



**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO**

Publicly-Held Company  
CNPJ 47.508.411/0001-56  
NIRE 35.300.089.901

**EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON MAY 5<sup>th</sup>, 2025**

**Consolidated Synthetic Remote Voting Map**

**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO** (“Company”), hereby discloses to its shareholders and the market in general, pursuant to article 46-C, II, of Resolution of the Brazilian Securities and Exchange Commission (“CVM”) No. 81, of March 29, 2022, as amended, the Consolidated Synthetic Map for the Extraordinary General Meeting to be held on May 05, 2025, at 11:00 a.m. (“EGM”), regarding the voting instructions sent by its shareholders by means of the distance voting ballot validly received by their custody or bookkeeping agent, central depository, as well as directly by the Company, indicating the total number of approvals, rejections and abstentions for each of the subjects to be voted in the EGM (**Single Schedule**).

São Paulo, May 03<sup>rd</sup>, 2025.

**Rafael Russowsky**

Vice President of Finance and Investor Relations Officer



**SINGLE SCHEDULE**  
**Consolidated Synthetic Map**

Extraordinary Shareholders' Meeting to be held on May 05<sup>th</sup>, 2025

**Resolution 1**

Full dismissal of the Company's Board of Directors.

<b>Resolution Vote</b>	<b>No. of shares</b>
Approve	88,538,764
Reject	58,875,353
Abstain	7,348,106

**Resolution 2**

Slate nominated by shareholder Saint German.

Ronaldo Iabrudi dos Santos Pereira – permanent member

Cristophe José Hidalgo - permanent member

Marcelo Ribeiro Pimentel - permanent member

Helene Esther Bitton - permanent member

Rodrigo Tostes Solon de Pontes - independent member

Pedro de Moraes Borba - independent member

Líbano Miranda Barroso - independent member

Eliana Ambrósio Chimenti - independent member

Sebastián Darío Los - independent member

Nomination of all names on the slate – Slate nominated by shareholder Saint German

<b>Resolution Vote</b>	<b>No. of shares</b>
Approve	35,771,551
Reject	118,774,508
Abstain	216,164

**Resolution 3**

If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

<b>Resolution Vote</b>	<b>No. of shares</b>
Yes	32,776,331
No	119,668,767
Abstain	2,317,125



**Resolution 4**

Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976?<sup>1</sup>

<b>Resolution Vote</b>	<b>No. of shares</b>
Approve	8,392,361
Reject	61,369,426
Abstain	85,000,436

**Resolution 5**

The number of directors on the Companys Board of Directors is set at nine (9), serving a single two (2)-year term ending at the annual general meeting reviewing the financial statements for the fiscal year ending December 31, 2026.

<b>Resolution Vote</b>	<b>No. of shares</b>
Approve	93,705,027
Reject	58,836,130
Abstain	2,221,066

**Resolution 6**

Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976?

<b>Resolution Vote</b>	<b>No. of shares</b>
Yes	59,516,988
No	92,004,571
Abstain	3,240,664

**Resolution 7**

In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates indicated below?

<b>Resolution Vote</b>	<b>No. of shares</b>
Yes	10,413,824
No	82,394,120

---

<sup>1</sup> Considering the establishment of the Fiscal Council by the Annual General Meeting held on April 28, 2025, at the request of shareholders representing more than 2% (two percent) of the company's voting capital, pursuant to the Article 161, paragraph 2 of the Corporation Law and CVM Resolution No. 70/22, the resolution established under the item No. 6 of the remote voting ballot regarding the EGM became null and void.



Abstain	61,954,279
---------	------------

### Resolution 8

View of all the candidates to indicate the cumulative voting distribution.

<b>1. Ronaldo Iabrudi dos Santos Pereira (membro efetivo)</b>	15,374,134
<b>2. Cristophe José Hidalgo (membro efetivo)</b>	4,119,347
<b>3. Marcelo Ribeiro Pimentel (membro efetivo)</b>	8,937,424
<b>4. Helene Esther Bitton (membro efetivo)</b>	1,749,054
<b>5. Rodrigo Tostes Solon de Pontes (membro independente)</b>	1,756,146
<b>6. Pedro de Moraes Borba (membro independente)</b>	1,750,726
<b>7. Líbano Miranda Barroso (membro independente)</b>	3,658,105
<b>8. Eliana Ambrósio Chimenti (membro independente)</b>	1,755,684
<b>9. Sebastián Dario Los (membro independente)</b>	2,110,903
<b>10. Rafael Ferri (membro independente)</b>	50,633,249
<b>11. André Luiz Coelho Diniz (membro independente)</b>	691,158
<b>12. Leandro Assis Campos (membro independente)</b>	266,016