
ATACADÃO S.A.

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

Company Registry (NIRE) 35.300.043.154

**SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD
ON MAY 2, 2023**

- 01. Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. ("the Company") met remotely on May 2, 2023, at 10:00am.
- 02. 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.
- 03. Presiding Board:** Chairman: Alexandre Bompard; Secretary: Ana Luísa Hieaux.
- 04. Agenda:** To resolve on the following matters: **(i)** approval of the Company's quarterly information (ITR) for three month period ended on March 31, 2023; and; **(ii)** amendment to the Company's Code of Conduct and Board of Directors' Internal Regulations.
- 05. Resolutions:** After discussion on the matters included in the agenda, the members of the Board of Directors decided to:
 - (i)** Approve, without any restrictions, based on the recommendation of the Audit Committee and on the report of the Company's independent auditors, the Company's quarterly information (ITR) related to the period ended on March 31, 2023, as well as the relevant press release;
 - (ii)** Based on the supporting documents made available, ratifies and approves the amendments to the Company's Code of Conduct and to the Board of Directors Internal Regulations.

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; Ana Luísa 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 (represented by Claudia Almeida e Silva). 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 Articleo 130 of Lawnº 6.404 of 1976.

São Paulo, May 2, 2023.

Ana Luísa Hieaux

Secretary