
ATACADÃO S.A.

Corporate Taxpayer's Registry (CNPJ) 75.315.333/0001-09

Company Registry (NIRE) 35.300.043.154

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON JUNE 12, 2023**

- Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. ("the Company") met on June 12th, 2023, at 6:00pm.
- Attendance:** All members of the Board of Directors were present, either through video conference, conference call and/or through a duly appointed attorney-in-fact.
- Presiding Board:** Chairman: Alexandre Pierre Alain Bompard; Secretary: Ana Luísa Fagundes Rovai Hieaux.
- Agenda:** To resolve on the payment of interest on equity.
- Resolutions:** After discussion on the matter included in the agenda, the members of the Board of Directors unanimously decided to approve the payment of interest on equity to the Company's shareholders, in the total amount of R\$ 179,000,000.00, related to 2023 fiscal year, equivalent to R\$ 0,084924093 per outstanding share, to be paid up to December 31st, 2023. The exact payment date will be informed to the shareholders in due course. The shareholders with equity position in the Company on June 15th, 2023 will be entitled to such payment, and, as from June 16th, 2023 (including), shares will be traded on the stock exchange "ex rights" to such proceeds. The payment will be made at the percentage of each shareholders' interest, with withholding income tax, except for shareholders provenly immune or exempt.
- 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 Pierre Alain Bompard – Chairman; Ana Luísa Fagundes Rovai Hieaux– Secretary. Members of the Board of Directors attending the meeting:

Alexandre Pierre Alain Bompard (Chairman of the Board of Directors); Abilio dos Santos Diniz (Vice President of the Board of Directors); Eduardo Pongrácz Rossi; Laurent Charles René Vallée; Elodie Vanessa Ziegler Perthuisot; Patrice Phillipe Nogueira Baptista Etlin; Matthieu Dominique Marie Malige; Stéphane Samuel Maquaire; Claire Marie du Payrat; Jérôme Alexis Louis Nanty; Vânia Maria Lima Neves; Claudia Filipa Henriques de Almeida e Silva Matos Sequeira; Alexandre Arie 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^o 6.404 of 1976.

São Paulo, June 12, 2023.

Ana Luísa Fagundes Rovai Hieaux

Secretary