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B3 LISTED NM

ETERNIT S.A. - UNDER COURT-SUPERVISED REORGANIZATION
Corporate Taxpayer ID (CNPJ): 61.092.037/0001-81
COMPANY REGISTRY (NIRE): 35.300.013.344

MATERIAL FACT
General Meeting of Creditors - Labor

Eternit S.A. - Under Court-Supervised Reorganization (B3: ETER3, “Company” or “Eternit”), in compliance with Resolution 44 issued by the Securities and Exchange Commission of Brazil on August 23, 2021, hereby informs its shareholders and the market that, continuing the Material Fact notice of March 6, 2024, published in the state register (*Diário Oficial do Estado de São Paulo*) on April 12, 2024, within the scope of the court-supervised reorganization of the Company and the companies under its control that are the plaintiffs in said Court-Supervised Reorganization process (“Eternit Group”), the call notice for the General Meeting of Creditors - Labor to be held in hybrid format (in-person and online) on first call on **May 7, 2024**, at **2:30 p.m.** (with the registration of creditors starting at 1 p.m. and ending at 2 p.m.), when the Annual Meeting of Creditors will be held in the presence of labor creditors entitled to more than half of the labor dues, calculated based on the amounts, and, if the quorum is not achieved at that moment, the labor creditors are invited to the Meeting, on second call, to be held on **May 14, 2024**, at **2:30 p.m.** (with registration of labor creditors starting at 1 p.m. and ending at 2 p.m.), which will be held in the presence of any number of labor creditors, in accordance with the call notice published.

The purpose of the Annual Meeting of Creditors - Labor is to present the First Amendment to the Court-Supervised Reorganization Plan of Eternit Group so that labor creditors can discuss it and approve, reject or modify it. Those interested can obtain a copy of the First Amendment to the Court-Supervised Reorganization Plan of Eternit Group by directly consulting the records of the Court-Supervised Reorganization process at <http://www.tjsp.jus.br>.

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

São Paulo, April 12, 2024.

Vítor Mallmann
Investor Relations Officer