ATACADÃO S.A.

Corporate Taxpayer's Registry (CNPJ) 75.315.333/0001-09

Company Registry (NIRE) 35.300.043.154

SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON MARCH 2, 2023

01. **Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. ("Company") met remotely on March 2, 2023, at 9:00am.

02. **Call Notice and Attendance**: Call notice has been sent in accordance with the Company's internal regulations. The members of the Board of Directors who participated in the meeting are mentioned in the Closing topic.

03. **Presiding Board**: Chairman: Alexandre Bompard; Secretary: Ana Luísa Hieaux.

04. **Agenda:** Discuss and resolve on the Company's First Program for the Granting of Stock Options and Matching, under the Stock Option and Matching Plan approved by the shareholders.

05. **Resolutions:** After discussion on the matter included in the agenda, the members of the Board of Directors, based on the Talents, Culture and Integration Committee recommendation, decided to approve the Company's First Program for the Granting of Stock Options and Matching, together with the definition of the eligible employees and the relevant terms of the granting agreement, under the terms of the Company's Stock Option and Matching Plan, approved at the Company's Shareholders General Meeting held on March 1st, 2023, as per the supporting material presented to the Board of Directors, which is filed at the Company's headquarters.

It was recorded that, in accordance with applicable laws and the Company's internal rules, Mr. Stéphane Maquaire, member of the Board of Directors and Chief Executive Officer of the Company, abstained himself from voting in the resolution above.

06. **Closing:** There being no further business to be discussed, 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: Alexandre Bompard – Chairman; Ana Luísa Hieaux – Secretary. Members of the Board of Directors attending the meeting: Alexandre Pierre Alain Bompard (Chairman of the Board of Directors); Abilio dos Santos Diniz (Vice President of the Board of Directors); Eduardo Pongrácz Rossi; Laurent Charles René Vallée; Elodie Vanessa Ziegler Perthuisot; Matthieu Dominique Marie Malige; Stéphane Samuel Maquaire; Patrice Etlin; Claire Marie du Payrat; Jérome Alexis Louis Nanty; Vânia Maria Lima Neves; Claudia Filipa Henriques de Almeida e Silva Matos Sequeira; Alexandre Arie Szapiro. The secretary certifies that this is an authentic summary of the minutes of the meeting of the same date, written in the Minutes Book, pursuant to Article 130 of Law nº 6.404 of 1976.

São Paulo, March 2nd, 2023.

Ana Luísa Hieaux

Secretary