



ANIMA HOLDING S.A.

Company with Authorized Capital – Corporate Taxpayer ID (CNPJ/MF) no. 09.288.252/0001-32
Rua Harmonia, nº 1.250, 9º andar, Sumarezinho, São Paulo - SP

STOCK ISIN: BRANIMACNOR6 //
STOCK TRADING TICKER ON B3 S.A. – BRASIL, BOLSA, BALCÃO: “ANIM3”

MATERIAL FACT
CHANGES IN THE EXECUTIVE BOARD AND BOARD OF DIRECTORS

ÂNIMA HOLDING S.A. (“Ânima Educação”), in compliance with the provisions of Lei no 6.404/76 and CVM Resolution No. 44, of 08/23/2021, as amended, and Novo Mercado Regulations, hereby informs its shareholders and the market in general that the Board of Directors received yesterday the resignation request submitted by the Executive Director, Ricardo Caçado Gonçalves de Souza, as well as the resignation request from the position of Board Member submitted by Paula Harraca due to her election and appointment as President of the Company's Executive Board in June, movements carried out in connection with the transition period for the Presidency and Executive Vice Presidency, which began in July of 2024 and is now coming to an end.

Following the receipt of the resignation requests, the Company's Board of Directors elected Mr. Rodrigo Rossetto Dias Ramos to the position of Executive Director. He will continue the current unified mandate of the Executive Board, which will conclude at the Annual General Meeting scheduled for April of this year, 2025.

Also, to elect new members to the Company's Board of Directors following the resignation presented, the Board of Directors decided to call an Extraordinary General Meeting for February 25, 2025.

In this regard, pursuant to the call notice and management proposal published today, the Company's management is nominating Mr. Marcelo Battistella Bueno and Mrs. Marina Oehling Gelman for election to the Board of Directors.

Marina will remain in the positions of the Executive Board she holds until the EGM called.

Rodrigo Rossetto Dias Ramos has been with the Company since its foundation in 2003, as a member of the controlling group. He is currently the Vice President of Solutions and Processes, a position he has held since 2022 and will continue to hold.

We are very grateful to Ricardo Caçado for the years of dedication, achievements and essential contributions to building the Ânima that we are today. Our deep recognition for his legacy and

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wishes for success in the new endeavors. As this management cycle comes to an end, Cançado remains a member of Ânima's controlling group.

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

www.animaeducacao.com.br/ri
e-mail: ri@animaeducacao.com.br

São Paulo, January, 24, 2025.

Marina Oehling Gelman
IRO

Paula Maria Harraca
CEO