ELDORADO BRASIL CELULOSE S.A.
Publicly Traded Company – Category B
CNPJ/MF: 07.401.436/0002-12
NIRE: 35.300.444.728

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON AUGUST 7, 2026

1. TIME, DATE, AND LOCATION: At 2:00 p.m. on August 7, 2026, at the corporate headquarters of Eldorado Brasil Celulose S.A., located in the city of São Paulo, State of São Paulo, at Avenida Marginal Direita do Tietê No. 500, Block II, Room No. 18, Vila Jaguara, ZIP Code 05118-100 ("Company").

2. CALL AND ATTENDANCE: The call is waived in view of the attendance 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. PRESIDING OFFICERS: Chairman: Mr. Aguinaldo Gomes Ramos Filho; and Secretary: Ms. Fabiana Blasiis.

4. AGENDA: To deliberate, pursuant to Article 15, item XIV, of the Company's Bylaws, on the execution of the Financing Agreement with FINEP – Financiadora de Estudos e Projetos ("Financial Transaction").

5. RESOLUTIONS: The Chairman declared the meeting duly convened, and the members of the Board of Directors unanimously and without reservation approved the Financial Transaction, authorizing the Company's legal representatives to take all necessary actions to carry out and disburse the Financial Transaction, including the signing of the financing agreement with FINEP – Financing Agency for Studies and Projects – with the aim of raising funds for the development of an innovation project, in the total amount of R$ 300,000,000.00 (three hundred million reais), in accordance with the conditions approved in Strategic Innovation Plan (PEI) No. 2262/25 - PEEC - Eldorado Circular Economy Program: Process and product innovations utilizing the Rs strategies of the Circular Economy.

6. SUMMARY MINUTES: It was unanimously approved that the minutes of this Board of Directors meeting be drawn up in summary form and published without signatures, pursuant to paragraphs 1 and 2 of Article 130 of the Brazilian Corporation Law.

7. CLOSING AND DRAFTING OF THE MINUTES: With no further business to discuss, the floor was opened to those who wished to speak; as no one came forward, the meeting was adjourned for the time necessary to draft these minutes, which, after the session was reconvened, 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, August 7, 2026.

Fabiana Blasiis
Secretary