

**GRUPO CASAS BAHIA S.A.**  
Publicly Held Company  
Corporate Taxpayer's ID (CNPJ/MF) No. 33.041.260/0652-90

**MATERIAL FACT**

**GRUPO CASAS BAHIA S.A.** ("Company") (B3: BHIA3) hereby informs its shareholders and the market in general as follows:

**(e) Request to convene an Extraordinary General Meeting**

The Company received the request to call an extraordinary general meeting ("EGM") attached to this material fact, submitted by the shareholder Domus VII Participações S.A. ("Domus"), a wholly-owned subsidiary of Mapa Capital Participações e Consultoria Ltda. (both "Mapa Capital") holding approximately 85.5% of the Company's total share capital, to resolve on the following matters ("Request to Convene"):

5. To increase, from five (5) to seven (7), the number of members who will make up the Company's Board of Directors, with a term of office until the 2026 Annual General Meeting;
6. To elect two new effective members to the Company's Board of Directors, both with a term of office until the 2026 Annual Shareholders' Meeting;
7. Determine whether the candidates nominated to occupy the Board of Directors are independent; and
8. To approve the increase in the annual global compensation of managers for the fiscal year of 2025, due to the increase in the number of members of the Company's Management.

**(f) Approval of the request to convene the Extraordinary General Meeting**

The Company's Board of Directors, meeting on this date, approved, among other matters:

- the convening of said EGM, to resolve on the matters contained in the Request to Convene;
- the management's proposal to amend the caput of Article 5 of the Company's Bylaws, to reflect the capital increases resulting from the exercise of subscription bonuses, recorded by the Board of Directors on August 23 and October 7, 2024, as well as the conversion of Convertible Debentures by Mapa Capital, according to the matter approved by the Board of Directors on August 6, 2025; and

- the proposal on the increase in the annual global compensation of the members of the Company's Management for the year 2025, to be submitted to the shareholders' approval at the general meeting, due to the increase in the number of members of the Company's Management.

The EGM will be held on first call, on September 04, 2025, at 11 a.m., exclusively digitally, with participation through an electronic system, without the possibility of face-to-face attendance.

#### **(g) Change in the composition of the Board of Directors and New Member of the Executive Board**

The Company received a request for resignation submitted by Mr. André Coji from the position of member of the Board of Directors, with effect from the holding of the EGM. Mr. André Coji will end his cycle as a member of the Board of Directors, after more than two (2) years of commitment, dedication and contribution, for which the Company registers its deep gratitude and admiration. Previously, he also served as a member of the Company's Fiscal Council, totaling approximately five (5) years of dedication to the Company.

In view of the aforementioned resignation and the consequent vacancy of the position as of the holding of the EGM, the directors elected Mr. Fernando Beda to fill the vacant position, also as of the EGM, until the holding of the Annual General Meeting that will resolve on the Company's financial statements for the fiscal year of 2025, pursuant to Article 16, Paragraph 5, of the Company's Bylaws.

Mr. Fernando Beda's full qualification and curriculum can be found in the Company's disclosure documents, available on the Company's investor relations page <[ri.grupocasasbahia.com.br](http://ri.grupocasasbahia.com.br)> and on the website of the Brazilian Securities and Exchange Commission <[www.cvm.gov.br](http://www.cvm.gov.br)>.

In addition, the shareholder Mapa Capital has indicated Messrs. André Luiz Helmeister and Jackson Medeiros de Farias Schneider as candidates for the two (2) new vacancies on the Company's Board of Directors. The complete qualification and curriculum of the candidates will be disclosed along with the EGM participation manual.

Finally, the Board of Directors has, as of this date, approved the appointment of Mr. Fábio Eduardo de Pieri Spina, current Vice President of Legal and Tax of the Company, as statutory officer.

#### **(h) Changes in the internal rules of the Board of Directors**

The Board of Directors also approved the amendment of its internal rules, in order to update the Company's corporate name and authorize the optional presence of an observer member, appointed by the Board of Directors.

We inform that the updated version of the internal rules is available for access on the Company's investor relations page <[ri.grupocasasbahia.com.br](http://ri.grupocasasbahia.com.br)> and on the website of the Brazilian Securities and Exchange Commission <[www.cvm.gov.br](http://www.cvm.gov.br)>.

The Company will keep its shareholders and the market in general informed of any relevant developments, changes or updates regarding the matters addressed by this Material Fact.

São Paulo, August 14, 2025.

**GRUPO CASAS BAHIA S.A.**

Elcio Mitsuhiro Ito

Financial Vice-President and Investor Relations Officer