## ATACADÃO S.A.

### **Publicly Held Company**

Brazilian Board of Trade's Registry No. (NIRE) 35.300.043.154 Corporate Taxpayer's ID (CNPJ/ME): 75.315.333/0001-09 CVM Code 24171

#### **MATERIAL FACT**

**ATACADÃO S.A.** (B3: CRFB3) ("Company") hereby announces to its shareholders and to the market in general, in compliance with the provisions of article 157, paragraph 4, of Law No. 6,404/76, dated as of December 15, 1976, and of article 2 of CVM Resolution No. 44, dated as of August 23, 2002, that, as further detailed below: (i) it has concluded the acquisition of Grupo BIG Brasil S.A.; (ii) an amendment to its current shareholders agreement has been signed; and (iii) a new governance structure has been defined, including a new board composition, which shall be approved at a shareholders' general meeting.

#### I. Closing of Grupo BIG Brasil S.A. acquisition

In addition to the Material Facts released on May 19, 2022 and on May 25, 2022, the Company informs that, on the date hereof, the transaction provided in the Share Purchase, Merger Agreement and Other Covenants, executed on March 23, 2021, between the Company, as buyer, and the shareholders of Grupo Big Brasil S.A. ("Grupo BIG"), as sellers, with Grupo BIG and Walmart Inc. as intervening parties, was closed, by means of which the Company (i) acquired shares issued Grupo BIG representing 70% of its capital stock; and (ii) the remaining shares issued by Grupo BIG were merged into the Company, with issuance, in favor of the shareholders of Grupo BIG, of 116,822,430 (one hundred and sixteen million, eight hundred twenty two thousand, four hundred thirty) new common, registered, book-entry shares issued by the Company with no par value, so that the Company currently holds all the shares issued by Grupo Big.

Therefore, Grupo Carrefour Brasil enhances its position of sector leader, with a market share which is more than the double of the second player and with a comprehensive coverage of all Brazilian regions, being now part of the 10 largest Brazilian companies. There will be more than 150.000 employees and 1.000 points of sale, enhancing the geographical complementarities, one of the key points of this deal. Besides of expanding its traditional formats, such as cash & carry, the Company will now act in a new market segment with Sam's Club, unlocking new growth triggers.

#### II. New Shareholders Agreement of the Company

Furthermore, the Company informs that, on June 6, 2022, (i) an amendment to the shareholders' agreement has been executed between Carrefour S.A. ("CSA"), Carrefour

Nederland B.V. ("CNBV" and, together with CSA, "Carrefour") and Península II Fundo de Investimento em Participações ("Península"), with the intervenience of the Company ("New SHA"), and (ii) such shareholders have informed the Company on the commitment to improve the Company's corporate governance, in line with the provisions of the New SHA.

# III. New Corporate Governance Structure and Board of Directors Composition

Among other rules, the New SHA sets forth a new composition for the Board of Directors of the Company, that will now count with 13 effective members, out of which 3 independent, besides of improving the rules related to the statutory committees of the Company and amending the validity term of the current shareholders' agreement.

In this sense, the Board of Directors approved, on June 6, 2022, the calling of an extraordinary shareholders meeting ("EGM"), to be convened in due course, to decide on (a) the election of new members of the Board of Directors; and (b) amendments to the Company's Bylaws to adapt it to this new corporate governance model. In this same occasion, the Company received the resignation letters from Edouard de Chavagnac, Marc-Olivier Rochu, Luiz Fernando Fleury (independent member) and Marcelo Lacerda (independent member), whose effectiveness is conditioned upon the election of the new members at the EGM.

Therefore, in case the above mentioned changes are approved at the EGM, the Board of Directors of the Company will have the following composition:

- (i) Alexandre Bompard (chairman);
- (ii) Abilio Diniz (vice-president);
- (iii) Matthieu Malige;
- (iv) Laurent Vallée;
- (v) Jérôme Nanty;
- (vi) Claire du Payrat;
- (vii) Elodie Perthuisot;
- (viii) Stéphane Maquaire;
- (ix) Eduardo Rossi;
- (x) Patrice Etlin;
- (xi) Claudia Almeida e Silva (independent member);
- (xii) Vânia Neves (independent member); and
- (xiii) Open position (independent member).

Finally, the Company informs that it will hold a conference call with investors and the market in general on June 13, 2022, at 10:00 am (BRT), to talk about such changes, especially in relation to Grupo BIG's integration.

For additional clarifications, please contact the Company's Investor Relations Department.

São Paulo, June 7, 2022.

## Atacadão S.A.

David Murciano
Chief Financial and Investor Relations Officer
Grupo Carrefour Brasil