

**ELDORADO BRASIL CELULOSE S.A.**  
CNPJ/MF No. 07.401.436/0002-12  
NIRE 35.300.444.728

**MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON APRIL 13, 2026**

- 1. DATE, TIME, AND PLACE:** On April 13, 2026, at 7:30 a.m., held at the headquarters of Eldorado Brasil Celulose S.A., located in the City of São Paulo, State of São Paulo, at Avenida Marginal Direita, No. 500, Block II, Basement, Room 18, Vila Jaguará, ZIP Code 05118-100 (“Company”).
- 2. CALL AND ATTENDANCE:** The formalities of the call were waived, given the presence of all members of the Company’s Board of Directors.
- 3. PRESIDING OFFICERS:** Chairman: Aguinaldo Gomes Ramos Filho; and Secretary: Fabiana Blasiis.
- 4. AGENDA:** To authorize: (i) pursuant to Article 15, items XIV and XV of the Company’s Bylaws, the granting by the Company of a guarantee for the obligations to be assumed by J&F Investments Luxembourg S.à r.l., in a financial transaction with a principal amount of up to US\$ 1,250,000,000.00 (one billion two hundred fifty million U.S. dollars), to be carried out through a new issuance of debt securities for placement in the international market or through a debt securities exchange offer, whether in a single or multiple issuances (“Notes” and “Exchange Offer”); and (ii) the Company’s Executive Board to take all necessary measures to formalize and effect the grant of a guarantee in connection with the Notes and the Exchange Offer, including the execution of any necessary documents and any amendments thereto, as the case may be.
- 5. RESOLUTIONS:** The Board members, by unanimous vote and without reservation, approved: (i) the Company’s provision of a guarantee for the obligations to be assumed by J&F Investments Luxembourg S.à r.l. in connection with the Notes and the Exchange Offer; and (ii) the authorization for the Company’s Executive Board to take all necessary measures to formalize and execute the grant of the guarantee in connection with the Notes and the Exchange Offer, including the execution of any necessary documents and any amendments, as the case may be.
- 6. APPROVAL AND SIGNING OF THE MINUTES:** With no further business to discuss, the meeting was adjourned for the preparation of these minutes. Upon resuming the meeting, these minutes were signed by the presiding officers and the directors present: Aguinaldo Gomes Ramos Filho, Francisco de Assis e Silva, Sergio Longo, and Marcio Antonio Teixeira Linares.
- 7. 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, April 13, 2026.

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**Fabiana Blasiis**  
Secretary