

**YDUQS PARTICIPAÇÕES S.A.**

National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF)  
08.807.432/0001-10  
Company Register Identification Number (NIRE) 33.3.0028205-0  
Publicly held Corporation.

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON AUGUST 13, 2025**

**1. Date, time, and place:** On August 13, 2025, at 9:00 a.m., held through videoconference, via the Microsoft Teams platform. **2. Call Notice, Quorum, and Attendance:** The call was waived as all members of the Company's Board of Directors ("BoD" or "Board") were present. **3. Board:** Mr. Juan Pablo Zucchini (Chairperson) and Ms. Vanessa Chalhoub (Secretary). **4. Updates. 5. Agenda and resolutions: 5.2. Approval of Financial Statements — 2ITR25.** After the clarifications provided by the management and by PwC, understanding that the Financial Statements appropriately reflect, in all material aspects, the equity and financial positions of the Company and its subsidiaries, and in line with the favorable opinion issued by the Company's Audit and Finance Committee ("AFC") and the Supervisory Board ("SB"), the Board **approved**, by unanimous vote, without restrictions or reservations, the financial results for the second quarter of 2025, authorizing their disclosure upon timely submission to the Brazilian Securities and Exchange Commission and to B3 S.A. – Bolsa, Brasil Balcão. Subsequently, PwC will issue its opinion for the approval with reservations of the individual and consolidated financial statements of 2ITR25. **5.3. Wind Project.** The members of the Company's Board of Directors were called to, pursuant to article 16, item "u", of the Articles of Incorporation, resolve on the execution, by the Company's wholly-owned subsidiary, YDUQS EDUCACIONAL LTDA., of the purchase and sale agreements for 100% of the share capital of the companies Empreendimento Educacional Maracanaú Ltda. ("Unifametro") and CEMAPE Cursos S.A. ("CEMAPE"). Following the clarifications provided by the Company's management, as per the materials made available to the Board members and filed on the Governance Portal and based on the favorable opinion issued by the AFC, the Board of Directors unanimously approved, without restrictions or reservations, the execution of the foregoing agreements. The Board ratified all actions already taken by the Executive Board to implement the resolution approved herein and authorized it to carry out any further actions necessary to complete the transaction. **6. Closing, Drafting, and Approval of Minutes:** There being no further business to discuss, the Meeting of the Board of Directors was closed, and the minutes were drawn up, which were read and found to be in order and signed by all members of the Company's Board of Directors present.

I hereby certify that the above resolutions were extracted from the minutes drawn in the Minutes Register of the Company's Board of Directors' Meetings.

Rio de Janeiro/RJ, August 13, 2025.

**Vanessa Chalhoub**  
Secretary of the Board