
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 SEPTEMBER 12, 2022**

- 01. Date, Time and Place:** The members of the Board of Directors of Atacadão S.A. ("the Company") met remotely on September 12, 2022, at 9:00am.
- 02. Attendance:** Members of the Board of Directors were present as stated at the closing of the minutes.
- 03. Presiding Board:** Chairman: Alexandre Pierre Alain Bompard; Secretary: Ana Luísa Fagundes Rovai Hieaux.
- 04. Agenda:** To resolve on the following matters: (i) approval of the capital increase registration, within the authorized share capital, due to the exercise of stock options, in accordance with the stock option plan approved at Company shareholders general meeting held on March 21, 2017, as amended (Pre IPO Plan); (ii) approval of the amendment to *caput* of article 5 of the Company's Bylaws due to the exercise of stock options according to the Pre IPO Plan.
- 05. Resolutions:** After discussion on the matters included in the agenda, the members of the Board of Directors decided to:
- (i) Approve the capital increase registration of the Company's share capital, within the authorized share capital, pursuant to article 166, item III, paragraph 1 of the Brazilian Corporate Law, due to the exercise of stock options, in the total amount of BRL 6,576,745.50, in Brazilian currency, upon the issuance of 562,115 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 form executed before the depositary bank of the Company's book-

entry shares, 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 increase approved above, excluding the preemptive rights of the other shareholders of the Company, pursuant article 171, paragraph 3 of the Brazilian Corporate Law, the Company's share capital is increased from BRL 9,910,725,262.96 to BRL 9,917,302,008.46 represented by 2,103,609,095 common, nominative, book-entry and with no par value shares;

- (ii) Approve the proposal of the amendment of the *caput* of article 5 of the Company's Bylaws, for the purpose of updating the Company's fully subscribed and paid-in share capital, within the authorized capital, due to the exercise of stock purchases, in accordance with the capital increase of the Company approved above. Therefore, Article 5 of the Company's Bylaws will be effective as follows:

"Article 5º. The capital stock fully subscribed and paid in, is BRL 9,917,302,008.46 divided into 2,103,609,095 common, nominative, book-entry and with no par value."

- 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 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 Articleo 130 of Law nº 6.404 of 1976.

São Paulo, September 12, 2022.

Ana Luísa Fagundes Rovai Hieaux

Secretary