

**ETERNIT S.A.**

Corporate Taxpayer ID (CNPJ): 61.092.037/0001-81  
Company Registry (NIRE): 35.300.013.344

**MATERIAL FACT**  
**ADJUSTMENT TO THE POLICY ON DIVIDEND AND INTEREST ON EQUITY**

**Eternit S.A.** (B3: **ETER3**, “**Company**” or “**Eternit**”), in compliance with Resolution No. 44 dated August 23, 2021 of the Brazilian Securities and Exchange Commission (CVM), hereby informs its shareholders and the market that, at the Board of Directors' meeting held on this date, it amended its Policy on Dividends and Interest on Equity that had been approved on June 30, 2022. In summary, the adjustments were made to the frequency of the profit distribution resolutions set forth in the current policy.

The Company will keep its shareholders and the market informed of further developments on the subject of this notice.

São Paulo, August 5, 2025.

**Carisa Portela Cristal**  
**Chief Financial and Investor Relations Officer**