



EUCATEX S/A – INDÚSTRIA E COMÉRCIO

Corporate Taxpayer ID (CNPJ): 56.643.018/0001-66

Company Registry (NIRE): 35.300.028.015

Publicly Held Company

NOTICE TO THE MARKET – CHANGE OF INDEPENDENT AUDITOR

EUCATEX S/A INDÚSTRIA E COMÉRCIO (“Company”) (B3: EUCA3 and EUCA4), in compliance with Article 28 of CVM Resolution 23/2021, hereby informs its shareholders and the market that on February 5, 2024, it signed an agreement with Ernst & Young Auditores Independentes S/S Ltda. to carry out independent audit of the Company's financial statements for fiscal year 2024.

The change of audit firm occurred due to the expiry of the audit agreement with Mazars Auditores Independentes - Sociedade Simples Ltda. and, in accordance with Article 28 of CVM Resolution 23/2021, Mazars Auditores Independentes expressed its consent to the replacement.

São Paulo, February 6, 2024.

José Antônio Goulart de Carvalho

Executive Vice President and Investor Relations Officer