

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 APRIL 29, 2026**

1. **TIME, DATE, AND PLACE:** At 11:00 a.m. on April 29, 2026, at the corporate 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, Basement, 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. Aginaldo Gomes Ramos Filho, Chairman of the Board of Directors, and recorded by Ms. Fabiana Blasiis.

4. **AGENDA:** (i) To ratify the aggregate annual compensation of the Company’s executive officers and members of the Fiscal Council for the fiscal year 2025 (“2025 Aggregate Compensation”); and (ii) to review and approve the total annual compensation of the Company’s executive officers and members of the Fiscal Council for the fiscal year 2026 (“Total Compensation 2026”).

5. **RESOLUTIONS:** Once the meeting commenced, the sole shareholder resolved to: (i) 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 (ii) 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 addressed, the meeting proceeded to consider the items on the Agenda, and the sole shareholder resolved and approved, without reservations, (i) the ratification of the 2025 Global Compensation; and (ii) the approval of the 2026 Global Compensation.

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

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

7. **SHAREHOLDER PRESENT:** J&F S.A., represented by Aguinaldo Gomes Ramos Filho, Chief Executive Officer, and Fernando Storchi, Executive Vice President of Administration and Finance.

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

São Paulo, April 29, 2026.

Fabiana Blasiis
Secretary of the Board