  
4. **Agenda:** To deliberate on the approval of the engagement of an external auditor for the provision of independent auditing services, pursuant to Article 16, item xvi, of the Company’s Bylaws.
  
5. **Resolutions:** Upon voting on the **sole item of the agenda**, the members of the Board of Directors unanimously decided, without any reservations, to approve the engagement of **PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES LTDA.**, a limited liability company, headquartered in the City of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 3,732, 16th floor, Units 1 through 6, Itaim Bibi, ZIP Code 04538-132, enrolled with the CNPJ/MF under No.61.562.112/0001-20 (“PwC”), to provide independent auditing services with respect to the Company’s individual and consolidated financial statements, as well as those of Raízen Energia S.A. (CNPJ No. 08.070.508/0001-78) and the other subsidiaries of the Raízen Group, in accordance with the recommendation of the Audit Committee.
  
6. **Closing, Drawing up, Approval and Signing of the Minutes:** There being no further business to discuss, the Chairman ended the meeting, of which these minutes were drawn up, which, after being read, found in compliance and approved, were signed by all. Mr. Rubens Ometto Silveira Mello – Chairman of the Meeting Board and of the Board of Directors; Leandro Arean Oncala – Secretary of the Meeting Board; Mr. Vasco Augusto Pinto da Fonseca Dias Júnior, Mr. Marcelo Eduardo Martins, Mr. Jorrit Jan Witte Van

Der Togt, Mr. Roland Alexander Ilube, Ms. Anna Mascolo, Ms. Luciana de Oliveira Cezar Coelho, and Mr. José Flavio Ferreira Ramos – Members of the Board of Directors present.

This is a faithful copy to the original minutes drawn up in proper corporate book.

Rio de Janeiro/RJ, April 06, 2026.

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**LEANDRO AREAN ONCALA**

Secretary of the Meeting