
ATACADÃO S.A.

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

Company Registry (NIRE) 35.300.043.154

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MAY 26, 2021**

- 01. Date, Time and Place:** The members of the Board of Directors of ATACADÃO S.A. (the "Company") met virtually on May 26, 2021, at 4:00pm (BR Time).
- 02. Call Notice and Attendance:** The call notice has been waived considering that all members of the Board of Directors were present.
- 03. Presiding Board:** Chairman: Matthieu Dominique Marie Malige; Secretary: Ana Luísa Fagundes Rovai Hieaux.
- 04. Agenda:** To discuss and, as the case may be: (i) approve the capital increase registration, within the authorized share capital, due to the exercise of stock options; and (ii) confirm the election of Mr. Guillaume Marie Max Philippe de Braquilanges, qualified below, to occupy the position of "Chief Financial Officer – Atacadão" of the Company.
- 05. Resolutions:** The members of the Board of Directors unanimously resolved, without any restrictions, to approve:
- (i) the annotation (*averbação*) of the increase of the Company's share capital, within the authorized share capital, pursuant to articles 166, III, paragraph 1 of Brazilian Corporate Law, due to the exercise of stock options, in the total amount of BRL 702,000.00, in Brazilian currency, upon the issuance of 60,000 new common, nominative, book-entry (*escriturais*) and with no par value shares, at the issuance price of BRL 11.70 per share, as provided on the Pre IPO Plan. The shares were fully

subscribed in accordance with the subscription bulletin executed before the depositary bank of the Company's book-entry shares, being entitled to the same rights as those held by the other shareholders of the Company, being able to participate on equal terms with the currently existing shares to all benefits, including dividends and possible capital remunerations that may be approved by the Company as of the subscription date. Considering the share capital approved above, excluding the preemptive rights of the other shareholders of the Company, pursuant to article 171, paragraph 3 of Brazilian Corporate Law, the Company's share capital is increased from BRL 7,649,116,930.66 to BRL 7,649,818,930.66, represented by 1,985,292,385 common, nominative, book-entry and with no par value shares; and

- (ii) the election of Mr. **Guillaume Marie Max Philippe de Braquilanges**, french, married, administrator, bearer of the French Passport No. 14CZ16538, with commercial address at Avenida Morvan Dias de Figueiredo, No. 6.169, Vila Maria, ZIP Code 02170-901, São Paulo/SP, as "Chief Financial Officer – Atacadão" of the Company's Atacadão Division, with a term of office that shall coincide with the other statutory executive officers, considering the issuance of the required authorizations, in accordance to the Board of Directors meeting's minutes, held on October 19, 2020. Mr. Guillaume de Braquilanges shall take office upon the execution of the respective term of investiture, in compliance with local applicable laws and regulations.

06. 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: Matthieu Dominique Marie Malige – Chairman; Ana Luísa Fagundes Rovai Hieaux – Secretary. Members of the Board of Directors attending the

meeting: Matthieu Dominique Marie Malige (Chairman of the Board of Directors); Edouard de Chavagnac (Vice President of the Board of Directors); Abílio Diniz; Eduardo Pongrácz Rossi; Jérôme Nanty; Claire Marie du Payrat; Marc-Olivier Rochu; Marcelo Pavão Lacerda; Luiz Fernando Vendramini Fleury; and Noël Frédéric Georges Prioux.

São Paulo, May 26, 2021

Ana Luísa Fagundes Rovai Hieaux

Secretary