

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JULY 7, 2025**

- 1. Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. ("Company") met virtually on July 7, 2025, with the submission of written statements by the members of the Board of Directors.
- 2. Attendance:** All members of the Company's Board of Directors were present, either through video conference, by conference call, and/or duly represented.
- 3. Presiding Board:** Chairman: Alexandre Bompard; Secretary: Nelcina Tropardi.
- 4. Agenda:** To resolve on the following matters: **(i)** Receipt of the resignation presented by Mr. **Stephane Samuel Maquaire**, to the positions of Chief Executive Officer – Grupo Carrefour Brasil and member of the Board of Directors of the Company; and **(ii)** election of Mr. **Pablo Hector Lorenzo**, Executive Officer – Grupo Carrefour Brasil of the Company, to the position of Chief Executive Officer – Grupo Carrefour Brasil of the Company.
- 5. Resolutions:** After discussion of the matters included in the agenda, the members of the Board of Directors approved unanimously:
 - (i) Receive the resignation presented by Mr. **Stéphane Samuel Maquaire**, French, married, administrator, bearer of RNM nº F421605N, enrolled in the CPF 900.046.978-39, to the positions of Chief Executive Officer – Grupo Carrefour Brasil and member of the Board of Directors of the Company, with effect from July 14, 2025.
 - (ii) Considering the previous resignation, elect Mr. **Pablo Hector Lorenzo**, Argentinean, married, administrator, bearer of RNM nº F975922-0, enrolled in the CPF nº 006.218.037-15, with commercial address at Avenida Tucunaré, nº 125, Tamboré, Barueri, SP, ZIP Code 06460-020, to the position of Chief Executive Officer – Grupo Carrefour Brasil, with a term of office coincident with that of the other statutory executive officers, i.e. until February 7, 2026. Mr. Pablo shall take office upon the execution of the respective term of investiture, in compliance with local applicable laws and regulations.
 - a. As a result of the resolution above, consolidate the Company's Executive Officers, with term of office until February 7, 2026: (a) **Mr. Stéphane Samuel Maquaire**, French, married, administrator, bearer of the RNM No. F421605N and CPF No. 900.046.978-39, with

commercial address at Avenida Tucunaré, nº 125, Barueri, SP, ZIP Code 06460-020, as "Chief Executive Officer – Group Carrefour Brazil"; (b) **Mr. Eric Alexandre Alencar**, Brazilian, divorced, engineer, bearer of the RG nº 26370576 and CPF nº. 285.232.758-94, with commercial address at Avenida Tucunaré, nº 125, Barueri, SP, ZIP Code 06460-020, as "Chief Financial Officer and Investor Relations Officer – Group Carrefour Brazil"; (c) **Mr. Marco Aparecido de Oliveira**, Brazilian, single, administrator, bearer of the RG No. 19.889.080 and CPF No. 068.212.018-97, with commercial address at Av. Morvan Dias de Figueiredo, No. 6.169, Vila Maria, São Paulo/SP, ZIP Code: 02170-901, as "Chief Executive Officer – Atacadão"; and (d) **Mr. David Patricio Fernandes**, French, controller, bearer of the RNM F713646-L and CPF No. 718.203.621-59, with commercial address at Av. Morvan Dias de Figueiredo, No. 6.169, Vila Maria, São Paulo/SP, ZIP Code: 02170-901 as "Chief Financial Officer – Atacadão".

6. Closing: There being nothing further to discuss, the meeting was adjourned, these minutes were drawn up and after being read, revised and found to be in order, were signed by all the present members. São Paulo, July 7, 2025. Members of the Board of Directors: Alexandre Bompard (Chairman of the Board of Directors); Carine Kraus; Flavia Almeida; Eduardo Rossi; Laurent Vallée; Elodie Perthuisot; Marcelo D'Arienzo; Matthieu Malige; Jérôme Nanty; Vânia Neves; Claudia Filipa Henriques de Almeida e Silva Matos Sequeira; Alexandre Szapiro.

The Secretary certifies that this is an authentic summary of the minutes of the meeting held on the same date, recorded in the Minutes Book, in accordance with Article 130 of Law No. 6,404/76.

São Paulo, July 7, 2025.

Nelcina Tropardi
Secretary