



**OOUROFINO S.A.**

CNPJ/MF No .20.258.278/0001-70

NIRE 35.300.465.415

Publicly-Held Company

**MATERIAL FACT**

**OOUROFINO S.A.** ("**Company**"), in compliance with article 157, paragraph 4, of Law No. 6,404, of December 15, 1976 ("**Brazilian Corporation Law**"), and the provisions contained in Resolution No. 44 of the Brazilian Securities and Exchange Commission ("**CVM**") of August 23, 2021, and in continuity with the material facts disclosed on October 7 and 29, 2024, hereby informs its shareholders and the market in general of the termination, on December 29, 2024, of the legal period of sixty (60) days referred to in article 174 of the Brazilian Corporation Law, without any opposition from any creditor of the Company. Thus, the Company will continue the capital reduction in the amount of R\$120,000,000.00 (one hundred and twenty million reais), as approved at the Extraordinary General Meeting held on October 29, 2024 ("**Capital Reduction**").

Shareholders holding shares issued by of the Company on December 30, 2024 ("**Cut-off Date**") will be entitled to receive the amount of R\$ 2.23182709678 per share and the payment will be made on January 31, 2025, despite the information previously disclosed in the material fact dated October 29, 2024. Thus, the shares issued by the Company will be traded ex-rights of the Capital Reduction as of January 2, 2025.

As appropriate, the Company reiterates that shareholders who are not residents of Brazil must inform the Company (through the electronic address [ri@ouofino.com](mailto:ri@ouofino.com)), by 6:00 p.m. (BRT) on January 6, 2025 ("**Deadline**"), their data and information as described in the Material Fact disclosed on October 29, 2024.

For additional information, please contact the Investor Relations area through the electronic address [ri@ouofino.com.br](mailto:ri@ouofino.com.br). The Company will keep its shareholders and the market in general informed of any relevant updates in relation to the Capital Reduction.

Cravinhos, December 30, 2024.

**Marcelo da Silva**

Financial and Investor Relations Officer