

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 OCTOBER 6TH, 2025**

1. **DATE, TIME AND PLACE:** On the 6th (sixth) day of October, 2025, at 10 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) September 5th, 2025, page A25; (ii) September 6th, 2025, page A25; and (iii) September 7th, 2025, page A27, in accordance with Articles 124, §1º, item II and 289, item I, of Law No. 6,404, dated December 15, 1976, as amended (“Brazilian Corporations Law”). Additionally, the documents required by CVM Resolution 81 and CVM Resolution No. 80, dated March 29, 2022, as amended (“CVM Resolution 80”), were also disclosed to the market through the CVM system and the Company's investor relations page.
3. **MEETING BOARD:** Chairman: **Marcelo Ribeiro Pimentel**; and Secretary: **Luiz Antonio de Sampaio Campos**.
4. **AGENDA:** To resolve on: (i) full dismissal of the Company's Board of Directors; (ii) setting the number of members of the Company's Board of Directors at nine (9), for a new unified term of office, ending at the Annual General Meeting that will resolve on the financial statements for the fiscal year ending on December 31, 2026; (iii) election of the members of the Company's Board of Directors and approval of the qualification of its independent members; and (iv) election of one (1) sitting member and its respective alternate member for the Company's Fiscal Council.
5. **ATTENDANCE:** Shareholders representing 79,02% of the Company's voting capital, according to the attendance recorded by means of the 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 installing this Extraordinary General Meeting (“Meeting”) on first call has been met, pursuant to the Article 125 of the Brazilian Corporations 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 Corporations Law. Subsequently, the reading of the consolidated summary map of the votes cast remotely, disclosed to the market on October 04, 2025, was waived, pursuant to CVM Resolution 81. Once the minimum legal quorum had been verified, the Meeting was declared installed, and the shareholders resolved, as set forth on the voting map attached as Single **Annex** to these minutes:

- (i) **Approve**, by majority of votes, the full dismissal of the Company's Board of Directors;
- (ii) **Approve**, by majority of votes, setting the number of members of the Company's Board of Directors at nine (9), for a new unified term of office, ending at the Annual General Meeting that will resolve on the financial statements for the fiscal year ending on December 31, 2026;
- (iii) Initially, the Meeting Board recorded the receipt of: (i) the request for the adoption of the cumulative voting system submitted by shareholders representing, collectively, more than 5% (five percent) of the Company's corporate capital, as per the Notice to Shareholders disclosed on October 2, 2025; and (ii) the following nominations: (a) by shareholders José Carlos Gonçalves Francisco and Rodolfo Costa Neves Francisco, the nomination of Mr. Rodolfo Costa Neves Francisco himself as a candidate for the election of members of the Board of Directors in the event of adoption of the aforementioned system, pursuant to the Notice to Shareholders disclosed on September 22, 2025; and (b) by shareholder Mr. Ricardo Maciel de Gouveia Roldão, his own nomination as a candidate for election to the Board of Directors in the event of adoption of the aforementioned system, pursuant to the Notice to Shareholders disclosed on October 05, 2025.

After this, the Meeting Board submitted the election of the members of the Company's Board of Directors to the shareholders for voting, being elected, by the cumulative voting process, the following nine (9) members:

- (1) **Mr. André Luiz Coelho Diniz**, Brazilian, married, businessman, bearer of the identity card (RG) No. M5364777, issued by SSP/MG, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 836.971.526-53, resident and domiciled in the City of Governador Valadares, State of Minas Gerais, with professional address at Avenida Brigadeiro Luís Antônio, nº 3,142, Jardim Paulista, City of São Paulo, State of São Paulo, ZIP Code 01402-000, as an independent member of the Board of Directors;

- (2) **Mr. Gustavo Jeronimo Viana Lobato Gonçalves**, Brazilian, single, business administrator, bearer of the identity card (RG) No. MG-13.374.332, issued by SSP/MG, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 075.019.226-75, resident and domiciled in the City of Belo Horizonte, State of Minas Gerais, with professional address at Avenida Brigadeiro Luís Antônio, nº 3,142, Jardim Paulista, City of São Paulo, State of São Paulo, ZIP Code 01402-000, as an independent member of the Board of Directors;
- (3) **Mr. Leandro Assis Campos**, Brazilian, divorced, business manager, bearer of the identity card (RG) No. MG-13.248.790, issued by SSP/MG, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 058.445.986-60, resident and domiciled in the City of Governador Valadares, State of Minas Gerais, with professional address at Avenida Brigadeiro Luís Antônio, nº 3,142, Jardim Paulista, City of São Paulo, State of São Paulo, ZIP Code 01402-000, as an independent member of the Board of Directors;
- (4) **Mr. Luiz Henrique Cunha Costa Alves**, Brazilian, married, lawyer, bearer of the identity card (RG) under No. MG-11.278.596, issued by SSP/MG, enrolled with the Individual Taxpayer's Registry (CPF/MF) No. 075.786.716-26, resident and domiciled in the City of Belo Horizonte, State of Minas Gerais, with professional address at Avenida Brigadeiro Luís Antônio, nº 3,142, Jardim Paulista, City of São Paulo, State of São Paulo, ZIP Code 01402-000, as an independent member of the Board of Directors;
- (5) **Mr. Christophe José Hidalgo**, French, married, accountant, bearer of a foreigner's identity card RNE No. V194572-X, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 214.455.098-06, resident and domiciled in the city of São Paulo, State of São Paulo, with professional address at Avenida Brigadeiro Luís Antônio, nº 3.142, Jardim Paulista, ZIP Code 01402-000, as a member of the Board of Directors;
- (6) **Mr. Marcelo Ribeiro Pimentel**, Brazilian, married, management, bearer of the identity card (RG) No. 09323762-6, issued by SSP/SP, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 012.370.597-55, resident and domiciled in the city of São Paulo, State of São Paulo, with professional address at Avenida Brigadeiro Luís Antônio, nº 3.142, Jardim Paulista, ZIP Code 01402-000, as a member of the Board of Directors;

- (7) **Mrs. Helene Esther Bitton**, French, married, lawyer, with passport issued by the French Republic under No. 23CP92029, resident and domiciled in France, with professional address at 1, Cours Antoine Guichard, 42008 Saint-Étienne, France, represented, for purposes of Article 146, paragraph 2 of the Brazilian Corporations Law (Lei das S.A.), by Ms. **Aline Pacheco Pelucio**, a Brazilian citizen, married, attorney, holder of Identity Card (RG) No. 38.094.519-8, issued by SSP/SP, enrolled with the CPF/MF under No. 363.838.368-70, resident and domiciled in the city of São Paulo, State of São Paulo, with professional address at Avenida Brigadeiro Luís Antônio, nº 3,142, Jardim Paulista, ZIP Code 01402-000, as a member of the Board of Directors;
- (8) **Mr. Edison Ticle de Andrade de Melo e Souza Filho**, Brazilian, business administrator, bearer of the identity card (RG) No. 27.950.462-7, issued by SSP/SP, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 296.300.688-85, resident and domiciled in the city of São Paulo, State of São Paulo, with commercial address at Avenida Brigadeiro Luís Antonio, nº 3.142, Jardim Paulista, ZIP Code 01402-000, as an independent member of the Board of Directors; and
- (9) **Mr. Rodolfo Costa Neves Francisco**, Brazilian, single, civil engineer, bearer of identity card RG No. 43992570, issued by SSP/SP, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 214.643.788-00, resident and domiciled in the City of São Paulo, in the State of São Paulo, with professional address at Avenida Brigadeiro Luís Antônio, nº 3.142, Jardim Paulista, ZIP Code 01402-000, as an independent member of the Board of Directors.

It was stated that, pursuant to the statements provided, the independent directors hereby elected declared that they meet the independence criteria set forth in Article 6 of Annex K of CVM Resolution 80 and Article 16 of the Novo Mercado Regulation, listing segment in which the shares issued by the Company are traded, having the qualification of such directors as independent members been approved by the attending shareholders, as per the resolution above.

It was also noted that the members now elected have stated that they meet the eligibility requirements set forth in Article 147 of the Brazilian Corporations Law and Article 2 of Annex K of CVM Resolution 80.

The members of the Board of Directors hereby elected shall be invested in their positions for a unified term of office ending at the Annual General Meeting that will resolve on the financial statements for the fiscal year ending on December 31, 2026, upon the signing of

the respective terms of investiture and declarations of no-impediment, drafted on the appropriate book, pursuant to the Brazilian Corporations Law and Annex K of CVM Resolution 80, including their submission to the arbitration clause set forth in Article 38 of the Company's Bylaws, which shall be filed at the Company's headquarters.

(iv) The Meeting Board registered that the following shareholders nominated sitting members and alternate members for the election one (1) sitting member and the respective alternate member of the Company's Fiscal Council:

- (a) The shareholder **Mr. Jarib Brisola Duarte Fogaca**, nominated himself as sitting member, and **Mr. Ailton Antônio Corrêa Leite**, as his respective alternate member, in accordance with Notice to Shareholders disclosed in October 02, 2025; and
- (b) The shareholder(s) André Luiz Coelho Diniz nominated the following candidates: **Mr. Rômulo Santos Siqueira**, as sitting member, and **Mr. Décio Chaves Rodrigues**, as his respective alternate member, in accordance with Notice to Shareholders disclosed in October 05, 2025.

Considering that the election will be for one (1) sitting member and one (1) alternate member, and that the Meeting Board recorded a greater number of nominated candidates than that are seats on the Fiscal Council, the Meeting Board submitted to vote the election of the Fiscal Council, through the individual voting system.

Were elected, by majority, the following sitting member to the Fiscal Council and his respective alternate member, with unified term of office with the other members of the Company's Fiscal Council until the Annual General Meeting that will resolve on the financial statements for the fiscal year ending on December 31, 2025: **Mr. Rômulo Santos Siqueira**, Brazilian, married, accountant, bearer of identity card RG No. M 5.802.693, issued by SSP/MG, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 991.647.446-04, resident and domiciled in the City of Governador Valadares, State of Minas Gerais, with professional address at Avenida Brigadeiro Luís Antônio, No. 3.142, Jardim Paulista, ZIP Code 01402-000, as sitting member, and **Mr. Décio Chaves Rodrigues**, Brazilian, married, accountant, bearer of identity card RG No. M 2.716.977, issued by SSP/MG, enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. 489.847.286-91, as his respective alternate member.

The members of the Fiscal Council hereby elected shall be invested in their positions upon the signing of the respective terms of investiture, draft on the appropriate book, including the statement of non-impediment provided for in Articles 147, paragraph 4, and 162 of the

Brazilian Corporations Law, and their submission to the arbitration clause set forth in Article 38 of the Company's Bylaws.

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, dated June 10, 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, October 6th of 2025.

METTING BOARD:

Marcelo Ribeiro Pimentel
Chairman

Luiz Antonio de Sampaio Campos
Secretary

ATTENDING SHAREHOLDERS

Shareholders voting through the Digital Platform:

Christophe José Hidalgo, Jarib Brisola Duarte Fogaca, Andre Luiz Coelho Diniz, Décio Flávio Gonçalves Torres Freire, Geraldo de Jesus Monteiro, Aline Pacheco Pelucio, Jose Claudio Pagano, Ricardo Maciel Gouveia Roldão, Rafael Ferri, Antonio Carlos Osorio Filho, Rodolfo Costa Neves Francisco, Liz Bastos Penido, Germana Maria Hardman Barretto Gomes, Kleber Cançado Ribeiro, Roberta Bechelli, Rodrigo Penido Paes Manso, Rafael Sirotsky Russowsky, Represented by Andre Luiz Coelho Diniz, Leonardo Diogo Batista: Helton Coelho Diniz, Henrique Mulford Coelho Diniz, Alex Sandro Coelho Diniz, Fabio Coelho Diniz, Represented by Maria Eduarda Lacerda Ribeiro: Pavillion Fundo de Investimento Financeiro Multimercado, Represented by Rodolfo Costa Neves Francisco: José Carlos Gonçalves Francisco, Bruno di Mauro Vagenin, Caio Sanches Arroyo, Ivana di Mauro Vagenin, Cynthia Saddi Newman, Fernando Peretti Vaquer, Leomar Severiano Moraes Arroyo, Ana Aparecida Bichara Melin, Rafael Oliveira de Souza e Silva, Selma Morales Costa Neves, Luiz Fernando Saddi Mahfuz, Paola Gabriela Buonafina Pereira, Silvia Helena de Oliveira Ferreira de Souza e Silva, Mauricio Gumiero da Silva, Marcos Borges de Moura Campos, Raul Saddi Mahfuz, Represented by Décio Flávio Gonçalves Torres Freire: Ronaldo Iabrudi dos Santos Pereira, D. Freire Consultoria, Produções, Participações e Tecnologia Ltda., Fundo de Investimento Multimercado Investprev, Fundo de Investimento Multimercado, Previdenciário Milênio AC, Fundo de Investimento Multimercado Previdenciário Milênio BC II, Represented by Maria Clara Tavares Fernandes da Silva: Fundo de Investimento Multimercado Crédito Privado LS – Investimento no Exterior, Represented by Pedro Hermes da Fonseca Rudge: Ataulfo LLC, Leblon 70 Brasilprev Fundo de Investimento Multimercado Fife, Leblon Prev Fundo de Investimento Multimercado Fife, Leblon Icatu Previdência Fundo de Investimento Multimercado, Leblon Itaú Prev Fife Fundo de Investimento em Ações, Leblon Ações I Master Fundo de Investimento de Ações, Leblon Ações Master Fundo de Investimento de Ações, Leblon Equities Institucional I Fundo de Investimento de Ações, Leblon Pipe Fundo de Investimento em Cotas de Fundos de Investimento em Ações, Represented by Christophe José Hidalgo: Segisor SAS, Obin Holding Netherlands B.V, Represented by Rafael Ferri: Startups Br Holding Ltda.

Shareholders voting through Remote Voting Ballot:

GM Capital Fundo de Investimento Em Ações, Breno Augusto Miranda, Sergio Roberto Belisario, Francisco.Salazar@Aterpa.Com.Br, Leonardo Karam Rosa, Leonardo Guimaraes, Antonio Jose De Oliveira, Jose Braz Gomes Pereira Junior, Jaciara Regina Almeida Baptista Safar, Felipe Almeida Safar, Bruno Batista Vaz De Mello, Antonio Martins De Araujo Neto, Tatiana Barboza Maluf, Lincoln Ferreira, Henrique Almada Soares Neves, Mario Roizenbruch, Alvaro Jose Pereira Lobato, Julio Pentagna Guimaraes Salazar, Geraldo Bastos De Oliveira, Marcelo De Melo Rodrigues, Cleizer Araujo Santos Vale, Ines Maria Assuncao Gontijo, Carlos Roberto De Castro Gonzalez, Marco Aurelio Caldeira Elias, Rafael Telles Zamorano, Lucas Oliveira D Alcantara Costa, Annelise

Helene Kevin Barre, Matheus Siqueira Borges Vieira, Fabiano Barbosa Morais, Leonardo Sarah De Oliveira Guimaraes, Roberto Tavares Pinto Coelho, Fernando Antonio Tavares, Frederico Machado Bastos, Gladstone Viana Diniz Lobato, Glauder Jose Viana Diniz Lobato, Flavia Regina De Freitas, Guilherme Augusto Viana Lobato Goncalves, Olivio Henrique Alvares Rosa, Sophia Viana Lobato Belisario, Arthur Viana Lobato Belisario, Joao Paulo Barboza Maluf, Daniel Rosa Gonçalves, Mauricio Mauro Costa Fernandes, Jose Augusto D Alcantara Costa, Ennay Pinheiro Yamagata, Matheus Amaral Silva Freitas, Alexandre Rosa Goncalves, Bruno Kurrle Lanza, Claudio Manoel Macedo Cerqueira, Clube De Investimento Padova, Gustavo Pagotto, Luiz Carlos Gazzinelli Abrantes Junior, Clube De Investimento Verona, Glacilene Viana Diniz Lobato, Fernando Lanza Neto, Eloa Maria Starling Mendes Ribeiro, Gustavo Jeronimo Viana Lobato Goncalves, Luiz Henrique Cunha Costa Alves, Joao Henriques Bombini, Clube De Investimento Luder, Evandro De Moraes Penido Bertho, Alliança Fia Investimento No Exterior Responsabilidade Limitada, Eloy Rizzo Neto, Anderson Franco Das Neves, All Country Ex Us Equity Market Subtrust Of Dfa Gr, Emer Mkts Core Eq Port Dfa Invest Dimens Grou, Antonio Carlos Da Silva, Diogo De Lima Portella, Diogo Ribeiro De Albuquerque, Crispim Raimundo De Souza Filho, Lucas Silva Figueiredo, Diego Henrique De Paiva, Jose Mauro Bertolini, Alexandre Cherobini Dalmolin, Daniel Lugin Biedrzycki, Fabricio Faissola Caporali, Alexandre Bellini, Leonardo Lauser Coletto, Joao Bosco Viana Ribeiro, American Century Etf Trust - Avantis Emerging Mark, Alexandre Drumond Chichorro Soares Lacerda, Gezo Vieira Das Mercedes Junior, Bb Top Acoes Ibovespa Indexado Fi, Joao Ricardo De Biasio Pires, Leandro Assis Campos, Fabio Pecanha Barbosa, Bb Terra Do Sol Fundo De Investimento Mm Credito Privado, Celio Marcos Murta Lima, Frederico Romano Duarte, Gleydson Publio Azevedo, Bb Acoes Governanca Fi, Leandro Bonetto, Leonardo Costa De Andrade, Samuel Mendes Gouvea, Vitorio Nunes De Almeida Neto, Brasilprev Top A Fundo De Inv De Acoes, Alexandre Vinicius M Leao, Diego Ruiz De Freitas, Bruno Capelli Fulginiti, Douglas Da Silva Antunes, Alex Freitas Andrade, American Century Etf Trust-Avantis Responsible Eme, Andre Vitor Stigar Camargo, Nilton J.Generini De Oliveira, Bb Acoes Equidade Is Fif Responsabilidade Ltda, Cleber Eduardo De Souza, Carlos Alberto Batista Da Silva, Joao Acir Batista Lopes, Keryx Dutra Pimenta, American Heart Association, Inc., Fabio Alecrim Franca De Souza, Alexandre Petters, Jorge Luiz Mayer Santos, Fernando Bettega, Paulo Gustavo Maiurino, Bb Top Acoes Indice De Sust Emp Fi Em Acoes, Eduardo Martins Gasparoto, Guilherme Alves Pereira Lima, Eduardo Rinaldi, Guilherme Giassi Scaini, Ingrid Eichenberger, Bb Etf Iagro-Ffs B3 Fundo De Índice, Jacques Victor Levy, Edmea Andrade De Azevedo Oliveira, Anderson Uebel, Elaine Cristina Barea, Jose Antonio Da Silveira, Alexandre Soncini, Dyego Dos Santos Viveiros, Bb Eco Gold Fundo De Investimento Em Acoes, Jose Carlos Distchekenian Anitablian, Jose Otavio Ribeiro Cruz Filho, City Of New York Group Trust, Gerson Pinto Amarante, Dimensional Emerging Core Equity Market Etf Of Dim, American Century Etf Trust - Avantis Emerging Mark, Adam Rafael Cavalcante Bevilaqua De Araujo, Everton Paludo, Eduardo Luis Frey, Daniel Medeiros Junior, Fernanda Maria Cherem Luft, Ana Leticia Marques Lopes Dos Santos, Fernando Roveri, Joao Paulo Franco Da Silva, Daniel Martins Barbosa De Medeiros Gomes, Andre Willemann Menezes, Alaska

Permanent Fund, Jolcinei Jaks Gomes, Fabricio Souza Gomes, Camilo De Lelis De Melo Chaves Junior, Bb Top Acoes Setorial Consumo Fi, American Century Etf Trust - Avantis Emerging Mark, Francisco Jose Lopes Afonso, Bb Etf Ndice Diversidade B3 Investimento Sustentvel Fundo De, Igor Matheus Both, Eduardo Tozzo, Braz Florentino Paes De Andrade Filho, Paulo De Souza Afonso, Marcelo Salton, Gilberto Antonio De Mello, Eduardo Gama Tamburus Filho, Kleber Duarte Frandoloso, Gold Fields Fundo De Investimento De Acoes, Livia Minette De Oliveira, Josivaldo Jose Dos Anjos, Bb Top Mm Balanceado Fi Lp, Alexandre Victor Haddad, Jaime Carvalho De Souza Junior, Humberto Buso, Bb Previdencia Acoes Ibrx Fundo De Investimento, Carlos Alberto Cella, Alessandra De Siervi Mattos, Karina Galdino Carneiro, Carlos Alberto Risso Junior, Cristovao Pinto Catao Filho, Antonio Carlos Gimenez Junior, Kairon Freitas Guimaraes, Eaton Vance Management, Lucas Fortunato Ribeiro De Resende, American Century Etf Trust - Avantis Emerging Mark, Paulo Roberto Perdao, Douglas De Bem Camozzato, Bb Etf Ibovespa Fundo De Indice, American Century Icav, Bb Etf Indice Bovespa B3 Br+ Fundo De Indice Resp Ltda, Diogo Willian Pereira Da Silva, Flavio Antonio Caporali, Maria De Fatima Padua, Henrique Batista Furtado, Fabio Henrique Maiurino, Bb Top Acoes Agro Fundo De Investimento Em Acoes, Paulo Cezar Kleinmayer Silva, Domingos Donizeth De Paula Maia, Edson Aparecido Martins, Caleb Assis Da Rocha, Carlos Zamborlini Rangel, Larissa Caldeira Do Nascimento, Celio Pizzato Da Cunha, Caue Campos Da Silva Passos, Frederico Mori De La Fuente, Glemer Cassia Viana Diniz Lobato, Ronei Jose Pereira, Ricardo Onelio Paternolli, Rodolpho Sivieri, Marcelo Ivan Pereira, Rodrigo Leites Pozza, Neymar Brusamarello, Vinicius Fonini Migliorini, Samuel Marcilino Perini, Vlademir Jose Zamboni, Rafael Breda Barbosa, Vanguard Funds Plc / Vanguard Esg Emerging Markets, Marcelo Ribeiro De Carvalho, Vanguard Inv Funds Icvc-Vanguard Ftse Global All Cap Index F, Matheus Soares Waquil, Mauricio De Mello Rodrigues, Nilton Molina Neto, Maria Lucia Moreira Mota, Miguel De Almeida Neto, Vanguard Fiduciary Trt Company Instit T Intl Stk Mkt Index T, Rodrigo Jacobi Dutra, Thiago Alexandre Paires E Silva, Vinicius Carvalho Vasques, Valdecir Marangoni Sobrinho, Marcos Cassemiro Da Silveira, Vera Lony Melsheimer, Pablo Rafael Schmidt, Marcelo Oltramari Engler, Vanguard Total International Stock Index Fd, A Se Van S F, Southern Cal Ed C N F Q C Dc Mt S On P Vd N G, Vitor Gabriel Paulino Ferreira, Reginaldo Ribeiro Da Silva, Ricardo Watson Cairo Junior, Samuel Vinicius Lino, Roberto Almada Demarchi, Pedro Diniz Drumond Ramos, Vanguard Emerging Markets Stock Index Fund, Vanguard F. T. C. Inst. Total Intl Stock M. Index Trust Ii, Thiago Ribeiro Fardin, The Board Of.A.C.E.R.S.Los Angeles,California, Tiago Escher De Borba, Raul Mesquita De Freitas, Marcelo Marques Cunha, Thiago Fabricio Goncalves Da Cruz, Marcelo Moreira De Souza, Vanguard Esg International, Seroni Jose Both, Romero Costa De Albuquerque Maranhao Filho, Luiz Teobaldo Stefanello Schaidt, Thiago Alves Pereira, Matheus Silva Tavares, Viviane Alves Tonussi, Rafael Schatz Da Silva, Spdr Sp Emerging Markets Small Cap Etf, Rodrigo Coelho Colombo, Regis Gabineski Rodrigues, Marcos Armino Koche, Murillo Couto Ozorio, Rodrigo Firpo Sandes Santana, Orsa Consultoria Ltda, Naassom Heber Tavares De Araujo, Robson Alves De Jesus, Reinaldo Marcelo Ribeiro Saganski, Renan Lima De Mendonca, Victor Haag Mello Reis, Marcelo Portela Lourenco, Luiz Fernando De Oliveira

Lima, Robson Pablo Da Silva, Ramiro Cardoso Araujo, Marco Aurelio Ramos Balboa, Pedro Antonio Lopes Da Fonseca, Vanguard Funds Plc / Vanguard Esg Global All Cap U, Paulo Andre Colatto, Samuel Miranda Barreto, Rafael Larroyd Fernandes, Rodrigo Castanheiro Bouchardet, State Of Alaska Retirement And Benefits Plans, Rafael Guidotti Noble, Marcus Andre Lages Da Silva, Paulo Fabricio Alves De Brito, Vitor Correa Homse, Tatiane Dos Santos Natalino, Ricardo Bernardino Pamplona, Nuevo Sumatra Acoes Fdo De Investimento, Sandro Longo, Milton Almeida Assuncao, Vanguard Investment Series Plc / Vanguard Esg Emer, Rafael Barreto Alves, Paulo Marcio Dias Ferreira De Souza, Rafael Guerreiro Valle, Thomas Magno De Jesus Silveira, Romulo Joao Leal Paz, Pedro Henrique Piva De Oliveira, Mario Alberto Labronici Baiardi, Marcio Dos Santos Salgado, Marcos Alberto Barros, Vanguard Total World Stock Index Fund, A Series Of, Patrick Gesualdi Haim, Ronaldo Brais De Castro, Luiz Carlos Zagonel, Marcos Jose De Paula, Lucas Santos Cavalcanti, Sergio Feijão Filho, Tulio Franco Amaral, Octavio Viana Lobato Belisario.

SINGLE ANNEX

TO THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 6TH, 2025

Summary Final Voting Map

Extraordinary General Meeting (EGM) – October 6th, 2025

Matter No.	Matter Description	Matter Vote	Amount of Shares
1	Full dismissal of the Company's Board of Directors.	Approve	369,461,680
		Reject	14,216,390
		Abstain	3,683,996
2	Setting the number of members of the Company's Board of Directors at nine (9), for a new unified term of office, ending at the Annual General Meeting that will resolve on the financial statements for the fiscal year ending on December 31, 2026.	Approve	371,789,923
		Reject	14,207,902
		Abstain	1,364,241
3	Request for adoption of the cumulative voting process for the election of the Board of Directors, pursuant to Article 141 of Article 141 of Law No. 6,404 of 1976.	Approve	27,439,090

4	Election of the Board of Directors by cumulative voting (with 9 votes attributed per share):		
	André Luiz Coelho Diniz (Independent member)		335,850,638
	Gustavo Jeronimo Viana Lobato Gonçalves (Independent member)		336,893,797
	Leandro Assis Campos (Independent member)		335,839,675
	Luiz Henrique Cunha Costa Alves (Independent member)		335,839,672
	Cristophe José Hidalgo		338,203,902
	Marcelo Ribeiro Pimentel		364,548,554
	Helene Esther Bitton		338,204,060
	Rafael Ferri (Independent member)		37,832,549
	Edison Ticle de Andrade de Melo e Souza Filho (Independent member)		492,353,736
	Rodolfo Costa Neves Francisco		359,947,521
	Ricardo Maciel de Gouveia Roldão		82,800,450
5	Election of one (1) sitting member and his respective alternate for the Company's Fiscal Council		
	Jarib Brisola Duarte Fogaca , as a sitting member e, Ailton Antônio Corrêa Leite , as a alternate member.	Approve	5,000
		Reject	0
		Abstain	328,395,438

	Rômulo Santos Siqueira , as a sitting member e, Décio Chaves Rodrigues , as a alternate member.	Approve	320,603,292
		Reject	5,000
		Abstain	7,792,146