

BEMOBI MOBILE TECH S.A.
CNPJ/ME 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 MARCH
16, 2026**

1. Date, Time and Place. On March 16, 2026, at 2:00 p.m., the members of the Board of Directors of Bemobi Mobile Tech S.A. (the “Company”) met via videoconference, as permitted by the Company’s Bylaws, Article 21, paragraph 2, the meeting being deemed 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, Brazil.

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

3. Chair. Chairman: Lars Rabæk Boilensen. Secretary: Vanessa Rizzon

4. Agenda. To resolve on: (i) the election of the members of the Executive Board; and (ii) the election of the members of the Non-Statutory Audit and Risk Committee.

5. Resolutions. The members of the Board of Directors present unanimously resolved, without reservations, as follows:

5.1 To approve the election of the following statutory officers, who are hereby reappointed to their respective positions for a unified term of office of two (2) years, ending on March 16, 2028:

a) Chief Executive Officer (CEO): Mr. Pedro Santos Ripper, Brazilian, single, engineer, holder of ID No. 08497980-6 IFP/RJ and CPF/MF No. 012.277.917-71; b) Chief Financial Officer (CFO) and Investor Relations Officer (IRO): Mr. André Pinheiro Veloso, married, economist, holder of ID No. 1495656 SSP/DF and CPF/MF No. 635.109.601-49; and c) Officer without a specific designation: Mr. João Pero de Souza Stricker, married, business administrator, holder of ID No. 1066724483 SJS/IIRS and CPF/MF No. 960.646.170-04;

All with business address at Avenida Barão de Tefé, No. 27, 12th floor, City and State of Rio de Janeiro, Brazil.

5.1.1 The officers hereby elected declare, pursuant to CVM Resolution No. 80/2022, that:
(i) they are not prevented from holding their respective offices by special law nor convicted of crimes that would prohibit access to public office, pursuant to Article 147 of Law No. 6,404/1976 (“Brazilian Corporation Law”);
(ii) they have not been sentenced to suspension or temporary disqualification imposed by the Brazilian Securities and Exchange Commission (CVM) that would render them ineligible to hold management positions in publicly held companies;

- (iii) they meet the requirement of unblemished reputation; and
- (iv) they do not hold positions in companies that may be considered competitors of the Company and do not have any conflicting interests with that of the Company.

The elected officers also ratify their commitment to comply with the arbitration clause set forth in the Company's Bylaws.

5.1.2. It is recorded that Mr. Pedro Santos Ripper, in his capacity as a member of the Board of Directors, abstained from voting on the resolution regarding his own election as an officer of the Company.

5.1.3. The elected officers shall take office upon compliance with the applicable conditions and execution of the respective terms of office, which shall be recorded in the proper Book of Minutes of Meetings of the Board of Directors and kept on file at the Company's headquarters.

5.1.4. The remuneration of the officers shall be determined by the Board of Directors after approval of the overall management compensation at the Annual Shareholders' Meeting.

5.2. To approve the election of the following members of the Non-Statutory Audit and Risk Committee, who are hereby reappointed to their positions for a unified term of two (2) years, ending on March 16, 2028:

a) Mr. David Tavares Neves Nunes, Brazilian, married, accountant, holder of ID No. 069.013/O-3 CRC/RJ and CPF/MF No. 900.108.767-15, residing in Rio de Janeiro/RJ; b) Mr. Mauricio Fernandes Teixeira, engineer, married, holder of ID No. 10191281-4 IPF-RJ and CPF/MF No. 077.594.077-18, residing in São Paulo/SP; and c) Mr. Roberto Rittes de Oliveira Silva, business administrator, married, holder of ID No. 26.801.865-0 and CPF/MF No. 255.282.758-65, residing in São Paulo/SP.

5.3 To authorize the Company's Executive Board to take all necessary measures for the implementation of the resolutions approved at this meeting.

6. Closing. Nothing further to be discussed, the present meeting was adjourned, of which these minutes were drawn up, in the form of a summary of the facts occurred, which, read and found to be in order, was signed by all the members of the Board of Directors. Signatures: Presiding Board: Lars Rabæk Boilensen (chairman) and Vanessa Rizzon (secretary), Pedro Santos Ripper, Roberto Rittes de Oliveira Silva, Francisco Tosta Valim Filho, Fiamma Orlando Zarife, and Silje Christine Augustson.

This is a true copy of the original drawn up in the company's records.

Rio de Janeiro, March 16, 2026.

Vanessa Rizzon
Secretary of the Meeting