

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON SEPTEMBER 11, 2025**

- 1. Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. ("Company") met virtually on September 11, 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:** Chairwoman: Nelcina Tropardi; Secretary: Pablo Lorenzo.
- 4. Agenda:** To resolve on the rerratification of the appointment of Mrs. **Bérengère Therese-Marie Dominique Bleuse** as Chief Financial and Investor Relations Officer – Grupo Carrefour Brasil.
- 5. Resolution:** After discussion of the matter included in the agenda, the members of the Board of Directors approved unanimously the rerratification of the appointment of Mrs. **Bérengère Therese-Marie Dominique Bleuse**, French, married, economist, bearer of French passport nº 21EA18632, as Chief Financial and Investor Relations Officer – Grupo Carrefour Brasil, as resolved in the Board of Directors Meeting held on September 2nd, 2025, registered before the Board of Trade of São Paulo State – JUCESP under the nº 311.094/25-9, in session of September 8, 2025. The present rerratification has the purpose of correct the reference to the legislation applicable to obtaining the visa of Mrs. Bérengère Therese-Marie Dominique Bleuse, who shall be effectively elected upon the granting of authorization by the Ministry of Justice, under the terms of article 2nd of the Normative Resolution No. 11/2017 of the General Coordination of Labor Immigration of the Ministry of Justice (CGIL/MJ), when the Board of Directors shall resolve on her effective election and when Mrs. Bérengère Therese-Marie Dominique Bleuse shall execute the term of investiture and other relevant documents for the position.

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: Nelcina Tropardi – Chairwoman; Pablo Lorenzo – Secretary. Members of the Board of Directors attending the meeting: Pablo Lorenzo, Nelcina Tropardi, José Vasquez, Marcelo Tardin e Liliane Dutra.

São Paulo, September 11, 2025.

Nelcina Tropardi

Chairwoman

Pablo Lorenzo

Secretary