

INFRACOMMERCE CXAAS S.A.

Public Company

CNPJ/MF nº 38.456.921/0001-36

NIRE 35.300.557.361

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON JANUARY 17, 2025**

- 1. DATE, TIME AND PLACE:** On January 17, 2025, at 2:00 p.m., at the headquarters of **INFRACOMMERCE CXAAS S.A.**, in the city of São Paulo, State of São Paulo (“Company”).
- 2. CALL AND ATTENDANCE:** The formalities of the call were duly complied with, with the presence of all the members of the Board of Directors, in accordance with Article 13 of the Company's bylaws.
- 3. CHAIR:** **Ivan Murias** - Chairman; and Amanda Pires de Almeida - Secretary
- 4. AGENDA:** To deliberate on (i) the convening of the Company's Extraordinary General Meeting, to be held on a new date, namely February 10, 2024, in accordance with the Management Proposal and Participation Manual to address the following matters: (a) the rectification of the resolution taken at the Company's Extraordinary General Meeting, held on September 20, 2024, at 2:00 p.m.; (b) the increase of the Company's authorized capital limit, with the consequent amendment of Article 6, caput, of the Company's Bylaws; (c) the amendment of Article 5 of the Company's Bylaws to reflect the new share capital of the Company; and (d) the consolidation of the Company's Bylaws; and (ii) authorization for the Company's Executive Board to take the necessary measures to implement the approved resolutions.
- 5. RESOLUTIONS:** After analyzing and discussing the matters presented, the members of the Board of Directors, unanimously and without any reservations, decide:
 - (i) To approve the convening of the Company's Extraordinary General Meeting, to be held on a new date, namely February 10, 2024, at 2:00 p.m., exclusively digitally, in accordance with the Management Proposal and Participation Manual, through the digital platform Ten Meetings, which will aim to deliberate on the following matters:

- (a) the rectification of the resolution taken at the Company's Extraordinary General Meeting, held on September 20, 2024, at 2:00 p.m., reflected in item (i) of the respective minutes, to rectify the previously recorded authorized capital increase limit;
- (b) the increase of the Company's authorized capital limit to BRL 1,300,000,000.00 (one billion and three hundred million reais) and the consequent amendment of Article 6, caput, of the Company's Bylaws;
- (c) the amendment of Article 5 of the Company's Bylaws to reflect the new share capital of the Company, in accordance with the Minutes of the Board of Directors' Meetings dated November 18, 2024, duly registered under No. 404.124/24-0, in session of November 21, 2024, and December 17, 2024, duly registered under No. 441.510/24-3, in session of December 18, 2024; and
- (d) the consolidation of the Company's Bylaws.

The change in the date of the Meeting is justified by the observance of requirements provided for in the applicable regulations, so that the resolution on the convening of the Meeting remains unchanged in other aspects, as approved at the Board of Directors' meeting of January 9, 2025.

(ii) To authorize the management to take the necessary measures for the publication of the notice of the General Meeting, in accordance with the applicable legislation and the Bylaws.

6. CLOSURE, DRAFTING, APPROVAL AND SIGNATURE OF THE MINUTE: here being no further business to discuss, the Chairman of the Meeting offered the floor to anyone who wished to speak, and as no one did, the Meeting was suspended for the time necessary to draw up this Minute. Once the Meeting was resumed, this Minute was read, found to be in order, unanimously approved, and signed by all present.

São Paulo, January 17th, 2025.

Chair:

Ivan Murias
Chairman

Amanda Pires de Almeida
Secretary