



**EXTRAORDINARY SHAREHOLDERS MEETING
HELD ON FEBRUARY 14TH, 2023**

FINAL VOTING STATEMENT – DETAILED VERSION

Companhia Brasileira de Distribuição (“Company”) 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 (Annex I) 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

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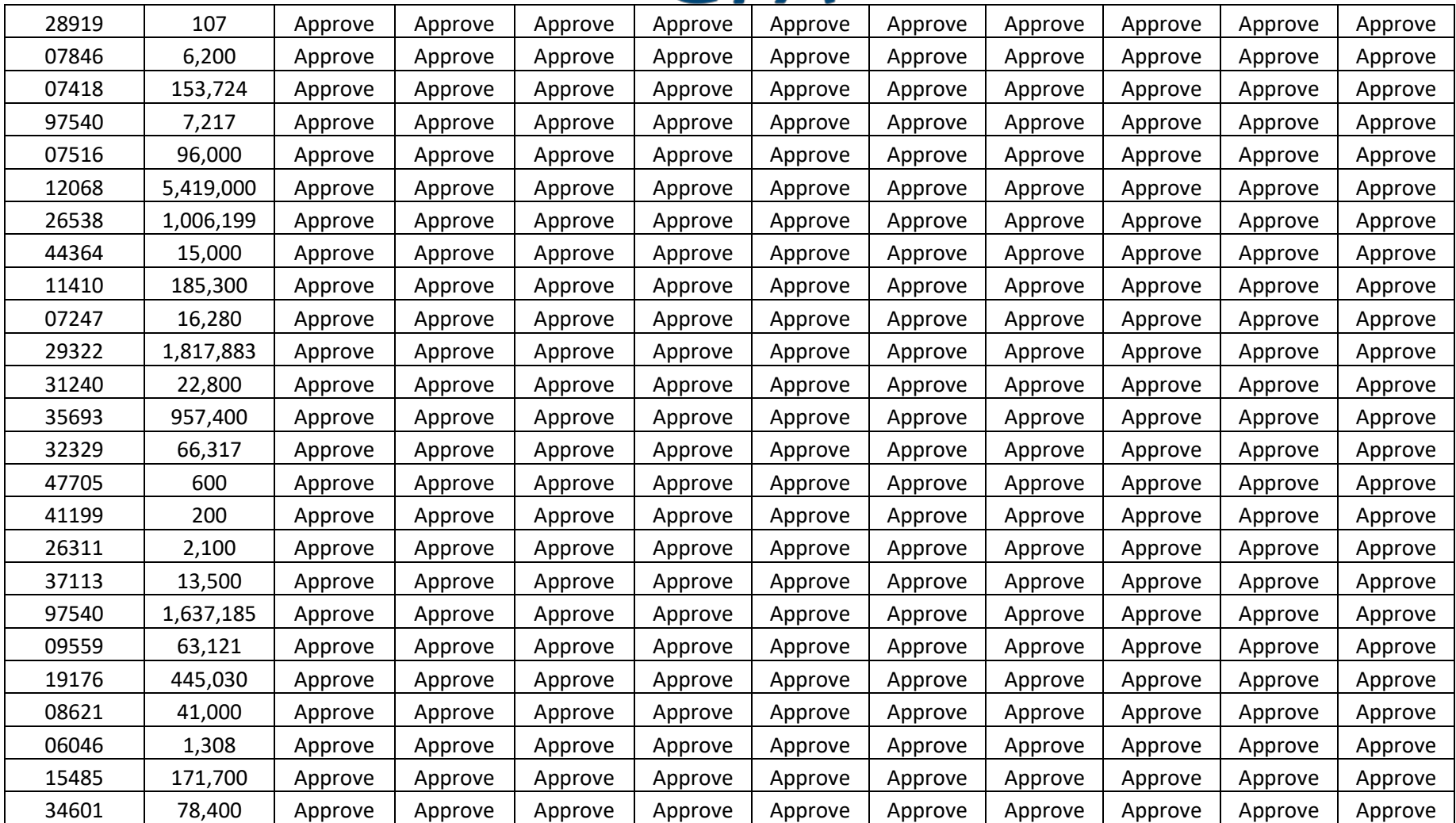
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05501	15,041,355										Approve
05501	31,825										Reject
05501	15,826,514										Abstain

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.