

---

**ATACADÃO S.A.**

Corporate Taxpayers' Registry (CNPJ/MF) No. 75.315.333/0001-09

Company Registry (NIRE) 35.300.043.154

---

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON JULY 22, 2025**

- 01. Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. (the "Company") met on July 22, 2025, at 08:00am (BR Time).
- 02. Call Notice and Attendance:** The call notice was dismissed considering the attendance of all members of the Board of Directors.
- 03. Presiding Board:** Chairman: Eric Alencar; Secretary: Nelcina Tropardi.
- 04. Agenda:** To resolve on the approval of the Company's quarterly information (ITR) for the three-month period ended June 30, 2025.
- 05. Resolutions:** After discussion of the matter on the agenda, the members of the Board of Directors unanimously and without any restrictions, approved the quarterly information (ITR) for the three-month period ended on June 30, 2025, based on the Independent Auditor's opinion.
- 06. Closing:** There being no further business to be discussed, the floor was offered to anyone wishing to speak and, as no one did, the meeting was adjourned for the time required for these minutes to be drawn up, which, once the meeting was reopened, were read, approved and signed by all presents. Presiding Board: Eric Alencar– Chairman; Nelcina Tropardi– Secretary. Members of the Board of Directors attending the meeting: Eric Alencar (Chairman); Pablo Lorenzo (represented by Eric Alencar), Nelcina Tropardi, José Vasquez (represented by Eric Alencar), Marcelo Tardin and Liliane Dutra (represented by Eric Alencar).

São Paulo, July 22, 2025

---

**Eric Alencar**

Chairman

---

**Nelcina Tropardi**

Secretary