

## **Technos S.A.**

Publicly-held Company

CNPJ/MF No 09.295.063/0001-97

NIRE 33.3.0029837-1

## **MATERIAL FACT**

**TECHNOS S.A.** (Company), pursuant to Article 157, paragraph 4, of Law No. 6.404, dated December 15, 1976, f December 15, 1976, and with the Instruction of the Brazilian Securities and Exchange Commission (“CVM”) No. 44, of August 23, 2021, as amended, informs its shareholders and the market in general that, at a meeting of the Board of Directors held on this date, the cancellation of 450,000 (four hundred fifty thousand) ordinary shares, without nominal value, of the Company’s issuance and without reduction of the Company’s Share Capital. The cancelled shares represent 62,9% of the treasury shares on this date and 0,7% of the total share capital of the Company.

Due to the cancellation of shares, the Company’s total shares will be divided into 60,906,215 (sixty million, nine hundred six thousand, two hundred fifteen) ordinary shares, all nominative, bookkeeping and no nominal value.

The caput of Art. 5th of the Company’s Social Statute will be adjusted in General Assembly to be convened in due time, to reflect the amendment

Rio de Janeiro, December 10, 2025.

**Daniela de Campos Pires Denne**

**Chief Financial Officer and Investor Relations Office**