

## Notice to Shareholders

As a supplement of the [Material Fact disclosed to the market on 3.20.2025](#), Bradespar S.A. (Bradespar or Company) informs its shareholders and the overall market that, among the matters resolved in the Shareholders' Meetings held on this date, the payment of Supplementary Dividends, in the amount of R\$350,000,000.00, of which R\$0.836105858 per common share and R\$0.919716444 per preferred share, was approved.

Regarding the dividends herein approved, the Company clarifies that:

- there will be no withholding income tax, pursuant Article 10 of Law No. 9,249/95;
- will benefit the shareholders registered at the Company records on this date (4.25.2025 - declaration date and entitlement base date), and the shares shall be negotiated "ex-right" to the dividends as of 4.28.2025;
- were computed in the calculation of mandatory dividends for 2024 fiscal year, provided by the Bylaws;
- will be paid on 5.15.2025, as follows:
  - to those shareholders with shares held in custody at B3 S.A. - Brasil, Bolsa, Balcão, by means of payment to B3, which will transfer them to the shareholders via the custody agents; and
  - to shareholders who have updated their bank information, by means of a credit to be paid into the current accounts in a financial institution designated by them.

Bradespar further informs that:

- the shareholders who do not maintain their data updated, or do not have a checking account in a financial institution, should attend at the Bradesco branch of their preference, bearing their identification document and the "Notice for the Receiving of Book-Entry Shares Proceeds", which will be sent, via mail, to those with an updated address in Bradespar's records;
- for shareholders whose appointed checking accounts are paralyzed, the amount of the Dividends/Interest on Shareholders' Equity will be made available at the Company, as will be the case for those whose records do not contain their CPF (Individual Taxpayer's Registry) or CNPJ (Corporate Taxpayer's ID) number, until they comply with the legal requirement.

Furthermore, in relation to the [Material Fact disclosed on 12.16.2024](#), Bradespar informs that the payment of the Interest on Shareholders' Equity declared on that date will also occur on 5.15.2025, in the amount of R\$80,000,000.00.

Any questions should be sent to the email address [bradespar@bradespar.com](mailto:bradespar@bradespar.com).

São Paulo, SP, April 25, 2025

Bradespar S.A.

**Fernando Jorge Buso Gomes**  
Investor Relations Officer

São Paulo, SP, April 25, 2025

To  
B3 S.A. – Brasil, Bolsa, Balcão  
CVM – Brazilian Securities and Exchange Commission

Dear sirs,

Bradespar S.A. (Company) informs that the matters examined at the Annual and Special Shareholders' Meetings held, cumulatively, on this date, at 11:00 a.m., exclusively digitally, were approved, as follows:

**At the Annual Shareholders' Meeting:**

- 1) the management accounts and the Financial Statements related to the fiscal year ended on December 31, 2024;
- 2) the allocation of the net income of the 2024 fiscal year, in the amount of R\$1,192,208,248.05, in the following way: R\$59,610,412.40 to the account "Profit Reserves - Legal Reserve"; R\$570,597,835.65 to the account "Profit Reserves - Statutory"; and R\$562,000,000.00 as compensation to the Company's shareholders, being: R\$140,000,000.00 as dividends, declared on 4.29.2024 and paid on 5.15.20234; and R\$422,000,000.00, as Interest on Shareholders' Equity, of which R\$342,000,000.00 were declared on 11.12.2024 and paid on 11.21.2024, and R\$80,000,000.00 were declared on 12.16.2024 and will be paid on 5.15.2025;
- 3) the payment of supplementary dividends, on 5.15.2025, in the amount of R\$350,000,000.00, benefiting the shareholders who are registered in the Company's records on this date (4.25.2025, declaration date and base date of entitlement). Additional information can be found in the Material Fact disclosed on this date;
- 4) the composition of the Board of Directors by seven (7) members;
- 5) the election of the following managers who will compose the Board of Directors, for a one-year term of office, until the Annual Shareholders' Meeting to be held in 2026:
  - ✓ **by Controlling Shareholders' appointment:** Luiz Carlos Trabuco Cappi, Alexandre da Silva Glüher, Denise Aguiar Alvarez, Maurício Machado de Minas, Rubens Aguiar Alvarez and, as an independent member, José Luiz Osório de Almeida Filho;
  - ✓ **in a separate election process,** without the participation of the controlling shareholders, by appointment of non-controlling shareholders, holders of preferred shares, Wilfredo João Vicente Gomes.
- 6) the election of the following members that will compose the Fiscal Council, for a one-year term of office, until the Annual Shareholders' Meeting to be held in 2026:
  - ✓ **by Controlling Shareholders' appointment:**, as effective members, João Carlos de Oliveira, Joaquim Caxias Romão and Marcos Aparecido Galende; and respective alternate members, Artur Padula Omuro, Yara Piauilino and Frederico William Wolf;
  - ✓ **in a separate election process,** without the participation of the controlling shareholders, by appointment of non-controlling shareholders, holders of preferred shares, as an effective member, João Arthur Bastos Gasparino da Silva, and, as an alternate member, Manoel José da Cunha Júnior;

✓ **in a separate election process**, without the participation of the controlling shareholders, by appointment of non-controlling shareholders, holders of common shares, as an effective member, André Leal Faoro; and, as an alternate member, Raphael Manhães Martins;

- 7) the establishment, for the management, of the overall compensation of up to R\$19,390,910.00 for fixed and variable compensation and a long-term incentive; besides the amount of up to R\$519,090.00 to fund the Management Pension Plan, for the 2025 fiscal year;
- 8) the establishment of a monthly individual compensation of the Fiscal Council members, for the 2025 fiscal year, in the amount of R\$34,050.00 for effective members; and R\$3,000.00 for alternate members.

**At the Special Shareholders' Meeting:**

- 1) the increase in the stock capital by R\$1,000,000,000.00, from R\$4,600,124,804.30 to R\$5,600,124,804.30, by means of the capitalization of part of the balance of the "Profit Reserves - Statutory Reserve" account, without issuing shares; and
- 2) the amendment of the head of Article 6 of the Bylaws, due to the approval of the proposal to increase the stock capital.

Sincerely,

Bradespar S.A.

**Fernando Jorge Buso Gomes**

*CEO and*

*Investor Relations Officer*

**Final Summary Voting Maps**  
**Annual and Special Shareholders' Meetings of April 25, 2025**

Bradespar S.A., discloses, pursuant to Resolution N° 81/22 of the Brazilian Securities and Exchange Commission (CVM), the **"Final Summary Voting Maps"** consolidating the remote votes and the votes cast during the meetings by its shareholders, with the total number of approvals, rejections and abstentions for each of the matters examined, discussed and voted at the Annual and Special Shareholders' Meetings held, cumulatively, on this date, at 11:00 a.m.

São Paulo, SP, April 25, 2025

Bradespar S.A.

***Fernando Jorge Buso Gomes***

*CEO and*

*Investor Relations Officer*

RESOLUTION CODE	RESOLUTION DESCRIPTION	VOTE OF THE RESOLUTION AND QUANTITY OF SHARES		
		APPROVE (YES)	REJECT (NO)	ABSTAIN
1.	Resolution Acknowledge the management accounts and examine, discuss and vote on the Financial Statements related to the fiscal year ended on December 31, 2024	108,749,064	0	2,232,296
2.	Resolution Allocation of the net income of the 2024 fiscal year, including the proposal for distribution of supplementary dividends, in the amount of R\$350,000,000.00	110,731,852	0	249,508
3	Resolution Definition of the number of members of the Board of Directors.	110,717,789	235	263,336
5	Separate Election of the Board of Directors Preferred shares Nomination of candidates to the Board of Directors by shareholders with non-voting preferred shares or restricted voting rights (the shareholder can only fill in this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the shareholders' meeting).  WILFREDO JOÃO VICENTE GOMES	72,082,310	2,289,135	2,905,273
7,1	Single Election of the Board of Directors Election of the board of directors by candidate - Limit of vacancies to be filled: 6 Appointment of candidates to the board of directors (the shareholder can appoint as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this field will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).  LUIZ CARLOS TRABUCO CAPPI	107,485,650	138,532	3,357,178
7,2	Single Election of the Board of Directors ALEXANDRE DA SILVA GLUHER	107,488,090	136,092	3,357,178
7,3	Single Election of the Board of Directors DENISE AGUIAR ALVAREZ	107,488,168	135,867	3,357,325
7,4	Single Election of the Board of Directors MAURICIO MACHADO DE MINAS	107,488,080	136,102	3,357,178
7,5	Single Election of the Board of Directors RUBENS AGUIAR ALVAREZ	107,488,305	135,877	3,357,178
7,6	Single Election of the Board of Directors JOSE LUIZ OSORIO DE ALMEIDA FILHO (Independent Member)	107,623,967	225	3,357,168
10	Election of the Fiscal Council - Separate Election Separate election of the fiscal council - Preferred shares Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights.  JOÃO ARTHUR BASTOS GASPARINO DA SILVA / MANOEL JOSÉ DA CUNHA JÚNIOR	79,969,809	1,881,243	2,916,679
11	Election of the Fiscal Council - Separate Election Separate election of the fiscal council - Common shares. Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill in this field if the general election field was left in blank).  ANDRÉ LEAL FAORO / RAPHAEL MANHÃES MARTINS	3,528,005	3,235	107,450,120
12	Election of the Fiscal Council - Company Slate Election of the fiscal council by single group of candidates - Controlling Shareholders  JOAO CARLOS DE OLIVEIRA / ARTUR PADULA OMURO JOAQUIM CAXIAS ROMAO / YARA PIAULINO MARCOS APARECIDO GALENDE / FREDERICO WILLIAM WOLF	107,488,280	235	3,492,845
14	Resolution To fix the management overall remuneration for the 2025 fiscal year and the funds to cover the Pension Plan	108,609,685	137,144	2,234,527
15	Resolution To fix the remuneration of the members of the Fiscal Council for 2025 fiscal year	108,746,594	235	2,234,527

FINAL SUMMARY VOTING MAP

SPECIAL SHAREHOLDERS´ MEETING - 04-25-2025 - 11:00 a.m.

RESOLUTION CODE	RESOLUTION DESCRIPTION	VOTE OF THE RESOLUTION AND QUANTITY OF SHARES		
		APPROVE (YES)	REJECT (NO)	ABSTAIN
1.	Resolution To increase in the stock capital by R\$1,000,000,000.00, from R\$4,600,124,804.30 to R\$5,600,124,804.30, by means of the capitalization of part of the balance of the “Profit Reserves - Statutory Reserve” account, without issuing shares, according to Paragraph One of Article 169 of Law No. 6 404 76.	109,594,580	3,782	1,379,519
2.	Resolution To amend the head of Article 6 of the Bylaws to reflect the increase in the stock capital.	109,594,485	3,782	1,379,614