

**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 EXTRAORDINARY GENERAL MEETING  
HELD ON MARCH 24, 2026**

1. **TIME, DATE, AND PLACE:** At 10:00 a.m. on March 24, 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, 500, Block II, Room 18, Vila Jaguara, ZIP Code 05118-100 (“Company”).
2. **CALL AND ATTENDANCE:** Call waived due to the presence of all Company shareholders, pursuant to Article 124, paragraph 4, of Law No. 6,404, of December 15, 1976, as amended (“Corporation Law”), as evidenced by the signature in the Shareholders’ Attendance Book.
3. **BOARD:** Having verified the quorum required to convene the Company’s Extraordinary General Meeting, the proceedings were presided pursuant to Article 24 of the Company’s Bylaws, by Mr. Aguinaldo Gomes Ramos Filho, Chairman of the Board of Directors, and recorded by Ms. Fabiana Blasiis.
4. **AGENDA:** To ratify the selection of the Company’s independent auditor to be engaged to serve beginning with the fiscal year 2026, pursuant to the provisions of Article 15, item XXVII, of the Company’s Bylaws.
5. **RESOLUTIONS:** Once the meeting commenced, the sole shareholder resolved to: **(i)** waive the reading of the Notice of Meeting and the respective supporting materials; **(ii)** draw up these minutes in summary form, pursuant to Article 23, paragraph 5, of the Company’s Bylaws and Article 130, paragraph 1, of the Brazilian Corporation Law; and **(iii)** to publish these minutes without the signature of the sole shareholder, pursuant to Article 23, paragraph 5, of the Company’s Bylaws and Article 130, paragraph 2, of the Brazilian Corporation Law.

Once the resolutions regarding the formal aspects of the preparation of these minutes were adopted, the meeting proceeded to consider the items on the Agenda.

5.1.1. The sole shareholder resolved, without reservation, to ratify the engagement of Grant Thornton Auditores Independentes Ltda. to provide independent audit services to the Company beginning with the fiscal year 2026, pursuant to the resolution adopted by Eldorado’s Board of Directors at its meeting held on March 23, 2026.

6. **CLOSING:** With no further business to be addressed, the meeting was adjourned for

the time necessary to prepare these minutes, which, after the session was reconvened, were read, approved by all present, and signed.

7. **SHAREHOLDER PRESENT:** J&F S.A.

*I certify that this is a copy of the original recorded in the appropriate book.*

São Paulo, March 24, 2026.

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**Fabiana Lia de Blasiis**

Secretary of the Board