

**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 JANUARY 8<sup>TH</sup>, 2026**

- 1. DATE, TIME AND PLACE:** January 8<sup>th</sup>, 2026, at 10:00 a.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 the members of the Board of Directors, namely, Messrs. André Coelho Diniz, Christophe José Hidalgo, Gustavo Lobato Gonçalves, Helene Esther Bitton, Leandro Assis Campos, Luiz Henrique Cunha and Rodolfo Costa Neves Francisco.
  
- 4. AGENDA:** Analysis and deliberation regarding the replacement of Statutory Directors.
  
- 5. RESOLUTIONS:** The Company's Board of Directors acknowledged the resignation of Mr. Joaquim Alexandre Fernandes Souza from the position of Statutory Commercial Director of the Company, as elected by the Board of Directors on June 25, 2025, in accordance with Article 17, c, of the Articles of Association, while he remains as Executive Director of Food Commerce and Digital Transformation in the Company's Executive Board.

Subsequently, the Company's Board of Directors unanimously and without reservation elected Mr. Rodrigo Manso as the Company's Investor Relations Director.

Following this, the members of the Board of Directors were informed of the resignation of Mr. Rafael Sirotsky Russowsky from the position of Vice-President of Finance.

In view of Mr. Rafael Sirotsky Russowsky's resignation, the members of the Board of Directors unanimously and without reservation elected Mr. Alexandre de Jesus Santoro to the position of Interim Vice-President of Finance, to be held concurrently with his current functions as Chief Executive Officer of the Company.

The members of the Statutory Board of Directors will have a term of office integrated with the term of the Chief Executive Officer, that is, starting from January 5, 2026, and it is hereby established that the term extends until the appointment of their successors, in accordance with Article 150, §4 of the Law.

The newly elected Directors signed the terms of office today and declared, under penalty of law, that they are not involved in any of the crimes stipulated by law that would prevent them from engaging in commercial activity, and that they are aware of the provisions of Article 147 of Law No. 6,404/76. The terms of office and declarations of eligibility are filed at the Company's headquarters.

**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, January 8<sup>th</sup>, 2026.

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**Aline Pacheco Pelucio**

*Secretary*