

FERROVIA NORTE SUL S.A.
CNPJ/MF nº. 09.257.877/0001-37
NIRE 21.300.009.540
(Companhia Aberta)

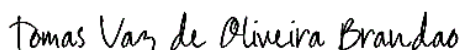
**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 12 DE MAIO DE 2025**

- 1. DATA, HORA E LOCAL:** Aos 12 dias do mês de maio de 2025, às 09:00hrs, ocorreu a Reunião do Conselho de Administração Ferrovia Norte Sul S.A ("Companhia") com sede na Avenida dos Portugueses, s/n, Prédio DILN, 1º andar, sala 1, Itaqui-Pedrinhas, Retorno do Itaqui, CEP 65.085-582, São Luís/MA.
- 2. CONVOCAÇÃO, PRESENÇA E INSTALAÇÃO:** Dispensadas as formalidades de convocação, na forma do Estatuto Social da Companhia, ante a presença da totalidade dos membros do Conselho de Administração. Manifestaram seus votos por e-mail e por isso considerados presentes na reunião, os membros: Fábio Tadeu Marchiori Gama, Ederson da Silva Almeida, Rute Melo Araujo, Carolina Hernandez Tascon e Joyce Andrews da Costa. Ante a presença de todos os membros do Conselho de Administração da Companhia, a reunião foi considerada regularmente instalada.
- 3. MESA:** Assumiu a Presidência da Mesa o Sr. Fábio Tadeu Marchiori Gama, que convidou o Sr. Tomás Vaz de Oliveira Brandão para secretariar a reunião.
- 4. ORDEM DO DIA:** Deliberar sobre: (i) o Formulário de Informações Trimestrais – ITR da Companhia, referente ao Primeiro Trimestre do exercício de 2025.
- 5. DELIBERAÇÕES:** Após a análise e discussões, os Conselheiros, sem quaisquer ressalvas ou reservas, aprovaram as Informações Contábeis Intermediárias Individuais da Companhia, devidamente auditadas, relativas ao Primeiro Trimestre do exercício de 2025, data base 31 de março de 2025, bem como a sua disponibilização para Comissão de Valores Mobiliários – CVM e para a B3.
- 6. ENCERRAMENTO:** Nada mais havendo a tratar, a Presidente da mesa declarou encerrados os trabalhos, tendo sido lavrada a presente ata, que foi lida e achada conforme e foi assinada por todos os presentes: Mesa – Fábio Tadeu Marchiori Gama, Presidente; Tomás Vaz de Oliveira Brandão, Secretário; e, Conselheiros – Fábio Tadeu Marchiori Gama, Ederson da Silva Almeida, Rute Melo Araujo, Carolina Hernandez Tascon e Joyce Andrews da Costa.

São Luís/MA, 12 de maio de 2025

Certifico que a presente ata é cópia fiel da ata lavrada em livro próprio.

Assinado por:



3CED6192BB9B4D8

Tomás Vaz de Oliveira Brandão

Secretário da Mesa

Certificado de Conclusão

Identificação de envelope: 5BD17CCB-BFCE-4B6F-8DF2-D0C6EF0F0090

Status: Concluído

Assunto: FNS_RCA_2025.05.12_1ªITR_v.Junta

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Eventos do signatário**Assinatura****Registro de hora e data**

Tomas Vaz de Oliveira Brandao

tomas.brandao@vli-logistica.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	• Allow per session cookies • Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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