



**ANIMA HOLDING S.A.**

Authorized Publicly-held Company - CNPJ/MF nº 09.288.252/0001-32

ISIN CODE: BRANIMACNOR6 //

TICKER SYMBOL ON B3 S.A. – BRASIL, BOLSA, BALCÃO: “ANIM3”

**Material Fact  
Change in Management**

**ANIMA HOLDING S.A. ("Ânima Educação")**, in compliance with CVM Resolution No. 44, dated 08/23/2021, as amended, informs its shareholders and the market in general that at the Extraordinary General Meeting held today, Marcelo Battistella Bueno and Marina Oehling Gelman were elected as effective members of the Board of Directors.

Subsequently, a meeting of the Board of Directors was held, during which, due to her election and appointment as an effective member of the Board of Directors, Marina Oehling Gelman submitted her resignation from the position of Investor Relations Officer and New Business Officer of the Company. Furthermore, the Board of Directors appointed Mr. Átila Simões da Cunha as the new Investor Relations Officer. Átila has been serving as the Company's Chief Financial Officer since July 2023 and will now take on the additional responsibilities of Investor Relations, continuing under the current unified mandate of the Executive Board, which will conclude at the Annual General Meeting to be held in April 2025.

Marina Gelman joined Ânima Educação in 2013, initially serving as Legal Director, where she assisted in the Company's IPO process. Throughout her career, she has held positions as Director of Institutional Relations, Investor Relations Officer, and M&A Director. The Company expresses its gratitude for Marina's extensive contributions, dedication, and achievements as an executive, which have been highly significant to Ânima Educação's growth. We warmly welcome her to her new role as a Board Member and wish her great success in this new endeavor.

Ânima Educação remains available for any clarifications or suggestions through the Investor Relations Department:

Email: [ri@animaeducacao.com.br](mailto:ri@animaeducacao.com.br)

São Paulo, February 25<sup>th</sup>, 2025.

**Átila Simões da Cunha**  
CFO and IRO

**Paula Maria Harraca**  
CEO