
ATACADÃO S.A.

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

Company Registry (NIRE) 35.300.043.154

**SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTOR'S MEETING HELD
ON FEBRUARY 18, 2025**

- 01. Date, Time and Place:** The members of the Board of Directors of ATACADÃO S.A. (the "Company") met remotely on February 18, 2025, at 13:30 pm (BR Time).
- 02. Call Notice and Attendance:** The calling of the meeting carried out in accordance with the Company's internal regulations, and all of the members of the Board of Directors were present, either through video conference, conference call and/or through a duly appointed attorney-in-fact.
- 03. Presiding Board:** Chairman: Alexandre Bompard; Secretary: Thais Tendolini e Silva.
- 04. Agenda:** To resolve on the following matters: **(i)** analysis and approval (a) of management report prepared by the executive officers ("Management Report") relating to the fiscal year ended on December 31, 2024; (b) financial statements related to fiscal year ended on December 31, 2024 ("Financial Statements"); and (c) allocation of net income for the year, including the distribution of earnings, related to the fiscal year of 2024; **(ii)** approval of the list of candidates to be elected as members of the Board of Directors for a term of office of 1 (one) year; **(iii)** election of the members of the advisory committees to the Board of Directors; **(iv)** annual global compensation of the management for 2025; **(v)** amendment of caput of article 5 of the Company's Bylaws to update the Company's fully subscribed and paid-in share capital with the consequent consolidation of the Bylaws; **(vi)** merger of Cotabest Informação e Tecnologia S.A. ("Cotabest"); and **(vii)** calling of the Company's Annual and Extraordinary Shareholders' Meeting to be held on April 17, 2025 ("AEGM"), through the Digital Platform, together with the appointment of the chairman of the AEGM.
- 05. Resolutions:** After analysis and discussions included in the agenda, the members of the Board of Directors based on the materials shared with them and archived at the Company's headquarters, resolved, without any restrictions or reservations, on the following resolutions:

(i) Based on the recommendation of the Statutory Audit Committee and on the opinions of the Company's independent auditors: (a) approve the Management Report; (b) recommend the approval, by the AEGM, of the Company's Financial Statements; and (c) recommend the approval, by the AEGM of the management proposal for the allocation of net income recorded in such year, including the payment of dividends by the Company, in the amount of R\$201,667,166.40, so that in addition to the proceeds already distributed in relation to 2024 fiscal year, it will reach the distribution of an amount equivalent to 8,47% of the adjusted net income of the Company for the 2024 fiscal year;

(ii) Based on the recommendation of the Talents, Culture and Integration Committee and, upon verification of the fulfillment by the independent members of the requirements established by the Brazilian Stock Exchange (B3 SA – Brasil, Bolsa, Balcão), as per the statements presented by the respective independent members, as well as upon the verification of the adherence of the members of the Board of Directors to the Company's Management Appointment Policy, published on May 19, 2017, as revised, approve the following list of candidates to compose the Board of Directors of the Company for a new term of office of one (1) year, which shall be submitted for approval by the AEGM:

NAME	POSITION
Alexandre Pierre Alain Bompard	Chairman
Laurent Charles René Vallée	Member
Elodie Vanessa Ziegler Perthuisot	Member
Stéphane Samuel Maquaire	Member
Jéromê Alexis Louis Nanty	Member
Eduardo Pongrácz Rossi	Member
Flávia Buarque de Almeida	Member
Matthieu Dominique Marie Malige	Member
Carine Kraus	Member
Marcelo Darienzo	Member
Vânia Maria Lima Neves	Independent Member
Cláudia Filipa Henriques de Almeida e Silva Matos Sequeira	Independent Member
Alexandre Arie Szapiro	Independent Member

(iii) Based on the recommendation of the Talents, Culture and Integration Committee, approve the composition of the Board of Directors' Advisory Committees of the Company, as follows:

STATUTORY AUDIT COMMITTEE	
NAME	POSITION
Matthieu Dominique Marie Malige	Coordinator
Laurent Charles René Vallée	Member
Cláudia Filipa Henriques de Almeida e Silva Matos Sequeira	Independent member
André Penalva	Observer
STRATEGIC AND TRANSFORMATIONAL PROJECTS COMMITTEE	
NAME	POSITION
Stéphane Samuel Maquaire	Chairman
Matthieu Dominique Marie Malige	Member
Elodie Vanessa Ziegler Perthuisot	Member
Jeromê Alexis Louis Nanty	Member
Eduardo Pongrácz Rossi	Member
Flávia Buarque de Almeida	Member
Alexandre Arie Szapiro	Independent Member
Marcelo Darienzo	Observer
COMITÊ DE TALENTOS, CULTURA E INTEGRAÇÃO	
NAME	POSITION
Flávia Buarque de Almeida	Chairman
Laurent Charles René Vallée	Member
Jeromê Alexis Louis Nanty	Member
Vânia Maria Lima Neves	Independent Member
Juliana Grossi	Observer

(i) Based on the recommendation of the Talents, Culture and Integration Committee, approve the annual global compensation of the Company's management for the fiscal year of 2025, to be submitted for approval by the AEGM, in accordance with the material presented to the Members of the Board, up to a maximum amount of R\$54,551,000.00

(ii) Approve the proposal to amend *caput* of article 5 of the Company's Bylaws, for the purpose of updating the Company's fully subscribed and paid-in share capital, within the authorized capital, due to the Long Term Incentive Plan exercise, in accordance with the capital increase of the Company approved by the Company's Board of Directors on September 10, 2024. If approved, the *caput* of article 5 of the Bylaws will take effect with the following new wording:

"Art. 5º. The capital stock fully subscribed and paid in, is BRL 9,959,241,526.26 (nine billion, nine hundred and fifty-nine million, two hundred and forty one thousand, five hundred and twenty six Reais and twenty six cents) , divided into 2.109.056.711 (two billion, one hundred and nine million, fifty-six thousand, seven hundred and eleven) common, nominative, book-entry shares with no par value."

(iii) (a) Analysis, discussions and approval of the terms and conditions of the Protocol of the Merger ("Protocol") of Cotabest, wholly owned subsidiary of the Company, with its consequent extinction ("Merger"), (b) ratification of the engagement of the specialized company to evaluate the net assets of Cotabest and prepare Cotabest's appraisal report ("Appraisal Report"), (c) approval of the Appraisal Report, (d) approval of the Merger, according to article 227 of Law 6404.76 and based on the Protocol, and (e) the authorization to the Company's Executive Officers to perform all acts and adopt all measures necessary for the implementation of the Merger.

(iii) Appoint either Mr. Stéphane Maquaire, Mr. Eric Alencar or Mrs. Thais Tendolini e Silva, as chairperson of the AEGM and authorize the management to take the necessary measures to call the AEGM to resolve on the following matters: (a) review the management accounts, as well as examine, discuss and approve the Financial Statements of the Company for the fiscal year ended December 31, 2024; (b) based on the proposal presented by the management, decide on the allocation of the results for the fiscal year ended on December 31, 2024 and ratify the distribution of proceeds to the Company's shareholders; (c) elect the members of the Board of Directors in the list above for a term of 1 (one) year and resolve on the independence of the candidates for independent members of the Board of Directors; (d) approve the annual global compensation of the management of the Company for the fiscal year of 2025; (e) amend the

Company's Bylaws, in order to adjust the fully subscribed and paid-in share capital, with its consequent consolidation. and (f) evaluate and approve: *i*) the Protocol, *ii*) the engagement of the specialized company to prepare the Appraisal Report, *iii*) the Appraisal Report, *iv*) the Merger of Cotabest, and *v*) the authorization to the Company's management to perform all acts and adopt all measures necessary for the implementation of the Merger.

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; Thais Tendolini e Silva - Secretary. Members of the Board of Directors attending the meeting: Alexandre Bompard (Chairman); Eduardo Rossi; Carine Kraus, Laurent Vallée; Elodie Perthuisot (represented by Mr. Stéphane Maquaire); Flavia Almeida; Marcelo D'Arienzo; Matthieu Malige; Stéphane Maquaire; 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 of the same date, written in the Minutes Book, pursuant to Article 130 of Law nº 6.404 of 1976.

São Paulo, February 18, 2025.

Thais Tendolini e Silva

Secretary