

**BEMOBI MOBILE TECH S.A.**  
CNPJ/MF No. 09.042.817/0001-05  
NIRE 33.3.003352-85  
Publicly Held Company

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
HELD ON MAY 13, 2025**

**1. Date, Time and Place:** On May 13, 2025, at 2:00 p.m., the members of the Board of Directors of Bemobi Mobile Tech S.A. ("Company") met by videoconference, as allowed by Article 21, §2 of the Company's Bylaws. The meeting was considered to have been held at the Company's headquarters, located at Avenida Barão de Tefé, No. 27, 12th floor, in the City and State of Rio de Janeiro.

**2. Call and Attendance:** Duly called, the following members of the Board of Directors were present: Lars Boilesen, Pedro Santos Ripper, Roberto Rittes de Oliveira Silva, Francisco Tosta Valim Filho, Fiamma Zarife, and Silje Christine Augustson. Also present as guests were the Company's officers Mr. André Pinheiro Veloso; Mr. Felipe Valdés Arrieta, alternate member of the Board of Directors; Mr. Leonardo Meott, Planning Director; and Ms. Vanessa Rizzon, Legal Director, who was appointed to act as secretary of the meeting.

**3. Chair:** Chair: Lars Boilesen. Secretary: Vanessa Rizzon.

**4. Agenda:** (i) To examine, discuss and vote on the Company's quarterly financial information for the period ended March 31, 2025 ("1Q25 ITR"), including the management comments, the independent auditors' review report and explanatory notes, prepared by PriceWaterhouseCoopers ("PwC"); and (ii) to acknowledge the activities carried out by the Company's Non-Statutory Audit and Risk Committee during the quarter.

**5. Resolutions:** The attending Board Members unanimously resolved as follows:

5.1. After a presentation by Mr. Pedro Ripper on the Company's business performance in the first quarter, including, among other matters, a summary of the financial results for the period, key indicators, and performance of the Company's operations in Brazil, Latin America and internationally, and following due analysis, discussion and clarifications, the Board Members approved, based on the support material received, the PwC review report, and the favorable recommendation from both the Audit and Risk Committee and the Fiscal Council, the 1Q25 ITR.

5.1.1. To authorize the Company's Executive Board to take all necessary measures to implement the resolutions adopted herein, including the disclosure of the 1Q25 ITR, in accordance with applicable regulations.

5.2. Finally, Mr. Roberto Rittes, representing the Company's Non-Statutory Audit and Risk Committee, reported to the other Board Members on the activities carried out by the Committee during the quarter.

**6. Closure:** There being no further business to address, the meeting was adjourned, and these minutes were drawn up as a summary of the matters discussed and, having been read and approved, were duly signed by all members of the Board of Directors. Chair: Lars Boilesen; Secretary: Vanessa Rizzon. Board Members: Lars Boilesen, Pedro Santos Ripper, Silje Christine Augustson, Francisco Tosta Valim Filho, Roberto Rittes de Oliveira Silva, and Fiamma Zarife.

*This is a true copy of the original recorded in the Company's proper books.*

Rio de Janeiro, May 13, 2025.

Vanessa Rizzon

Secretary