

ETERNIT S.A.

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

**MATERIAL FACT
CHANGE IN THE EXECUTIVE BOARD**

Eternit S.A. (B3: **ETER3**, “**Company**” or “**Eternit**”), in compliance with article 157, paragraph 4, of Federal Law 6,404/76 (“Brazilian Corporation Law”), CVM Resolution 44, of August 24, 2021, and article 26 of the Novo Mercado Regulations of B3 S.A – Brasil, Bolsa, Balcão (“B3”), and complementing the Material Fact disclosed on March 27, 2025, informs its shareholders and the market that the members of the Board of Directors, in a meeting held on April 29, 2025, unanimously and without reservations, decided on the election of Eder Sá Alves Campos, current member of the Board of Directors, as the Company's Chief Sales Officer.

On that same date, the resignation request from Eder Sá as a member of the Board of Directors was reviewed and accepted, with immediate effect.

Eder Sá Alves Campos has degrees in business administration and economics, and an Executive MBA in business management from IBMEC. He has 15 years of experience in customer relations, digital transformation and innovation in the sanitation, agribusiness, family office, consulting and public sectors, having held leadership roles in both the private and public sectors.

Eternit will keep the market and its shareholders informed of this and other related matters.

São Paulo, April 30, 2025.

Carisa Portela Cristal
Chief Financial and Investor Relations Officer