

ELDORADO BRASIL CELULOSE S.A.

CNPJ/MF No. 07.401.436/0002-12

NIRE 35.300.444.728

Publicly Traded Company

Category B

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MARCH 23, 2026**

1. **TIME, DATE, AND PLACE:** At 10:00 a.m. on March 23, 2026, at the headquarters of Eldorado Brasil Celulose S.A., located in the City and State of São Paulo, at Avenida Marginal Direita do Tietê No. 500, Block II, Basement, Room 18, Vila Jaguara, ZIP Code 05118-100 (“Company” or “Eldorado”).
2. **CALL AND ATTENDANCE:** Call waived in view of the presence of all members of the Company’s Board of Directors at this meeting (“Meeting”), as provided for in Article 12, Paragraph 4, of the Company’s Bylaws.
3. **BOARD:** Upon verification of the quorum required to convene the Meeting, the Board was composed of Mr. Aguinaldo Gomes Ramos Filho, Chair of the Board, and Ms. Fabiana Lia de Blasiis, Secretary of the Board.
4. **AGENDA:** To deliberate on the selection of the Company’s independent auditor for the fiscal year 2026 and to deliberate on its submission to the Company’s General Meeting, pursuant to Article 15, item III, of the Company’s Bylaws.
5. **DELIBERATIONS:** The Chairman declared the Meeting duly convened, and the members of the Board of Directors present stated that they had previously received the materials pertaining to the Agenda via *Diligent Boards*. The meeting then proceeded to the deliberations.
 - 5.1. The Company’s General Manager of Controllershship gave a presentation on the selection of the Company’s independent auditor for the 2026 fiscal year. Following the discussions, the members of the Company’s Board of Directors unanimously and without reservation approved the engagement of Grant Thornton Auditores Independentes Ltda. to provide independent audit services to the Company for the fiscal year 2026, pursuant to the proposal submitted by the firm,

to be ratified by the General Meeting, in accordance with the provisions of Article 15, XXVII, of the Company's Bylaws. Accordingly, unanimously and without reservation, the members of the Company's Board of Directors also approved the call for a General Meeting to deliberate on the matter, pursuant to Article 15, item III, of the Company's Bylaws.

6. **SUMMARY MINUTES**: It was unanimously approved by the members of the Board of Directors that the minutes of this Meeting be drawn up in summary form, pursuant to paragraph 1 of Article 130 of Law No. 6,404, of December 15, 1976, as amended.

7. **CLOSING AND DRAFTING OF THE MINUTES**: With no further business to be addressed, the floor was opened to those who wished to speak, and since no one commented on the items in these minutes, the present minutes were read, approved by all present, and signed.

8. **BOARD MEMBERS PRESENT**: Messrs. Aguinaldo Gomes Ramos Filho, Sergio Longo, Francisco de Assis e Silva, and Marcio Antônio Teixeira Linares.

"I certify that these minutes are a true copy of the original recorded in the appropriate book."

São Paulo, March 23, 2026.

Fabiana Lia de Blasiis
Secretary