

EXTRAORDINARY SHAREHOLDERS MEETING HELD ON FEBRUARY 14TH, 2023

FINAL VOTING STATEMENT – DETAILED VERSION

Companhia Brasileira de Distribuição ("<u>Company</u>") discloses to its shareholders and the market in general, according to article 48, §6th, comma II, of CVM Resolution No. 81/22 the final voting statement – detailed version (<u>Annex I</u>) of the Extraordinary Shareholders Meeting held on February 14th, 2023.

São Paulo, February 23rd, 2023.

Guillaume Marie Didier Gras

Vice President of Finance and Investor Relations Officer of GPA



Annex I

Final Voting Statement – Detailed Version

Extraordinary Shareholders' Meeting (ESM) – 02/14/2023 at 3:00 pm

CPF/CNPJ	Shares	11	2 ²	3 ³	44	5 ⁵	66	77	8 ⁸	9 ⁹	10 ¹⁰
05710	99,619,228	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
18867	980,695	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
12972	581,600	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
21445	62,109	Approve	Approve	Abstain	Abstain	Abstain	Approve	Approve	Approve	Approve	Approve
22318	1,267,954	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
76136	83,824	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Reject
27266	6,665	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
25884	11,112	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
26265	1,961	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
19222	157,192	Approve	Approve	Abstain	Abstain	Approve	Abstain	Approve	Approve	Approve	Approve
21346	9,871	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
13778	6,877	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
03810	15,425	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
23730	6,270	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
05068	29,167	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
25426	1,413	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
26018	469	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve
23437	5,028	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve	Approve

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12532	1,639	Approve									
23670	2,309	Approve									
74531	1,934	Approve									
32065	2,513	Approve									
83110	200	Approve									
11255	208	Approve									
06080	720	Approve									
38971	418	Approve									
27454	2,430	Approve									
06317	23,375	Approve									
02478	3,528	Approve	Reject	Approve	Reject	Approve	Reject	Reject	Approve	Approve	Approve
45494	747,262	Approve	Approve	Abstain	Approve						
15831	3,664,102	Approve	Approve	Abstain	Approve						
16565	286,830	Approve	Approve	Abstain	Approve						
40386	992	Approve	Approve	Abstain	Approve						
15350	274,780	Approve	Approve	Abstain	Approve						
41632	286,663	Approve	Approve	Abstain	Approve						
45695	11,372	Approve									
44642	92,700	Approve									
07496	95,015	Approve									
97538	7,766	Approve									
35036	11,000	Approve									
36352	2,500	Approve									
31690	371,900	Approve									



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27866	357,630	Approve									
27866	29,429	Approve									
17181	5,300	Approve									
24779	62,661	Approve									
11233	17,081,170	Abstain									
15043	270,941	Approve									
16878	53,900	Approve									
05987	343,800	Approve									
07140	7,307	Approve									
07140	2,013	Approve									
44543	169,665	Approve									
14541	90,800	Approve									
11283	3,108,603	Approve									
05839	27,124	Approve									
07140	31,662	Approve									
31064	9,400	Approve									
13732	51,580	Approve									
16947	1,668,252	Approve									
16947	279,223	Approve									
97539	3,421	Approve									
09620	49,704	Approve									
24935	44,161	Approve									
11841	238,962	Approve									
09233	74,325	Approve									



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05839	215,733	Approve									
13208	11,372	Approve									
38661	4,180,000	Approve									
05839	4,500	Approve									
42389	37,400	Approve									
24569	2,131	Approve									
09349	112,325	Approve									
13362	28,517	Approve									
09349	60,000	Approve									
10327	57,500	Approve									
19910	4,900	Approve									
97540	142,442	Approve									
05839	366,100	Approve									
09022	343,850	Approve									
08646	149,300	Approve									
23394	56,500	Approve									
20622	30,100	Approve									
07191	138,900	Approve									
10916	249,330	Approve									
97540	18,423	Approve									
33814	58,000	Approve									
09593	7,366	Approve									
07208	47,112	Approve									
09289	19,000	Approve									



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35036	560,300	Approve									
29668	2,586,300	Approve									
09098	11,889	Approve									
23258	1,889	Approve									
44104	400	Approve	Approve	Reject	Approve	Abstain	Reject	Approve	Reject	Approve	Approve
09143	777,000	Approve	Approve	Abstain	Abstain	Abstain	Approve	Approve	Reject	Approve	Abstain
28408	428,000	Approve	Approve	Abstain	Abstain	Abstain	Approve	Approve	Reject	Approve	Abstain
35717	127,000	Approve	Approve	Abstain	Abstain	Abstain	Approve	Approve	Reject	Approve	Abstain
21407	151,182	Approve									
11184	885	Approve									
12984	2,475	Approve									
34803	68,973	Approve									
07096	3,016	Approve									
07686	809	Approve									
18138	9,429	Approve									
10263	27,372	Approve									
30419	202,528	Approve									
35492	1,019,489	Approve									
35492	365,078	Approve									
02887	63,831	Approve									
06069	8,100	Approve									
19388	24,703	Approve									
03370	40,797	Approve									
14416	300	Approve									



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05501	15,040,835	Approve								
05501	26,788	Reject								
05501	15,832,071	Abstain								
05501	15,002,851		Approve							
05501	76,740		Reject							
05501	15,820,103		Abstain							
05501	14,994,737			Approve						
05501	78,055			Reject						
05501	15,826,902			Abstain						
05501	14,961,352				Approve					
05501	113,627				Reject					
05501	15,824,715				Abstain					
05501	14,984,989					Approve				
05501	76,014					Reject				
05501	15,838,691					Abstain				
05501	15,001,901						Approve			
05501	61,852						Reject			
05501	15,835,941						Abstain			
05501	15,043,392							Approve		
05501	19,965							Reject		
05501	15,836,337							Abstain		
05501	15,034,972								Approve	
05501	11,884								Reject	
05501	15,852,838								Abstain	



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05501	15,041,355						Approve
05501	31,825						Reject
05501	15,826,514						Abstain

¹To approve the Company's capital increase in the amount of Two Billion, Six Hundred and Five Million, Three Hundred and Ninety-Seven Thousand, Seven Hundred and Seventy-Six Brazilian Reais and Forty-Three cents (R\$2,605,397,776.43), by means of the capitalization of reserves, without the issuance of new stocks, pursuant to article 169, of Law No. 6,404, of December 15, 1976 ("Brazilian Corporate Law").

²To approve the Company's capital decrease, pursuant to article 173 of the Brazilian Corporate Law, by Seven Billion, One Hundred and Thirty-Three Million, Four Hundred and Four Thousand, Three Hundred and Seventy-Two Brazilian Reais and Seventy-One cents (R\$7,133,404,372.71), keeping the number of shares unchanged, through the delivery of common stocks issued by Almacenes Éxito S. A. ("Éxito"), owned by the Company to its stockholders, in proportion to the number of respective equity interests held in the Company's capital stock, and the consequent amendment of article 4 of the Company's By-laws.

³To approve the amendment to article 8 of the By-laws so as to provide that the Company's General Meetings will be convened and presided over by any member of the Board of Directors or the Company's Management Board, or, further, by employees of the Company who hold positions as officers, even if not set out in By-laws, who will choose, among those members present, someone to serve as secretary.

⁴To approve the amendment to article 8, item "x", of the By-laws to replace members of the Board of Directors and the Management Board by management and include the power to set the remuneration of the Supervisory Board, if convened.

⁵To approve the amendment to article 13, third paragraph, of the By-laws to provide that the replacement of the positions of Co-Vice-Chairman of the Company's Board of Directors will be decided by the Board of Directors.

⁶To approve the amendment to article 28, second paragraph, of the By-laws so as to provide that the representation of the Company in acts implying the acquisition, encumbrance, or disposal of assets, including real estate, may be performed by any two officers or by an officer and one attorney-in-fact, not restricted to the Chief Executive Officer.

⁷To approve the amendment to article 32, fourth paragraph, of the By-laws in order to clarify that the Board of Directors, ad referendum of the General Meeting, may approve payments of interest on equity.

⁸To approve the amendment to article 33 of the By-laws in order to exclude the term for payment of dividends and/or interest on equity, and such term will be resolved by the competent corporate body when such distribution is approved.

⁹To approve the consolidation of the Company's By-laws to reflect the amendments proposed above.



¹⁰Reallocation of the amount of two hundred and thirty-four million, eight hundred and fifty-nine thousand, two hundred and thirty-nine Brazilian reais and fifty-four cents (R\$ 234,859,239.54), arising from tax incentives granted to the Company in the years 2017 to 2021, initially allocated to the Expansion Reserve provided for in the Company's Bylaws, to the Tax Incentives Reserve, provided for in article 195-A of Brazilian Corporate Law.