

BEMOBI MOBILE TECH S.A.
CNPJ/MF nº 09.042.817/0001-05
NIRE 33.3.003352-85

Publicly Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON APRIL 22, 2025

1. Date, Time and Place: On April 22, 2025, at 12:00 p.m., the members of the Board of Directors of Bemobi Mobile Tech S.A. (“Company”) gathered via videoconference, as permitted by Article 21, Paragraph 2 of the Company’s Bylaws. The meeting was considered 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 Notice and Attendance: Duly convened, all members of the Company’s Board of Directors were present, namely: Lars Rahbaek Boilesen, Pedro Santos Ripper, Roberto Rittes de Oliveira Silva, Francisco Tosta Valim Filho, and Fiamma Zarife. Also attending as guests were Mr. André Pinheiro Veloso, Chief Financial and Investor Relations Officer; Mr. Felipe Valdés, alternate member of the Board of Directors; and Ms. Vanessa Rizzon, Legal Director, who was appointed to serve as secretary of the meeting.

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

4. Agenda: (i) Acknowledge the resignation letters from members of the Audit Committee submitted by Ms. Maria Salete Garcia Pinheiro and Mr. Manuel Luiz da Silva Araújo; (ii) Acknowledge the resignation letter submitted by Mr. Denis Maciel Maia from the position of alternate member of the Board of Directors; and (iii) Elect new members to the Audit Committee.

5. Resolutions: The attending Board Members unanimously resolved to:

5.1. Acknowledge the resignation letters from the Non-Statutory Audit and Risk Committee (“CAR”), submitted by Ms. Maria Salete Garcia Pinheiro, effective as of March 21, 2025, and Mr. Manuel Luiz da Silva Araújo, effective as of April 14, 2025, expressing gratitude for their services rendered to the Company.

5.2. Acknowledge the resignation letter submitted by Mr. Denis Maciel Maia from the position of alternate member of the Board of Directors of the Company, effective as of April 22, 2025, expressing gratitude for his services rendered to the Company.

5.3. Approve the election of 2 (two) new members to the CAR to serve a unified term with Mr. Roberto Rittes de Oliveira Silva, until May 6, 2026: Mr. David Tavares Neves Nunes, Brazilian, married, accountant, holder of ID No. 069.013/O-3 CRC RJ and enrolled with CPF/MF under No. 900.108.767-15, residing at Avenida das Acácias, 410/204, Barra da Tijuca, Rio de Janeiro/RJ, ZIP Code 22776-000; and Mr. Mauricio Fernandes Teixeira, engineer, married, holder of ID No. 10191281-4 IPF-RJ and enrolled with CPF/MF under No. 077.594.077-18, residing at Rua Cel. Artur de Paula Ferreira, No. 132, apt. 181, Vila Nova Conceição, in the City and State of São Paulo.

5.4. Authorize the Company's Executive Board to take all necessary measures to implement the resolutions approved at this meeting.

6. Closing: There being no further business to address, the meeting was adjourned, and these minutes were drawn up as a summary of the proceedings. Having been read and found in order, they were duly signed by all members of the Board of Directors.

Rio de Janeiro, April 22, 2025.

Lars Rahbaek Boilesen

Chairman

Vanessa Rizzon

Secretary

Pedro Santos Ripper

Fiamma Zarife

Francisco Tosta Valim Filho

Roberto Rittes de Oliveira