



ETER
B3 LISTED NM

ETERNIT S.A.

Corporate Taxpayer ID (CNPJ): 61.092.037/0001-81

Company Registry (NIRE): 35.300.013.344

MATERIAL FACT
ADJUSTMENT TO THE DIVIDEND AND INTEREST ON EQUITY POLICY

Eternit S.A. (B3: ETER3, "Company") informs its shareholders and the market that, in accordance with CVM Resolution 44 of August 23, 2021 ("RCVM 44"), the Board of Directors Meeting held today approved adjustments to its Dividend and Interest on Equity Policy approved on June 30, 2022, which is already available on the Company's website ([Eternit - Investor Relations | ETER3](#)). In summary, these adjustments refer to the declaration of dividends and interest on equity for the fourth quarter, which will be proposed by the Board of Directors at the time of the allocation of the Net Income for the fiscal year.

Eternit will keep its shareholders and the market informed of further developments on the subject matter of this Material Fact notice.

São Paulo, September 13, 2024.

Vítor Mallmann
Investor Relations Officer