

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON AUGUST 27, 2025**

- 1. Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. ("Company") met virtually on August 27, 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: Pablo Lorenzo; Secretary: Nelcina Tropardi.
- 4. Agenda:** To resolve on the following matters: **(i)** Receipt of the resignation presented by Mr. **Eric Alexandre Alencar**, to the positions of Chief Financial Officer and Investors Relations Officer – Grupo Carrefour Brasil and President of the Board of Directors of the Company; **(ii)** Election of Mr. **Pablo Hector Lorenzo** on an interim basis to the position of Investors Relations Officer – Grupo Carrefour Brasil of the Company; and **(iii)** Election of Mrs. **Nelcina Conceição de Oliveira Tropardi** to the position of President of the Board of Directors 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. **Eric Alexandre Alencar**, Brazilian, divorced, engineer, bearer of RG nº 26370576, enrolled in the CPF nº 285.232.758-94, to the positions of Chief Financial Officer and Investors Relations Officer – Grupo Carrefour Brasil and President of the Board of Directors of the Company, as enclosed to the present minute.
  - (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, on an

interim basis to the position of Investors Relations Officer – Grupo Carrefour Brasil, cumulating with the position of Chief Executive Officer – Grupo Carrefour Brasil, until the effective election of a replacement. Mr. Pablo shall take office upon the execution of the respective term of investiture, in compliance with local applicable laws and regulations. The position of Chief Financial Officer will remain vacant until the election of a new member to complete the current term.

- (iii) In view of the resignation of item (i), elect Mrs. **NELCINA CONCEIÇÃO DE OLIVEIRA TROPARDI**, Brazilian, divorced, lawyer, bearer of RG nº 22.644.247-0 SSP/SP, enrolled in the CPF/MF nº 158.075.798-79, with commercial address at Avenida Tucunaré, nº 125, Tamboré, Barueri, SP, ZIP Code 06460-020, current member of the Board of Directors, to the position of President of the Board of Directors of the Company, under the terms of Article 16, §3º of the bylaws of the Company.

**6. 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: Pablo Lorenzo, Nelcina Tropardi, José Vasquez, Marcelo Tardin e Liliane Dutra.

São Paulo, August 27, 2025.

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**Pablo Lorenzo**

Chairman

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**Nelcina Tropardi**

Secretary