

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 ORDINARY GENERAL MEETING
HELD ON APRIL 29, 2026**

1. **TIME, DATE, AND PLACE:** At 10:00 a.m. on April 29, 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, 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 Ordinary General Meeting, the proceedings were presided over, 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:** (i) To deliberate on the management's financial statements for the fiscal year ended December 31, 2025 ("Management's Financial Statements"); (ii) To review, discuss, and vote on the Company's financial statements for the fiscal year ended December 31, 2025, jointly with the independent auditors' report and the Fiscal Council's opinion, as well as the management's annual report ("2025 Financial Statements"); (iii) To deliberate on the proposal for the appropriation of net income for the fiscal year ended December 31, 2025; (iv) To elect the members of the Company's Board of Directors; and (v) To elect the members of the Company's Fiscal Council.
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) 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 material aspects of the preparation of these minutes were adopted, the meeting proceeded to consider the items on the Agenda.

- 5.1. **Agenda Item (i):** Following debates and discussions, the sole shareholder resolved, without reservation, to approve the Management's Financial Statements.

5.2. Agenda Item (ii): Following debates and discussions, the sole shareholder resolved to approve, without reservation, DFs 2025.

5.3. Agenda Item (iii): Regarding the allocation of net income for the fiscal year ended December 31, 2025, in the total amount of R\$ 4,551,786,476.84 (four billion, five hundred fifty-one million, seven hundred eighty-six thousand, four hundred seventy-six Brazilian reais and eighty-four centavos), the sole shareholder approved, without reservations, pursuant to the Brazilian Corporation Law and the Company's Bylaws, the following proposal by Management: **(a)** regarding the Legal Reserve, the Company has reached the maximum limit provided for in Article 193 of Law No. 6,404/1976 for the establishment of the Legal Reserve, equivalent to 20% of the capital stock, which is why no allocation was made to this reserve; **(b)** allocation of R\$ 8,962,274.02 (eight million, nine hundred sixty-two thousand, two hundred seventy-four Brazilian reais and two centavos) to the Tax Incentive Reserve, pursuant to Article 195-A of the Brazilian Corporation Law; and **(c)** distribution of R\$ 4,542,824,202.82 (four billion, five hundred forty-two million, eight hundred twenty-four thousand, two hundred two reais and eighty-two centavos) as dividends, as follows: **(c.1)** R\$ 3,600,945,146.87 (three billion, six hundred million, nine hundred forty-five thousand, one hundred forty-six reais and eighty-seven centavos) already declared by the Board of Directors as an advance on dividends, at meetings held on November 3, 2025, and January 23, January 2026, of which R\$ 1,137,946,619.21 (one billion, one hundred thirty-seven million, nine hundred forty-six thousand, six hundred nineteen reais and twenty-one centavos) were allocated to the mandatory minimum dividend; and **(c.2)** R\$ 941,879,055.95 (nine hundred forty-one million, eight hundred seventy-nine thousand, fifty-five reais and ninety-five centavos) as the balance of additional dividends to be distributed to the sole shareholder.

5.4. Agenda Item (iv): The following individuals were elected to the positions of members of the Company's Board of Directors and their respective alternates, with a term ending on the date of the Ordinary General Meeting that will deliberate on the financial statements for the fiscal year ending December 31, 2026; the directors and alternates shall remain in office until the election of their replacements, reelection being permitted: **(i) Aginaldo Gomes Ramos Filho**, Brazilian, married, businessman, registered with the CPF/MF under No. 394.840.458-55, with a business address in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Vila Jaguara, ZIP Code 05118-100, to the position of regular member of the Board of Directors, with **Lucio Batista Martins** as his alternate, Brazilian, married, attorney, holder of identity card No. 290936342 SESP/SP and registered with the CPF/MF under No. 291.132.198-71, with a business address in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Vila Jaguara, ZIP Code 05118-100; **(ii) Francisco de Assis e Silva**, Brazilian, married, attorney, holder of Identity Card No. 3,960,789-1 SSP/PR and registered with the CPF/MF under No. 545.102.019-15, with a business address in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Vila Jaguara, ZIP Code 05118-100, for the position of regular member of the Board of Directors, with **Erico de Arruda Holanda**, Brazilian, married, accountant, holder of Identity Card No. 3,664.313 SSP/PE, registered with the CPF/MF under No. 864.142.594-20, with a business address in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Vila Jaguara, ZIP Code 05118-100; **(iii) Sergio Longo**, Brazilian, married, businessman, holder of Identity Card No. 6924425 SSP/SP, and registered with the CPF/MF under No. 856.775.668-53, with a business address in the City of Barueri, State of São Paulo, at Avenida Sagitário, 743, 5th floor, ZIP Code 06476-073, for the position of regular member of the Board of Directors, with

Carmine De Siervi as his alternate, Brazilian, married, attorney, registered with the OAB/BA under No. 14,590, holder of Identity Card No. 039170354 SSP/BA, and registered with the CPF/MF under No. 515.484.295-20, with a business address 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; **(iv) Marcio Antonio Teixeira Linares**, Brazilian, married, mechanical engineer, holder of identity card RG No. 3.054.829-9 SSP, registered with the CPF/MF under No. 576.793.478-91, with a business address in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Vila Jaguara, ZIP Code 05118-100, for the position of regular member of the Board of Directors, with **Emerson Fernandes Loureiro**, Brazilian, married, business administrator, holder of identity card No. 19,805.695-3 SSP/SP, registered with the CPF/MF under No. 132.188.548-22, with a business address in the City and State of São Paulo, at Rua General Furtado do Nascimento, 66, Alto de Pinheiros, ZIP Code 05465-070.

The members of the Board of Directors and alternates hereby elected shall submit a declaration stating that they are not subject to any of the crimes provided for by law that would prevent them from performing the duties for which they were elected, and shall take office within the legal statutory period by means of a written statement recorded in the appropriate register.

The members of the Board of Directors and alternates elected hereby designate the addresses respectively mentioned in their qualifications above for the purpose of receiving summonses and subpoenas in administrative and judicial proceedings relating to acts of their management, pursuant to Article 149, paragraph 2, of the Brazilian Corporation Law.

5.5. Agenda Item (v): The following individuals were elected to the positions of members of the Company's Fiscal Council and their respective alternates, with a term ending on the date of the Ordinary General Meeting that will deliberate on the financial statements for the fiscal year ending December 31, 2026; the directors and alternates shall remain in office until the election of their replacements, reelection being permitted: **(i) Adrian Lima da Hora**, Brazilian, business administrator, holder of identity card No. 3789 CRA/PE, registered with the CPF/MF under No. 372.365.394-49, with a business address in the City and State of São Paulo, at Avenida Paulista, 1765, suites 71 and 72, CV 7135, Bela Vista, ZIP Code 01311-200, with **Sandro Domingues Raffai**, Brazilian, single, accountant, holder of identity card No. 13,541.060 SSP/SP, registered with the CPF/MF under No. 064.677.908-71, with a business address in the City and State of São Paulo, at Avenida Brigadeiro Faria Lima, 2,391, 2nd floor, suite 22, room 01, Jardim Paulistano, ZIP Code 01452-000; **(ii) Demetrius Nichele Macei**, Brazilian, married, attorney, holder of Identity Card No. 1,952,651-7 SSP/SP, registered with the CPF/MF under No. 787,870,509-78, with a business address in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Vila Jaguara, ZIP Code 05118-100, having as his alternate **Adrion Lino Pires**, Brazilian, married, accountant, holder of identity card RG No. 3165463-1834614 SSP/GO, registered with the CPF/MF under No. 532.596.451-87, with a business address in the City of Goiânia, State of Goiás, at Rua T38, No. 1,319, apt. 1002, Águas Claras Building, Aldeia da Serra Condominium, Setor Bueno, ZIP Code 74.223-042; **(iii) José Paulo da Silva Filho**, Brazilian, married, accountant, holder of identity card RG No. 55.837.704-X SSP/SP, registered with the CPF/MF under No. 386.730.294-49, with a business address in the Municipality of Santana de Parnaíba, State of São Paulo, at Alameda Dourado, 206, Residencial 11, Alphaville, with the position of alternate member remaining vacant; **(iv) Orlando Octavio de Freitas Junior**,

Brazilian, divorced, certified public accountant, holder of ID card No. 9,128,418 SSP/SP, registered with the CPF/MF under No. 084,911,368-78, with a business address in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Vila Jaguara, CEP 05118-000, leaving the position of alternate member vacant.

The members of the Fiscal Council and their alternates hereby elected shall submit a declaration stating that they are not subject to any of the crimes provided for by law that would prevent them from performing the duties for which they were elected, and shall take office within the legal statutory period by means of a written statement recorded in the appropriate register.

The members of the Fiscal Council and their alternates elected hereby designate the addresses respectively mentioned in their qualifications above for the purpose of receiving summonses and subpoenas in administrative and judicial proceedings relating to acts of their management, pursuant to Article 149, paragraph 2, of the Brazilian Corporation Law.

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.

4. SHAREHOLDER PRESENT: J&F S.A., represented by Aginaldo 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