

**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 JUNE 25<sup>TH</sup>, 2025**

- 1. DATE, TIME AND PLACE:** June 25<sup>TH</sup>, 2025, at 01:00 p.m., at the head offices 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. Ronaldo Iabrudi dos Santos Pereira; Secretary: Mrs. Aline Pacheco Pelucio.
- 3. CALL TO ORDER AND ATTENDANCE:** Were present all the members of the Board of Directors, namely, Messrs. Ronaldo Iabrudi dos Santos Pereira, Christophe José Hidalgo, André Coelho Diniz, Edison Ticle de Andrade Melo e Souza Filho, Helene Esther Bitton, Libano Miranda Barroso, Marcelo Ribeiro Pimentel, Rafael Ferri and Sebastián Dario Los.
- 4. AGENDA:**

  - (i) Analysis and deliberation on the formation of the Advisory Committees;
  - (ii) Analysis and deliberation regarding the re-election of the Statutory Board;
  - (iii) Analysis and deliberation of increase in the Company's capital stock based on its Compensation Plan; and
  - (iv) Analysis and discussion of B3’s proposal to amend the Novo Mercado Listing Rules.
- 5. RESOLUTIONS:** Starting the work, the Members of the Board of Directors moved forward with the agenda as follows:

**5.1 Analysis and deliberation on the formation of the Advisory Committees:** Under the terms of Art. 17, n of the Bylaws, the members unanimously approved that the Advisory Committees to the Board of Directors be named as follows, being elected for a term coinciding with the term of the Board of Directors:

(i) **Management, Personnel and Governance Committee:** composed of Messrs. Ronaldo Iabrudi dos Santos Pereira (Coordinator), André Coelho Diniz, Helene Esther Bitton, Rafael Ferri and Marcelo Ribeiro Pimentel; and

(ii) **Financial and Audit Committee:** composed of Messrs. Christophe José Hidalgo (Coordinator), Líbano Miranda Barroso, Sebastián Dario Los, Edison Ticle de Andrade de Melo e Souza Filho, Marcelo Ribeiro Pimentel (the latter without the right to participate in discussions or vote on matters that, according to the Bylaws, are the exclusive responsibility of the Audit Committee, except for the right to participate in such meetings to provide any clarification, if invited by the other members) and the following external members: Giselia da Silva and Bruno Meirelles Salotti.

**5.2 Analysis and deliberation regarding the re-election of the Statutory Board:** In light of the expiration of the Executive Board's term and in accordance with Article 17, section c, of the Bylaws, the members of the Board of Directors unanimously and without reservations approved the re-election of the current board members, with a unified term of 2 (two) years from this date, it being established that the term extends until the investiture of their substitutes, pursuant to Article 150, §4 of the Law:

(i) **CEO: Marcelo Ribeiro Pimentel,** Brazilian, married, administrator, holder of Identity Card RG No. 09.323.762-6, registered with CPF/MF under No. 012.370.597-55, resident and domiciled in the city of São Paulo, State of São Paulo, with a professional address at Avenida Brigadeiro Luís Antônio, No. 3142, Jardim Paulista, ZIP: 01.402-90;

(ii) **Vice President of Finance and Director of Investor Relations: Rafael Sirotsky Russowsky,** Brazilian, married, business administrator, holder of identity document No. 105420990-1 and holder of CPF/MF No. 934.869.950-49, resident and domiciled in the city of São Paulo, State of São Paulo, with a professional address at Avenida Brigadeiro Luís Antônio, No. 3.142;

- (iii) **Commercial Director**: **Joaquim Alexandre Fernandes Souza**, Brazilian, married, merchant, holder of Identity Card RG No. 20.936.108-6, SSP/PR, registered with CPF/MF under No. 136.128.148-00, resident and domiciled in the city of São Paulo, State of São Paulo;
- (iv) **Business Director**: **Frédéric Garcia**, French, married, holder of RNE No. V175320UDIREXEX, registered with CPF/MF under No. 213.469.498-08, residing in the City of São Paulo, State of São Paulo, with a professional address at Avenida Brigadeiro Luís Antônio, No. 3142, Jardim Paulista, ZIP Code: 01.402-901.

**5.2.1** The re-elected Directors have signed the term of office today and declare, under the penalties of the law, that they are not involved in any of the crimes provided by law that prevent them from engaging in commercial activities, being aware of the provisions of Article 147 of Law No. 6.404/76. The term of office and the declaration of clearance will be filed at the Company headquarters.

**5.3** 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\$1,055.89 (one thousand, one hundred and fifty-five reais and eighty-nine cents), through the issuance of 105,589 (one hundred and five thousand, five hundred and eighty-nine) common shares, valued at 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\$2,511,168,929.61 (two billion, five hundred and eleven million, one hundred and sixty-eight thousand, nine hundred and twenty-nine reais and sixty-one centavos) to 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 centavos), divided into 490,392,036 (four hundred and ninety million, three hundred and ninety-two thousand and thirty-six) common shares, with no par value.

**5.4 Analysis and discussion of B3's proposal to amend the Novo Mercado Listing Rules:**

The Members discussed the subject matter of B3's proposal to amend the Novo Mercado Listing Rules, as well as the applicable voting process. Given the disagreement regarding the reform process of the Novo Mercado Listing Rules, the Members of the Board of Directors unanimously and without reservation resolved that the Company's vote in the Restricted Hearing shall be to reject the proposed amendments to all items submitted to a vote. Notwithstanding, the Members of the Board of Directors reaffirm their support for improvements in Corporate Governance and express their appreciation for B3's efforts in this regard.

**6. APPROVAL AND SIGNATURE OF THESE MINUTES:** As there were no further matters to be addressed, the meeting was adjourned so that these minutes were drawn up. Then the meeting was resumed and these minutes were read and agreed to, having been undersigned by all attending people. São Paulo, June, 25<sup>th</sup> 2025. Chairman: Mr. Ronaldo Iabrudi dos Santos Pereira; Secretary: Mrs. Aline Pacheco Pelucio. Members of the Board of Directors who were present: Messrs. Ronaldo Iabrudi dos Santos Pereira, Christophe José Hidalgo, André Coelho Diniz, Edison Ticle de Andrade Melo e Souza Filho, Helene Esther Bitton, Libano Miranda Barroso, Marcelo Ribeiro Pimentel, Rafael Ferri and Sebastián Dario Los.

I hereby certify, for due purposes, that this is an extract of the minutes registered in the relevant corporate book.

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**Aline Pacheco Pelucio**

*Secretary*