
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 AUGUST 06, 2021**

- 01. Date, Time and Place:** The members of the Board of Directors of ATACADÃO S.A. (the "Company") met remotely on August 06, 2021, at 11:00am (BR Time), via video conference and conference call.
- 02. Call Notice and Attendance:** Except for Mr. Jérôme Nanty, which had a justified absence, all members of the Board of Directors were present.
- 03. Presiding Board:** Chairman: Matthieu Dominique Marie Malige; Secretary: Ana Luísa F. Rovai Hieaux.
- 04. Agenda:** To discuss and, as the case may be, resolve on the election of Mr. Marco Aparecido de Oliveira, qualified below, as "Chief Executive Officer - Atacadão" of the Company, in place of Mr. José Roberto Meister Müssnich.
- 05. Resolutions:** After discussion on the topic included in the agenda, the Board of Directors approved, unanimously and without any restrictions, based on the recommendation of the Human Resources Committee, the election of Mr. **Marco Aparecido de Oliveira**, Brazilian, married, administrator, bearer of the RG No. 19.889.080 and CPF/MF No. 068.212.018-97, with commercial address at Av. Morvan Dias de Figueiredo, No. 6.169, Vila Maria, São Paulo/SP, ZIP Code: 02170- 901, as "Chief Executive Officer - Atacadão" of the Company, with term of office coinciding with the other executive officers, in place of Mr. José Roberto Meister Müssnich, which leaves the position of "Chief Executive Officer - Atacadão" of the Company on the date hereof. The position of "Chief Operating Officer - Atacadão", previously occupied by Mr. Marco Aparecido de Oliveira, shall

remain vacant. Mr. Marco Aparecido de Oliveira shall take office on the date hereof, upon the execution of the relevant term of investiture, in accordance with the applicable law.

The Board of Directors thanked Mr. José Roberto Müssnich for his brilliant career and dedication for Atacadão, where he has successfully led an ambitious expansion plan, delivering strong results for Grupo Carrefour Brasil.

- 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 F. 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; Claire Marie du Payrat; Marc-Olivier Rochu; Marcelo Pavão Lacerda; Luiz Fernando Vendramini Fleury; and Noël Frédéric Georges Prioux.

São Paulo, August 06, 2021

Ana Luísa F. Rovai Hieaux

Secretary