

STATEMENT

Reference: Appointment of Data Protection Officer (DPO)

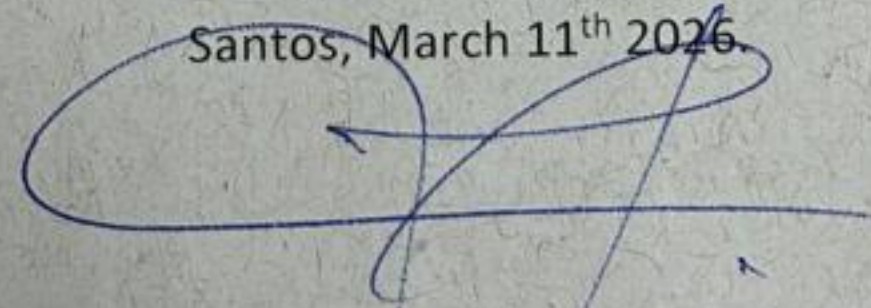
LIBRA SERVIÇOS DE NAVEGAÇÃO LTDA., a private legal entity registered with the CNPJ under No. 42.581.413/0001-57 with headquarters at Avenida das Nações Unidas, No. 14261, 28th Floor, Conjunto B, Sala 2, Vila Gertrudes, São Paulo/SP, CEP: 04.794-00, hereby represented by its director, Carlos Eduardo Nogueira Caldas, Brazilian, married, administrator, registered with the CPF/MF under No. 133.805.778-20, with business address at Avenida Ana Costa, No. 433, 15° andar, Gonzaga, CEP 11060-003, Santos/SP, shipping agent of HAPAG-LLOYD AKTIENGESELLSCHAFT, headquartered at Ballindam, 25, 20095, Hamburg, Germany, hereby, in light of Resolution No. 18/2024 of the National Data Protection Authority (ANPD), appoints the person in charge of the processing of personal data (Data Protection Officers - DPO) as **Gizely Monteiro Horsth do Nascimento**. In her absence, **Lidiani Machado Soares Faccioli** may act as a substitute. Both can be contacted by e-mail intimacoes@hlag.com.

The Data Protection Officers can also be located on the website:
<<https://hlag.sharepoint.com/sites/DataProtectionHub/SitePages/Data-Protection-Champions.aspx#dpcs-region-latin-america>>

The activities to be performed and the forms of assessment of the above-mentioned Persons in Charge are: to act as a communication channel between the controller, the data subjects and the National Data Protection Authority (ANPD); accept complaints and communications from data subjects, provide clarifications and adopt measures; receive communications from the national authority and take action; guide the entity's employees and contractors regarding the practices to be taken in relation to the protection of personal data; and perform the other duties determined by the controller or established in complementary rules.

No more.

Santos, March 11th 2026.



LIBRA SERVIÇOS DE NAVEGAÇÃO LTDA.
Carlos Eduardo Nogueira Caldas

LIBRA SERVIÇOS DE NAVEGAÇÃO LTDA. – HAPAG-LLOYD BRASIL
Avenida das Nações Unidas, nº 14.261, 28º andar, Conjunto B, Ala B, Condomínio WT Morumbi
Vila Gertrudes, São Paulo/SP, CEP 04794-000