

## COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO

*Publicly Held Company with Authorized Capital*

CNPJ 47.508.411/0001-56

NIRE 35.300.089.901

### MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON MARCH 27<sup>th</sup>, 2026

1. **DATE, TIME AND PLACE:** On the 27<sup>th</sup> (twenty-seventh) day of March, 2026, at 9 a.m., held exclusively in digitally, through the digital platform “Ten Meetings” (“Digital Platform”), thus being considered as held at the headquarters of Companhia Brasileira de Distribuição (“Company”), pursuant to the Resolution of the Brazilian Securities and Exchange Commission (“CVM”) No. 81, dated March 29, 2022, as amended (“CVM Resolution 81”).

2. **CALL NOTICE AND PUBLICATIONS:** Call notice published in the newspaper “Folha de S. Paulo”, in the editions of (i) February 26, 2026, page A32; (ii) February 27, 2026, page A32; and (iii) February 28, 2026, page A27, in accordance with Articles 124 and 289, item I, of Law No. 6,404, of December 15, 1976, as amended (the “Brazilian Corporate Law”). The Management Report and the Financial Statements, accompanied by the Explanatory Notes and the reports issued by the Independent Auditors, the Fiscal Council and the Company’s Audit Committee, relating to the fiscal year ended on December 31, 2025, were published in summary form in the February 24, 2026 edition of the newspaper “Folha de S. Paulo”, in digital and printed format on pages A15, A16 e A17, pursuant to Article 133, §5, and Article 289, item II, of the Brazilian Corporate Law, having been made available in full on the Company’s Investor Relations webpage. Additionally, the documents required by CVM Resolution 81 and CVM Resolution No. 80, dated March 29, 2022 (“CVM Resolution 80”), as well as all other documents related to the matters to be resolved at the Meeting, were duly made available to shareholders at the Company’s headquarters and on the websites of the Company, the CVM, and B3 S.A. – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)).

3. **MEETING BOARD:** Chairman: **Pedro Vieira Lima de Albuquerque**; Secretary: **João Vicente Lapa de Carvalho**.

4. **AGENDA:** To resolve on: (i) the management’s accounts and the examination, discussion and voting of the Company’s Financial Statements, accompanied by the Management Report and the reports issued by the Independent Auditors, the Fiscal Council and the Audit Committee, for the fiscal year ended on December 31, 2025; and (ii) the establishment of the total annual compensation of the Company’s management for the fiscal year ending December 31, 2026.

**5. ATTENDANCE:** Shareholders representing 71.90% (seventy-one point ninety percent) of the Company's voting capital, as evidenced by participation through remote voting ballots validated by the Company and attendance records through the Digital Platform, pursuant to Article 47 of CVM Resolution 81. Also present, for the purposes of Article 134, paragraph 1, of the Brazilian Corporate Law, were Messrs. Alexandre de Jesus Santoro, representing the Company's management, Décio Chaves Rodrigues and Ricardo Baldin, members of the Audit Committee, Marcílio Amato Vaz de Melo, member of the Company's Fiscal Council, and Eduardo Tenório and Juliana Santos Ferreira, representing Deloitte Touche Tohmatsu Auditores Independentes Ltda. ("Independent Auditors"). The shareholders Silvio Tini de Araujo and Bonsucex Holding S.A. informed the Meeting Board that they will comprise the quorum for installation and voting at this Meeting with shares representing 19.99% (nineteen point ninety-nine percent) of the Company's voting share capital.

**6. RESOLUTIONS:** Initially, the shareholders approved the drafting of these minutes in summary form and their publication with the omission of the shareholders' signatures, under Article 130, paragraphs 1 and 2 of the Brazilian Corporate Law, as well as the waiver of the reading of the documents referred to in Article 133 of the Brazilian Corporate Law. Subsequently, the shareholders resolved, as set forth on the voting map attached as Sole Annex to these minutes, to:

- (i) Approve**, by majority of votes, with abstentions of those legally impeded recorded, the management's accounts and the Company's Financial Statements, accompanied by the Management Report and the reports issued by the Independent Auditors, the Fiscal Council and the Audit Committee, for the fiscal year ended December 31, 2025.
- (ii) Approve**, by majority of votes, the establishment of the total annual compensation of the Company's Management for the fiscal year 2026, in the total amount of up to R\$ 36,229,850.00 (thirty-six million, two hundred twenty-nine thousand, eight hundred fifty reais).
- (iii) Considering** the request for establishment of the Fiscal Council by shareholders representing more than 2% (two percent) of the Company's voting capital, pursuant to Article 161, §2, of the Brazilian Corporate Law and CVM Resolution No. 70/22, to operate until the Annual General Meeting that resolves on the financial statements for the fiscal year ending on December 31, 2026, **elect**, by the unanimous vote of the shareholders present, with the abstentions duly recorded, the following members of the Fiscal Council, composed of 3 (three) regular members and 3 (three) alternate members:
  - a) **Marcos Reinaldo Severino Peters**, Brazilian, divorced, accountant, holder of Identity Card RG No. 8,767,135-9, SSP/SP, enrolled with the CPF/MF under No. 023.120.398-50, as regular member, and, as his respective alternate, **Célio**

**De Melo Almada Neto**, Brazilian, married, attorney, holder of Identity Card RG No. 20,412,300-8, SSP/SP, enrolled with the CPF/MF under No. 255.588.078-06, both with business address at Avenida Brigadeiro Luís Antônio, No. 3,142, Jardim Paulista, ZIP Code 01402-000;

- b) **Maria Elvira Lopes Gimenez**, Brazilian, divorced, economist, holder of Identity Card RG No. 19,114,234-7, SSP/SP, enrolled with the CPF/MF under No. 136.012.018-10, as regular member, and, as her respective alternate, **Jhonny Fernandes De Sousa**, Brazilian, single, auditor, holder of Identity Card RG No. 41,054,262-2, SSP/SP, enrolled with the CPF/MF under No. 349.60.488-81, both with business address at Avenida Brigadeiro Luís Antônio, No. 3,142, Jardim Paulista, in the City of São Paulo, State of São Paulo, ZIP Code 01402-000; and
- c) **Rômulo Santos Siqueira**, Brazilian, married, accountant, holder of Identity Card RG No. M 5,802,693, SSP/MG, enrolled with the CPF/MF under No. 991.647.446-04, as regular member, and, as his respective alternate, **Vinícius da Silveira Bossi, Brazilian**, married, attorney, holder of Identity Card RG No. CI MG-9067871 (PC-MG), SSP/MG, enrolled with the CPF/MF under No. 012.411.646-90, both with business address at Avenida Brigadeiro Luís Antônio, No. 3,142, Jardim Paulista, City of São Paulo, State of São Paulo, ZIP Code 01402-000.

The elected members of the Fiscal Council shall sign the respective terms of office, including the clearance declaration as provided in Articles 147, §4, and 162 of the Brazilian Corporate Law and the acceptance of the arbitration clause contained in Article 38 of the Company's Bylaws.

- (iv) Once the Fiscal Council is established, **approve**, by the unanimous vote of the shareholders present, with the abstentions duly recorded, the individual compensation of its regular members in an amount corresponding to 10% (ten percent) of the average fixed compensation attributed to the Company's Statutory Officers (excluding benefits, representation allowances, and any variable amounts, such as bonuses, profit sharing and share-based compensation), in accordance with §3 of Article 162 of the Brazilian Corporate Law.

7. **CLOSURE:** There being no further business to address, the proceedings were adjourned and these minutes drawn up in summary form, read, and found in conformity by the attending shareholders, who are considered signatories hereof, pursuant to CVM Resolution 81. The minutes will be electronically signed by the Chairman and the Secretary of the Meeting Board, who certify the presence of the shareholders listed in the Attendance List and that the Meeting

met the legal and regulatory requirements for its digital holding, especially those provided in DREI Normative Instruction No. 81/2020.

*I certify for all legal purposes that this is a true and faithful copy of the original minutes recorded in the proper book, and that the signatures affixed therein are authentic in the same book.*

São Paulo, March 27<sup>th</sup>, 2026.

**MEETING BOARD:**

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Pedro Vieira Lima de Albuquerque

**Chairman**

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João Vicente Lapa de Carvalho

**Secretary**

**Attending shareholders:**

André Luiz Coelho Diniz, Leandro Assis Campos, Gustavo Jeronimo Viana Lobato Gonçalves, Carlos Zamborlini Rangel

Represented by Fernanda Cirne Montorfano Gibson, Victor Guita Campinho and Felipe Antonio Farah Morales: Bonsucex Holding S.A., Silvio Tini de Araújo

Represented by Gustavo Jeronimo Viana Lobato Gonçalves: Octávio Viana Lobato Belisario, Guilherme Augusto Viana Lobato Gonçalves, Glemer Cassia Viana Diniz Lobato, Glacilene Viana Diniz Lobato, Glauder José Viana Diniz Lobato, Gladstone Viana Diniz Lobato, Lucas Santos Cavalcanti, Carlos Roberto de Castro Gonzalez, Luiz Carlos Gazzineli Abrantes Júnior, José Braz Gomes Pereira Júnior

**Shareholders voting through the Digital Platform:**

Luiz Guilherme de Moura Ferreira, Segisor SAS, Obin Holdings Netherlands B.V., Alex Sandro Coelho Diniz, Henrique Mulford Coelho Diniz, Helton Coelho Diniz, Fabio Coelho Diniz, ADMIR TADEU ROSSINI, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, ALASKA PERMANENT FUND, ALBERTO RODOLFO GONCALVES, ALEX VINICIUS BRAZ EVANGELISTA, ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GR, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, AMERICAN CENTURY ICAV, AMILTON JOSE FIORIN JUNIOR, ANTONIO DA SILVA FERRO, BENEDITO DE PINA ALMEIDA PRADO JUNIOR, BRUNO STEPHEN FAVORETTO, CARLOS ALBERTO BATISTA DA SILVA, CARLOS ALBERTO CELLA, CARLOS MARCELO FERREIRA OMODEI, CELINO FERREIRA DE MELO, CEZAR AUGUSTO VOLTARELLI, CITY OF NEW YORK GROUP TRUST, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, DIOGO RIBEIRO DE ALBUQUERQUE, EATON VANCE MANAGEMENT, EDMEA ANDRADE DE AZEVEDO OLIVEIRA, EDSON FERREIRA TAVARES, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF, EWERTON GRILLO MARQUES, FABIANO DE AQUINO, FABIO FERREIRA SILVA, FIDELIS CHEVREUX OLIVEIRA COELHO DIAS, FRANCIELE SANTOS ROCHA, FRANCISCO JOSE LOPES AFONSO, FREDERICO JUST CECHINEL, GLADISON NORMANDES CARNEIRO, HELENA ARAUJO GARCIA BASILIO, IGOR RAMOS DE OLIVEIRA, IVAN BICHARA SOBREIRA NETO, JEFFERSON VICENTE RIBEIRO, JOAO CARLOS DA SILVA JORGE, JOAO PAULO STARON, JONATHAN LOUSADO SILVA, JOSE ANTONIO DA SILVEIRA, JOSE EVANDRO CAETANO BARBOSA, JOSE FERNANDO GARCIA, JOSIVALDO JOSE DOS ANJOS, KLEBER DUARTE FRANDOLOSO, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEONEL HENRIQUE ALVES DOS SANTOS, LUCIANA NICODEMOS DE FRANCA, LUIS GUSTAVO DE ALMEIDA, LUIS HUMBERTO REZENDE BARBOSA, MACIEL SOARES DA SILVA, MARCIO DOS SANTOS SALGADO, MARCIO MENDONCA TAVARES CARNEIRO, MARCIO ROBERTO DOS SANTOS LIMA, MARCOS ALEXANDRE DE

MATOS SOEIRO, MARIO ALBERTO LABRONICI BAIARDI, MURILO MAYKEL MATOS CABRAL, NATHALIA DO CARMO PEREIRA, NELSON APARECIDO OLIVATTO, PAULO DE SOUZA AFONSO, PAULO HENRIQUE DA SILVA OLIVEIRA, PAULO ROBERTO PERDAO, PAULO ROGERIO NOVAIS LIMA, PEDRO ANGELO ALMEIDA ABREU, PEDRO DINIZ DRUMOND RAMOS, RANGEL BRABEC BARRETO ALVES, RENATO DE SOUZA ARANTES, ROBERTA DA ROCHA AQUINO, ROBSON PABLO DA SILVA, RODOLFO MOLNAR SILVA, SAIMON RIJO SANTOS, SAMUEL MENDES GOUVEA, SANDRO LONGO, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, SPDR SP EMERGING MARKETS ETF, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA, THIAGO ALEXANDRE PAIARES E SILVA, THOMAS MAGNO DE JESUS SILVEIRA, THUTOMU FUJINO, UTAH STATE RETIREMENT SYSTEMS, VAGNER DIAS RAMOS

**SOLE ANNEX**

**TO THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MARCH 27, 2026, at 9 a.m.**

**Final Summary Voting Map  
Annual General Meeting (AGM) – March 27, 2026**

<b>Matter No.</b>	<b>Matter Description</b>	<b>Matter Vote</b>	<b>Amount of Shares</b>
<b>1</b>	Review of the management members accounts and examination, discussion and voting of the Company's Financial Statements, accompanied by the Management Report and the reports issued by the Independent Auditors, the Fiscal Council and the Audit Committee, for the fiscal year ended December 31, 2025.	Approve	311,672,264
		Reject	3,744
		Abstain	41,079,445
<b>2</b>	Determine the total annual compensation of the Company's management for the fiscal year of 2026, in accordance with the Management Proposal.	Approve	336,248,221
		Reject	25,832
		Abstain	16,481,400
<b>3</b>	Do you wish to request the establishment of the Fiscal Council, pursuant to Article 161 of Law No. 6,404, of 1976?	Approve	209,170,596
		Reject	16,694
		Abstain	3,661,173

4	<p>Election of the Fiscal Council by single slate:</p> <ul style="list-style-type: none"> <li>• Marcos Reinaldo Severino Peters (Regular) / Célio De Melo Almada Neto (Alternate)</li> <li>• Maria Elvira Lopes Gimenez (Regular) / Jhonny Fernandes De Sousa (Alternate Member)</li> <li>• Rômulo Santos Siqueira (Regular) / Vinícius da Silveira Bossi (Alternate)</li> </ul>	Approve	139,706,990
		Reject	0
		Abstain	200,000
5	<p>Decide on the individual compensation of the regular members of the Fiscal Council in an amount corresponding to 10% (ten percent) of the average fixed compensation attributed to the Company's Statutory Officers (excluding benefits, representation allowances and any variable compensation, such as bonuses, profit sharing and share-based compensation), in accordance with §3 of Article 162 of the Brazilian Corporate Law.</p>	Approve	139,706,990
		Reject	0
		Abstain	200.000