

**RAÍZEN S.A.**  
**CNPJ/ME nº 33.453.598/0001-23**  
**NIRE nº 33300298673**  
**(“Company”)**

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON FEBRUARY 14<sup>th</sup>, 2025**

**1. Date, Time and Place:** On February 14<sup>th</sup>, 2025, at 2 p.m., at Avenida Afonso Arinos de Melo Franco, nº 222, Sala 321, Barra da Tijuca, na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, CEP 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, and the other Directors, attended by conference call, in accordance with the Bylaws of the Company, Rodrigo Araujo Alves, Marcelo Eduardo Martins, Huibert Hans Vigeveno, Brian Paul Eggleston, Anna Mascolo, Luciana de Oliveira Cezar Coelho and Sonat Burman-Olsson.

**3. Meeting Board:** **RUBENS OMETTO SILVEIRA MELLO** – Chairman; **ANA CLARA MACHADO CORRÊA** – Secretary.

**4. Agenda:** To pass the resolutions on the approval of the Company's Financial Statements for the 3<sup>rd</sup> Quarter of the crop-year, period between October 1<sup>st</sup>, 2024, and December 31<sup>st</sup>, 2024.

**5. Resolutions:**

**5.1.** The single item of the agenda was submitted to the voting process, and the members of the Board of Directors decide to approve, unanimously and without any restrictions, the Company's Financial Statements for the 3<sup>rd</sup> Quarter of the crop-year, period between October 01<sup>st</sup>, 2024, and December 31<sup>st</sup>, 2024.

**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. aa) Rubens Ometto Silveira Mello – Chairman of the Meeting Board and Board of Directors; Ana Clara Machado Corrêa – Secretary of the Meeting Board; Rubens Ometto Silveira Mello, Rodrigo Araujo Alves, Anna Mascolo, Marcelo Eduardo Martins, Brian Paul Eggleston, Huibert Hans Vigeveno, Luciana de Oliveira Cezar Coelho and Sonat Burman-Olsson – Members of the Board of Directors present.

São Paulo, February 14<sup>th</sup>, 2025

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

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**ANA CLARA MACHADO CORRÊA**  
Secretary of the Board Meeting