

COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO
PUBLICLY HELD COMPANY AND AUTHORIZED COMPANY
CNPJ/ME No. 47.508.411/0001-56
NIRE 35.300.089.901

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON NOVEMBER 4TH, 2025**

- 1. DATE, TIME AND PLACE:** November 4th, 2025, at 12:00 p.m., at the headquarters of Companhia Brasileira de Distribuição (“Company”), at Avenida Brigadeiro Luís Antônio, No. 3.142, City and State of São Paulo.

- 2. CONDUCTION OF THE MEETING:** Chairman: Mr. André Coelho Diniz; Secretary: Mrs. Aline Pacheco Pelucio.

- 3. CALL TO ORDER AND ATTENDANCE:** Were present all of the members of the Board of Directors, namely, Messrs. André Coelho Diniz, Christophe José Hidalgo, Edison Ticle de Andrade Melo e Souza Filho, Gustavo Lobato Gonçalves, Helene Esther Bitton, Leandro Assis Campos, Luiz Henrique Cunha and Rodolfo Costa Neves Francisco.

- 4. AGENDA:** (i) Analysis and deliberation on the Management Report and the Quarter Information for the period ended September 30, 2025; (ii) Analysis and deliberation of increase in the Company's capital stock based on its Compensation Plan; and (iii) Analysis and deliberation regarding an internal cost-cutting program.

- 5. RESOLUTIONS:** Starting the meeting, the Members of the Board of Directors who were present took the following resolutions without reservations:
 - 5.1 Analysis and deliberation on the Management Report and the Quarter Information for the period ended September 30, 2025:** Mr. Rafael Russowsky made the presentation about the Management Report and the Quarter Information for the period ended September 30, 2025. After debates, the members of the Board of Directors, in accordance with the analysis done by

the Fiscal Council, by the favorable recommendation of the Finance and Audit Committee and the unreserved report of the Independent Auditors deliberated to approve the Management Report and the Quarter Information for the period ended September 30, 2025. Further, they authorized the Executive Board of the Company to take all needed measures for the disclosure of the Financial Statements hereby approved upon shipment to the Brazilian Securities Exchange Commission - CVM, to B3 S.A. – Brasil, Bolsa, Balcão.

5.2 Analysis and deliberation of increase in the Company's capital stock based on its Compensation Plan: The members of the Board of Directors discussed the Company's Stock Option Compensation Plan approved at the Extraordinary General Meeting held on May 9, 2014 and subsequently amended at the Annual and Extraordinary General Meeting held on April 24, 2015, at the Annual and Extraordinary General Meeting held on April 25, 2019 and at the Extraordinary General Meeting held on December 30, 2019 ("Compensation Plan"), and decided:

As a result of the exercise of the option to purchase shares of Series B10 of the Compensation Plan, to approve, as recommended by the Financial Committee and subject to the limit of the Company's authorized capital, pursuant to article 5 of its Bylaws, the increase of the company's share capital by R\$4,049.26 (four thousand and forty-nine Reais and twenty-six cents), through the issuance of 404,926 (four hundred and four thousand, nine hundred and twenty-six) common shares, at a value of R\$0.01 (one cent) each.

In accordance with the Company's Bylaws, the common shares issued herein shall have the same characteristics and conditions and shall fully enjoy the same rights, benefits and advantages of the common shares existing on the date hereof, including dividends and any capital remuneration that may be declared by the Company as of this date.

Consequently, the Company's share capital will increase from the current R\$2,511,169,985.50 (two billion, five hundred and eleven million, one hundred and sixty-nine thousand, nine hundred and eighty-five Reais and fifty cents) to R\$2,511,174,034.76 (two billion, five hundred and eleven million, one hundred and seventy-four thousand, thirty-four Reais and seventy-six

cents), divided into 490,796,962 (four hundred and ninety million, seven hundred and ninety-six thousand, nine hundred and sixty-two) common shares, with no par value.

5.3 Analysis and deliberation regarding an internal cost-cutting program: The Board of Directors unanimously approved, without reservations, an internal cost-cutting program, focusing primarily on reducing CAPEX and expenses.

6. APPROVAL AND SIGNATURE OF THESE MINUTES: I hereby certify, for due purposes, that this is an extract of the minutes registered in the relevant corporate book.

São Paulo, November 4th 2025.

Aline Pacheco Pelucio

Secretary