

# COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO

*Publicly Held Company with Authorized Capital*

CNPJ 47.508.411/0001-56

NIRE 35.300.089.901

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON MAY 5<sup>th</sup>, 2025

- 1. DATE, TIME, AND PLACE:** On the 5<sup>th</sup> (fifth) day of May 2025, at 11 a.m., held exclusively 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)** April 5, 2025, page A25; **(ii)** April 6, 2025, page A23; and **(iii)** April 7, 2025, page A24, in accordance with Articles 124 and 289, item I, of Law No. 6,404, dated December 15, 1976, as amended (“Brazilian Corporate Law”). Additionally, the documents required by CVM Resolution 81 and CVM Resolution No. 80, dated March 29, 2022 (“CVM Resolution 80”), were also disclosed to the market through the CVM system and the Company's investor relations page.
- 3. MEETING BOARD:** Chairman: Rafael Russowsky; Secretary: Pedro Testa.
- 4. AGENDA:** To resolve on **(i)** the full dismissal of the Company’s Board of Directors; **(ii)** setting the number of seats on the Company’s Board of Directors at 9 (nine) for a new unified two (2)-year term ending at the Annual General Meeting called to resolve on the financial statements for the fiscal year ending December 31, 2026; and **(iii)** the election of the members of the Company’s Board of Directors and approval of the qualification of the independent members.
- 5. ATTENDANCE:** Shareholders representing 81.58% (eighty-one point fifty-eight percent) of the Company's voting capital, according to the attendance recorded by means of remote voting ballots validated by the Company and the attendance recorded by the Digital Platform, pursuant to Article 47 of CVM Resolution 81, thus confirming that the legal quorum for convening this Meeting on first call has been met, pursuant to the Article 125 of the Brazilian Corporate Law.
- 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. Subsequently, the shareholders resolved, as set forth on the voting map attached as **Annex I** to these minutes, to:

- (i) **Approve**, by majority of votes, the dismissal of all current members of the Company's Board of Directors;
- (ii) **Approve**, by majority of votes, setting the number of seats on the Company's Board of Directors at 9 (nine) for a new unified 2 (two) year term, to expire at the Annual General Meeting called to resolve on the financial statements for the fiscal year ending December 31, 2026; and
- (iii) **Elect**, under the cumulative voting process, in view of the requests submitted by shareholders jointly holding more than 5% of the Company's share capital, the following 9 (nine) members of the Board of Directors
  - (1) **Mr. Ronaldo Iabrudi dos Santos Pereira**, Brazilian, married, psychologist, holder of identity card RG No. MG-238.631 SSP/MG, enrolled with the CPF/MF under No. 223.184.456-72, resident in the city of São Paulo, State of São Paulo, with professional address at Avenida Brigadeiro Luís Antonio, 3142, Jardim Paulista, ZIP code 01402-000, as a member of the Board of Directors;
  - (2) **Mr. Christophe José Hidalgo**, French, married, accountant, holder of foreigner identity card RNE No. V194572-X, enrolled with the CPF/MF under No. 214.455.098-06, resident in the city of São Paulo, State of São Paulo, with professional address at Avenida Brigadeiro Luís Antônio, 3.172, Jardim Paulista, ZIP code 01402-000, as a member of the Board of Directors;
  - (3) **Mr. Marcelo Ribeiro Pimentel**, Brazilian, married, business administrator, holder of identity card RG No. 09323762-6, enrolled with the CPF/MF under No. 012.370.597-55, resident in the city of São Paulo, State of São Paulo, with professional address at Avenida Brigadeiro Faria Lima, 3.355, 16th floor, ZIP code 04538-133, as a member of the Board of Directors;
  - (4) **Ms. Helene Esther Bitton**, attorney-at-law, as a member of the Board of Directors;
  - (5) **Mr. Líbano Miranda Barroso**, Brazilian, married, economist, holder of identity card No. M-2.063.971 SSP/MG, enrolled with the CPF/MF under No. 421.016.386-49, with professional address at Avenida Niemeyer, 2, Suite 212, Leblon, Rio de Janeiro/RJ, ZIP code 22450-220, as an independent member of the Board of Directors;
  - (6) **Mr. Sebastián Darío Los**, Argentine, married, accountant, holder of foreigner identity card RNE No. V905988-W, enrolled with the CPF/MF under No. 861.430.405-67, with professional address in the city of São Paulo, State of São Paulo, at Avenida das Nações Unidas, 12.995, 21st Floor, Plaza Centenário

Building, ZIP code 04578-000, as an independent member of the Board of Directors;

- (7) **Mr. Rafael Ferri**, Brazilian, entrepreneur, holder of identity card RG No. 1.038.359.913 SSP/RS, enrolled with the CPF/MF under No. 953.744.850-91, resident in the city of São Paulo, State of São Paulo, with professional address at Rua Fidêncio Ramos, 100, 4th Floor, Vila Olímpia, ZIP code 04551-010, as an independent member of the Board of Directors;
- (8) **Mr. André Luiz Coelho Diniz**, Brazilian, married, entrepreneur, holder of identity card RG No. M5364777 SSP/MG, enrolled with the CPF/MF under No. 836.971.526-53, resident in the city of Governador Valadares, State of Minas Gerais, with professional address at Rua Marechal Floriano, 1495, Centro, ZIP code 35010-141, as an independent member of the Board of Directors;
- (9) **Mr. Edison Ticle de Andrade de Melo e Souza Filho**, Brazilian, business administrator, holder of identity card RG No. 27.950.462-7 SSP/SP, enrolled with the CPF/MF under No. 296.300.688-85, resident at the city of São Paulo, State of São Paulo, as an independent member of the Board of Directors.

The directors elected herein shall take office upon signing their respective instruments of investiture and declarations of clearance, entered in the proper register pursuant to the Brazilian Corporations Law and Annex K of CVM Resolution 80, acknowledging their submission to the arbitration clause set forth in Article 38 of the Company's Bylaws, and as applicable, the submission of the statements confirming that they meet the requirements of Article 16 of the Novo Mercado Rules and Article 6 of Annex K of CVM Resolution 80, which will be filed at the Company's headquarters, and shall remain in office until the Annual General Meeting called to resolve on the Company's financial statements for the fiscal year ending December 31, 2026.

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.

São Paulo, May 5<sup>th</sup>, 2025.

*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.*

**Meeting Board:**

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Rafael Russowsky

**President**

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Pedro Testa

**Secretary**

**SHAREHOLDERS' ATTENDANCE LIST TO THE EXTRAORDINARY GENERAL MEETING:**

**Shareholders voting through the Digital Platform:**

Daniel Medeiros Júnior, Ronaldo Iabrudi dos Santos Pereira, Aline Pacheco Pelucio, Gabriel Bueno Torres Freire, Kleber Caçado Ribeiro, Rodolfo Costa Neves Francisco, Andre Francez Nassar, Rafael Ferri, Antonio Carlos Osorio Filho, Andre Luiz Coelho Diniz, Daniela Valente Junqueira Ayres, Christophe José Hidalgo, Felipe Henrique Matheus

**Represented by Livia Beatriz Silva do Prado:**

ITAÚ FLEXPREV JA2020 FUNDO DE INVESTIMENTO MULTIMERCADO CRÉDITO PRIVADO, MONEDA LUXEMBOURG SICAV - LATIN AMERICA SMALL CAP FUND, IT NOW IGCT FUNDO DE INDICE, IT NOW ISE FUNDO DE INDICE, IT NOW SMALL CAPS FUNDO DE INDICE, ITAU INDEX ACOES IBRX FI, ITAÚ PREVIDÊNCIA IBRX FIA, ITAU CAIXA ACOES FI, ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO SUSTENTÁVEL, ITAU IBOVESPA ATIVO MASTER FIA, ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO SUSTENTÁVEL, ITAÚ INDEX AÇÕES IBOVESPA FI, ITAÚ QUANTAMENTAL GEMS MASTER AÇÕES FUNDO DE INVESTIMENTO, ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES, IT NOW IBOVESPA B3 BR+ FUNDO DE ÍNDICE RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA FUNDO DE ÍNDICE, ITAÚ IBRX ATIVO MASTER FIA, WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES

**Represented by Victor Guita Campinho, Fernanda Cirne Montorfano Gibson:**

Saint German Fundo de Investimento Financeiro Multimercado

**Represented by Demian Pons Esparo:**

CBD FUNDO DE INVESTIMENTO EM AÇÕES, CBD II FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO

**Represented by Rodolfo Costa Neves Francisco:**

José Carlos Gonçalves Francisco, Silvia Helena de Oliveira Ferreira de Souza e Silva, Raul Saddi Mahfuz, Leomar Severiano Moraes Arroyo, Rafael Oliveira de Souza e Silva, Luiz Fernando Saddi Mahfuz, Selma Morales Costa Neves, Caio Sanches Arroyo, Bruno di Mauro Vagenin, Ivana di Mauro Vagenin, Cynthia Saddi Newman, Marcos Borges de Moura Campos, MAURICIO GUMIERO DA SILVA, PAOLA GABRIELA BUONAFINA PEREIRA, ROLAND HEINRICH DRENKELFORTH, Ana Aparecida Bichara Melin

Represented by Rodrigo Gonçalves Torres Freire:

Décio Flávio Gonçalves Torres Freire, Dfreire Consultoria, Produções, Participações e Tecnologia Ltda

Represented by Gabriel Bueno Torres Freire:

Fundo de Investimento Multimercado Previdenciário Milênio BCII, Fundo de investimento Multimercado InvestPrev, Fundo de Investimento Multimercado Previdenciário Milênio AC

Represented by Andre Luiz Coelho Diniz:

Fabio Coelho Diniz, ALEX SANDRO COELHO DINIZ, Helton Coelho Diniz, Henrique Mulford Coelho Diniz

Represented by Edison Roberto Marcellino:

E2M Intrust FIA

Represented by Christophe José Hidalgo:

OBIN Holdings Netherlands B.V, SEGISOR SAS

**Shareholders voting through Remote Voting:**

Patrick Gesualdi Haim, ALEXANDRE VINICIUS MESQUITA LEAO, Rodrigo Penido Paes Manso, LEONARDO AUGUSTO FIGUEIREDO AVILA , Jaime Volpato de Souza, Vitor Gabriel Paulino Ferreira, Alexandre Luiz Pereira Teixeira, Rafael Buffara Farah Coelho, Bruno Capelli Fulginiti, MARCOS ARMINO KOCHE, Gledson Barbosa Meneses , VLADMIR JOSÉ ZAMBONI, KAIRON FREITAS GUIMARAES, Igor Santana Moraes , Vinicius Fonini Migliorini, Ertile Antonioli Junior, CARLOS ZAMBORLINI RANGEL, André Costa Antonioli, EDUARDO LUIS FREY, ICATU SEG RIP FIM, Rafael Guidotti Noble, Cristiano de Moraes Basto Filho, FERNANDO BETTEGA, MARCOS ALBERTO BARROS, Diogo de Lima Portella, José Mauro Bertolini, Camilo de Lelis de Melo Chaves Junior, LEBLON PREV FIM FIFE, ATULFO LLC, LEBLON ACOES II MASTER FIA, LEBLON ACOES I MASTER FIA, LEBLON ICATU PREVIDENCIA FIM, LEBLON 70 BRASILPREV FIM FIFE, LEBLON EQUITIES INSTITUCIONAL I FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON ITAÚ PREV FIFE FUNDO DE INVESTIMENTO DE AÇÕES, Rafael Sirotsky Russowsky, JOSÉ ROBERTO MANCUSI JÚNIOR, José Luiz Mancusi,

CONCORDIA PUKARA FUNDO DE INVESTIMENTO EM AÇÕES, Geraldo de Jesus Monteiro , Frederico Lopes Dias, Jorge Oenning de Souza, Daniel Constantino Soares, JOSÉ OTÁVIO RIBEIRO CRUZ FILHO, Ronaldo Brais de Castro, Themistocles Longo, Vitor correa homse , Alessandra De Siervi Mattos, Jorge Faical Filho, Fausto Francisco Julio, Miguel Filisbino Pereira de Paula, Alexandre Drumond Chichorro Soares Lacerda, Valdecir Marangoni Sobrinho, Nelson Patricio Reis, Sebastian Dario Los, MARCELO PIMENTEL, Joaquim Alexandre Fernandes Sousa, Mário Luís Kesegi magagnin, Manoel antonio de Oliveira franco, SANTANDER PREV PB ALBATROZ II MULT CRÉD PRIV FI, ARX INCOME PREVIDÊNCIA MASTER FUNDO DE INVESTIMENTO EM AÇÕES, CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE INVESTVALE, ARX INCOME MASTER FUNDO DE INVESTIMENTO EM AÇÕES, ARX INCOME ICATU PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, Ataide Aparecido Martins Mendes , Vilmar Rizzon , Guilherme dos Santos araujo, Marcelo Felipe Bielecki Brakling, Reinaldo Gibara Bordallo, JOSE CARLOS DISTCHEKENIAN ANITABLIAN, BRASILPREV RT RI FIF MULTIMERCADO RESP LIMITADA, ERICO MARTINELI, CELIO PIZZATO DA CUNHA, GUILHERME ALVES PEREIRA LIMA, LUCIANO TADEU DA COSTA, FABIO XAVIER PRESTA, GEOMIR CANESTRI, CARLOS ALBERTO CELLA, JOSE CARLOS LOPES NETO JUNIOR, RENAN LIMA DE MENDONCA, GLADISON NORMANDES CARNEIRO, GUSTAVO DE GODOY FIGUEIREDO, LEDIANE MORAES STORCK, EDER LEANDRO DE SOUZA CASTRO, CARLOS HENRIQUE CAMPOLI, LEANDRO JOSE GOMES FREIRE, VITOR FORTINI DUVELIUS, ALAN RIBEIRO PORTO, LUIGI LEMBO, MARCOS ANTONIO DE ALMEIDA, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, LUCAS FELIPPE DOS SANTOS, MELISSA CADORE MAFALDO, MARCOS JOSE DE PAULA, ELINALDO VIEIRA DOS SANTOS, MARCIO LUIS FERNANDES, EDSON RIBEIRO DA SILVA JUNIOR, ADRIANO CELIO MAGALHAES SAMPAIO, ALBERTO DERETTI NETO, GUSTAVO JACQUES DE FARIA ALVIM, KIM RIBEIRO PEDRO, ALEXANDRE CHEROBINI DALMOLIN, PEDRO CULTRERA E SOUZA, PAX8 PARTICIPACOES S.A, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, ALEXANDRE SONCINI, IVANIA BROCCO BOLDRINI, ANTONIO CARLOS DOS SANTOS PINA, KARLA JULIANA PEREIRA SEGALLA, EVERTON PALUDO, ENZO LOPES RIGATO, TIAGO RODRIGUES URBANO, VANGUARD ESG INTERNATIONAL, ANDRE LUIZ PINOTTI KITA, BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO, BERNARDO CARETTA DE MENDONCA, JARRIER BELMONTE SILVA FILHO, LEANDRO BATISTA PEREIRA, LUIZ FERNANDO VELOSO SILVEIRA, JONATHAN DOS SANTOS BENEVIDES, RAUL MESQUITA DE FREITAS, SANDRO LUIS DE FRANCESCHI, PAULO VICTOR VASCONCELOS FREITAS, WASHINGTON LUIZ DE ANDRADE FILHO, MARCOS ANTONIO DA COSTA, THIAGO HENRIQUE PENA VALENTE, EDSON APARECIDO MARTINS, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, PEDRO ANTONIO LOPES DA FONSECA, KLEBER DUARTE FRANDOLOSO, RAFAEL

MAFFIA CAFASSO, KLEBER WILANS BRUCH, RICARDO HABIB CHAHADE, FABIO ANDRE MASSOCHINI, DOMINGOS SAVIO DORNELAS DE ANDRADE FILHO, VINICIUS CUCHIARA DOS SANTOS, FELIPE MACHADO DE SOUZA, VICTOR HAAG MELLO REIS, MATHEUS SILVA TAVARES, ISAAC MATALON, JOAO HENRIQUE BENNEMANN, JOSE EDUARDO DE ARAUJO NETO, THIAGO ALEXANDRE PAIARES E SILVA, RONEI JOSE PEREIRA, SILVONEI PEREIRA DA SILVA, ANDRE VITOR STIGAR CAMARGO, ROGERIO FAUSTINO RIBEIRO JUNIOR, CARLA VALERIA XIMENES PEREIRA, MARCELO RIBEIRO DE CARVALHO, ANGELO CESAR MARTINS, HAROLDO JOSE KALBUSCH, FERNANDO SOUSA DE FIGUEIREDO FILHO, COLLEGE RETIREMENT EQUITIES FUND, BB TOP ACOES SMALL CAPS FDO DE INVESTIMENTO, PABLO RAFAEL SCHMIDT, RODRIGO COELHO COLOMBO, THIAGO RIBEIRO FARDIN, BB ETF INDICE BOVESPA B3 BR+ FUNDO DE INDICE RESP LTDA, EDUARDO MARTINS GASPAROTO, THIAGO VALENTIM PIXITORI CARDOSO, LUIS HENRIQUE DA PALMA DIAS, ALEX GLASS, LEANDRO FUNCHAL PESCUMA, WALTER LUIZ DALLA BERNARDINA 0000, VALDIRENE NOVAIS CAVALCANTE COSTA, WAGNER ALBUQUERQUE PAIXAO, DANIEL CESAR ALVARENGA BORGES DE PADUA, RICARDO ANTONIO DENDENA, CRISTOVAO PINTO CATAO FILHO, WALTER VANDERLEI RICHERT HAUSER, VIVIANE ALVES TONUSSI, JORGE LUIZ MAYER SANTOS, VANGUARD EMERGING MARKETS STOCK INDEX FUND, SIDNEY RAMOS LIBERATI, ROMEU PINHEIRO JUNIOR, NESTOR JOSE DE NORONHA MACHADO, LUIZ OTAVIO LUNARDI, FERNANDO VERSIANI SOUZA, JOAO MALTZ, NAASSOM HEBER TAVARES DE ARAUJO, FABRICIO MACHADO RATKIEWICZ, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, MARCO AURELIO VIRZI (RV), CARLOS MARCELO FERREIRA OMODEI, ERON CASSINS PEREIRA DOS SANTOS, JOHANNES KODZO ABA DOVLO, PAULO ANDRE COLATTO, CITY OF NEW YORK GROUP TRUST, GABRIEL FRITZKE, GISLENO ROSIEL DE OLIVEIRA, RAFAEL MAMEDE OLIVEIRA RAMOS COSTA LEITE, INGRID EICHENBERGER, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, PAULO MUSSIELLO LACERDA DE FRANCA, EDSON VALDIR HELFENSTEIN, JEFERSON RICARDO SOUZA ALMEIDA, RAMIRO CARDOSO ARAUJO, BB ACOES EQUIDADE FUNDO DE INVESTIMENTO, RENATO DA SILVA SOUZA, REGINALDO DE SOUZA, GABRIEL GRAEFF LEAL, BB TOP MM BALANCEADO FI LP, FRANCISCO JOSE ARAUJO BEZERRA, HENRIQUE BATISTA FURTADO, MARCIA AUGUSTA RABELLO E CASTRO LELLIS, PAVILLION FI EM QUOTAS DE FI MULTIMERCADO CREDITO PRIVADO IN, FREDERICO ROMANO DUARTE, FRANCISCO JOSE LOPES AFONSO, JOAO ALVES DUTRA FILHO, EDUARDO JOSE NOVAES CARVALHO, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, BB TOP ACOES AGRO FUNDO DE INVESTIMENTO EM ACOES, RODOLFO PANDELO BRUGGER, FRANCELO CARRARO, THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA, VAGNER DIAS RAMOS, BB ETF

IAGRO-FFS B3 FUNDO DE ÍNDICE, ALEXSANDRO SOARES, ANATOLIO BRASILEIRO MARTINS, THOMAZ BIAGGIO MALAVAZZI, LUIS GUILHERME PEREIRA MIGUEZ OLIVEIRA, MAURICIO MANFREDINI, RODRIGO ALFREDO NEPOMUCENO, MARCO AURELIO BROTTTO, LUIZ GUSTAVO LOTTO, THIAGO CAMERANESI SANTANA, JOAO ALBERTO HADDAD MURGEL GEPP, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, SAIMON RIJO SANTOS, DANIEL MARTINS BARBOSA DE MEDEIROS GOMES, TIAGO PINHEIRO FERREIRA, FERNANDO RODRIGUES DA SILVA JUNIOR, CRISPIM RAIMUNDO DE SOUZA FILHO, RUI FACHIN RUIZ, JAIME CARVALHO DE SOUZA JUNIOR, FERNANDO SALGADO COSTA, LUCIANO RIZZARDO, FLAVIO JOAO GIGOLOTTI, LUCAS HENRIQUE GONCALVES DA SILVA, TULIO LICHTENSTEIN, DIEGO RUIZ DE FREITAS, DAVID RAPHAEL BIGIO, SERGIO RICARDO CHISTE SANTOS, PAULO CEZAR KLEINMAYER SILVA, MARCOS WENDELL BELARMINDO DA SILVA, UTAH STATE RETIREMENT SYSTEMS, LUCIO MARCOS GALLO FAGNANI, MATEUS MORAES DE OLIVEIRA, GUILHERME DE AFONSECA E SILVA, RAFAEL MARTINS DE LIMA, BB TOP ACOES INDICE DE SUST EMP FI EM ACOES, DANIEL ONIESKO FILHO, BERNARD DE CASTRO DALLA BERNARDINA, PAULA CAETANO GARCIA, JAIRO NOE SIMONETO, IGOR MATHEUS BOTH, BB ETF IBOVESPA FUNDO DE INDICE, MATEUS GUIMARAES DOS SANTOS, ALEXANDRE PETTERS, JOAO FELIPPE JUNIOR, PRISCILA MORA, RUI MIGUEL LOPES DA CUNHA, EATON VANCE MANAGEMENT, CARLOS AUGUSTO LEITE NETTO, PEDRO BRAGA EICHENBERG, BRUNO AGRESTI, FERNANDO ROVERI, ALASKA PERMANENT FUND, ADAM RAFAEL CAVALCANTE BEVILAQUA DE ARAUJO, JEFERSON MATTEL, NUEVO SUMATRA ACOES FDO DE INVESTIMENTO, MARCELO MARQUES DA SILVA, MARCELO MARQUES CUNHA, KASSIANO RIBEIRO HERTEL FAUSTINO, PAULO VIEIRA DUARTE, RENATO LEVY BALBE, GUILHERME JANK, EDUARDO SARAIVA DEXHEIMER, BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES, EDUARDO TOPORCOV, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, GUILHERME BARTH SPERB, RODRIGO FERREIRA ZIDAN, DYEGO DOS SANTOS VIVEIROS, LUCAS BUZZO DE MELLO, FABIO PECANHA BARBOSA, GIANCARLO GUATELLI, JOSE MARIA ANDRADE ESCUIN, SPDR SP EMERGING MARKETS SMALL CAP ETF, FABRICIO SOUZA GOMES, FELIPE MOREIRA DE ABREU ESCUIN, JONATHAN LOUSADO SILVA, ANDRE MARINO KULLER, JOAO ANTONIO LIAN, RAFAEL BREDIA BARBOSA, LUIS GUSTAVO GHIRARDI, THOMAS MAGNO DE JESUS SILVEIRA, PAULO ROBERTO CANOA DE OLIVEIRA FILHO, IGOR LEONARDO AGUIAR PEREIRA, ALDEMIR MIRANDA RODRIGUES, ANDRE HENRIQUE GENEROSO IANNUZZO, RAFAEL GUERREIRO VALLE, EDY ROBERTO CRACCO, RAYMUNDO DE CARVALHO MENDES FILHO, VITORIO NUNES DE ALMEIDA NETO, BRUNO HENRIQUE NAVARRO GUARIZA, KAREN SIMONE GARCIA MENDES, FABIO HENRIQUE MAIURINO, MARLA ISABELA DE OLIVEIRA MIRANDA, LUIS HENRIQUE MARTINEZ HAKME, JOSE FELIPE

BANISKI, FABIANO SCOPEL SOUZA SILVA, LEONARDO LAUSER COLETTI, GUILHERME GIASSI SCAINI, RICARDO RODRIGUES RIBEIRO, WEBERSON CLAUDIANO PINTO, RAFAEL LARROYD FERNANDES, CAROLINA MENDES GIBIN, ANA CAROLINA PEDRAL SAMPAIO CASTRO, JULIO CESAR GOMES SILVA, BRAZ FLORENTINO PAES DE ANDRADE FILHO, EDUARDO PINHEIRO DE SOUSA, ELISANDRO OLSZENSKI, MARCELO OLTRAMARI ENGLER, DIEGO RAMOS FEIJO, LEONARDO DANIEL JUCINSKY, JOSE ANTONIO DA SILVEIRA, GUILHERME OTAVIO RAMOS, DIOGO WILLIAN PEREIRA DA SILVA, ADILSON SERGIO DE MATOS DE MENEZES, HENRIQUE PRADO MATILE, LUCAS EDUARDO DAVID BENEDITO, GUSTAVO HENRIQUE CATARINO DE SOUSA, MARCELO JOSE SCHNEIDER, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, MARIO SERGIO BURGUES DE CARVALHO, RICARDO KREITCHMANN FILHO, SAMUEL MIRANDA BARRETO, EDUARDO GAMA TAMBURUS FILHO, FABIO D OLIVEIRA CASTANHAS, ALEXANDRE HARO GAZANI, DOMINGOS DONIZETH DE PAULA MAIA, FERNANDO MANOEL PASSOS, MARY ELLEN MAROTO FARDIN, JULIANO DE ANDRADE WALTER, VINICIUS SANTOS OLIVEIRA, ROSENILDO FERNANDES DOS SANTOS, MARCOS PAULO SPARMA, EDSON CARLOS GALVAO RODRIGUES, JEAN CARLOS BELMONTE SILVA, WELLINGTON BINA BOVENSCHULTE, ALLANA OLIVEIRA DE MAGALHAES, REGIS GABINESKI RODRIGUES, ISRAEL DE SOUZA SOBRINHO, LEANDRO MORAES, LEONARDO COSTA DE ANDRADE, HERMES TOMAZONI, RODRIGO FIRPO SANDES SANTANA, ANA PAULA CULTRERA, JOAO PAULO FRANCO DA SILVA, ALEX OLIVER SCHMIDT, RODRIGO ARGENTA, RICARDO ZORNITTA PIMENTEL, MAURO ARAUJO JUNIOR, ROBERTO DO CARMO FILHO, CASSIA HIROMI ONO, GUSTAVO LUIZ COLLETA COSTA, JOHN PABLO DA SILVA RIBEIRO, NUVEEN MULTI-ASSET INCOME FUND, RAUL LUIZ MONTEIRO FAUSTO BARRETO, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, WALTER LUIZ MONTEIRO CARDOSO, ADRIANO CARLOS SCALCO, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, JEFFERSON FERNANDO MAESTRI, CARLOS ALBERTO RISSO JUNIOR, HELIO CARDOSO REIS, RAFAEL VITORASSI LOCOCCILO, DOUGLAS DE BEM CAMOZZATO, DIOGO RIBEIRO DE ALBUQUERQUE, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, LUIZ ALBERTO PEDRACI, ISIS ALESSANDRA BORGES SILVA, MARCIO DOS SANTOS SALGADO, SERGIO DE LIMA DANTAS, LEANDRO JOSE DE ALMEIDA, CASSIO PAULO DA SILVA, CHRISTIANE FERRAZ MAGARINOS, JOSE EDUARDO FITIPALDI DANTAS, VANGUARD INV FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX F, MARIA DAS GRACAS VENANCIO, RULLIAN SIQUEIRA DE OLIVEIRA, Cristiane Fernandes Chaves Teixeira, JARRIER BELMONTE SILVA, RAFAEL ZILLES CASTIGLIA, LUZAOIR MACHADO DA SILVA, JOAO HENRIQUE SERRA DE CARVALHO, LUIZ TEOBALDO STEFANELLO SCHAIDT, JANE MONTEIRO BEZERRA, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, ANDERSON MELLO

LUCAS, VITAL JORGE LOPES, RAFAEL FRANCISCO DEGA, SALEM COLOZIO MELLES, MARCELO CESAR SILVEIRA VENTURA, GILBERTO ANTONIO DE MELLO, FELIPE LUIZ PICOLOTTO, EZEQUIEL BROLLO, EDELAIDO MARCIANO DE SOUZA, JOAO MANOEL DA SILVA NETO, ARTHUR HENRIQUE MOELLMANN, NUVEEN EMERGING MARKETS EQUITY FUND (C008), ALESSANDRO RADWANSKI HELPA, BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO, GREGORI PATRICH DA SILVA, NATHALIA DO CARMO PEREIRA, LUCAS PIRES, NACIB MATTAR JUNIOR, JORGE LUIZ CANABARRO, MARCELO IVAN PEREIRA, EDUARDO HERKES FILHO, DENIS BRUNO VAZ GARCIA, EDUARDO OLIVEIRA MACHADO DE SOUZA ABRAHAO, JORGE KUINSLER, MATHEUS SOARES WAQUIL, ROGERIO RESSIO, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, THIAGO TUFFY SAID, GUSTAVO DOLIVEIRA CASTANHAS, DANIEL LUGIN BIEDRZYCKI, THIAGO NUNES NOVAES, MIGUEL HLEBCZUK JUNIOR, HUMBERTO BUSO, PAULO ROBERTO PERDAO, GUIDO PINHEIRO DIEMER, LEANDRO BONETTO, ADELAR FRATA, JONATHA BORGES FLORIANO LEMES, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, MARCELO DE PAULA SARAN, WALTER CAMARGO, LEONARDO CASTRO FITIPALDI DANTAS, RODRIGO JACOBI DUTRA, DANIEL LAUSCHNER, FILIPE RIBEIRO FAUSTINO, BB TOP ACOES SETORIAL CONSUMO FI, BRUNO DE ARAUJO MASSARD, MATHEUS DOS SANTOS BATISTA, BRUNO EDUARDO F DA SILVA, RAFAEL AUGUSTO DE MELO, YVES SOARES MENON, EVERTON GABRIEL MONEZZI, JOSE CLAUDIO PAGANO, CICERO ANTONIO FAVARETTO, BB TOP ACOES IBOVESPA INDEXADO FI, BRASILPREV TOP A FUNDO DE INV DE ACOES, HUGO SHOITI FUJISAWA, WAGNER PEREZ VIANNA, MARCUS DOS ANJOS ALVES, MARCOS ANDRE BABINSKI, GUSTAVO HENRIQUE GALINARI, MARCELO DOS PASSOS LIMA, RICARDO BERNARDINO PAMPLONA, MATHEUS BARBOSA S OLIVEIRA, DARLEI ZOTTIS, SIMONE CRISTINA ZANATTA, MGGALPOES DO BRASIL LTDA, OSWALDO CUSTODIO FILHO, SILVANE TEIXEIRA DA ROSA, RODRIGO LEITES POZZA, VINICIUS CARVALHO VASQUES, FABRICIO ISAIAS DE OLIVEIRA BASTOS, LAURA B C D BERNARDINA, ROBERTO ALMADA DEMARCHI, SIDNEI STREDA BASTOS, ALVARO LUIZ CORREA DE FIGUEIREDO SA, ALEXANDRE FERRARI, RODRIGO BITTAR PECANHA GUIA, TAISA MARA SOUZA DA SILVA, GEZO VIEIRA DAS MERCES JUNIOR, MICHEL PAULO FOSCHIERA, SAMUEL DE OLIVEIRA MELO FRANCO, KAREL CRISTIAN GOMES DE LIMA, FELIPE DOS SANTOS LOPES, MANOEL HENRIQUE FIGUEIRA DE LIMA, RAFAEL SCHATZ DA SILVA, AMERICAN HEART ASSOCIATION, INC., MURILLO PENA CANDELLO, TIAGO ESCHER DE BORBA, HUGO EDUARD DOS SANTOS PEDRACI, DIEGO HENRIQUE DE PAIVA, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, LUCAS DANIEL DE MATOS, ALEXANDRE LERCH FRANCO, GILMAR ZANATTA, EDUARDO DOS SANTOS CANCADO, MARCELO MOREIRA DE SOUZA, DIEGO LOURENCO DOS SANTOS, STICHTING PGGM

DEPOSITARY, LEBLON PIPE MASTER FIA, LEGAL AND GENERAL  
ASSURANCE PENSIONS MNG LTD

ANNEX I

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

**Summary Final Voting Map  
Extraordinary General Meeting (EGM) – May 5<sup>th</sup>, 2025**

<b>Matter No.</b>	<b>Matter Description</b>	<b>Matter Vote</b>	<b>Amount of Shares</b>
<b>1</b>	Full dismissal of the Company's Board of Directors.	Approve	303,412,393
		Reject	58,875,353
		Abstain	37,575,681
<b>2</b>	Setting the number of seats on the Company's Board of Directors at 9 (nine) for a new unified 2 (two) year term, to expire at the Annual General Meeting called to resolve on the financial statements for the fiscal year ending December 31, 2026.	Approve	300,090,691
		Reject	67,324,095
		Abstain	32,448,641
<b>3</b>	Request for the adoption of the cumulative voting process for the election of the Board of Directors, pursuant to Article 141 of Law No. 6,404 of 1976.	Approve	83,857,428
<b>4</b>	<b>Election of the Board of Directors under the cumulative voting process (each share was entitled to 9 votes)</b>		
	Ronaldo Iabrudi dos Santos Pereira (regular member)		320,497,394
	Cristophe José Hidalgo (regular member)		300,789,203

Marcelo Ribeiro Pimentel (regular member)	305,160,522
Helene Esther Bitton (regular member)	306,861,650
Rodrigo Tostes Solon de Pontes (independent member) [NOMINATION WITHDRAWN]	-
Pedro de Moraes Borba (independent member) [NOMINATION WITHDRAWN]	-
Líbano Miranda Barroso (independent member)	255,495,705
Eliana Ambrósio Chimenti (independent member)	188,880,456
Sebastián Dario Los (independent member)	315,680,258
Rafael Ferri (independent member)	320,866,920
André Luiz Coelho Diniz (independent member)	319,371,041
Leandro Assis Campos (independent member)	2,394,241
Rodolfo Costa Neves Francisco (independent member)	79,603,742
Edison Ticle de Andrade de Melo e Souza Filho (independent member)	319,716,324