

SENDAS DISTRIBUIDORA S.A.

CNPJ/MF No. 06.057.223/0001-71

NIRE 33.300.272.909

**ANNUAL AND EXTRAORDINARY GENERAL MEETING
HELD ON APRIL 25, 2025**

1. Date, Time and Place: On April 25, 2025, at 11:00 a.m., exclusively digitally, in accordance with CVM Resolution No. 81, of March 29, 2022 ("CVM Resolution 81"), through the *Ten Meetings* digital platform ("Digital Platform"), therefore considered to be held at the registered office of **SENDAS DISTRIBUIDORA S.A.** ("Company"), located at Avenida Ayrton Senna, No. 6000, Lote 2, Pal 48959, Anexo A, Jacarepaguá, CEP 22775-005, in the city of Rio de Janeiro, State of Rio de Janeiro.

2. Call Notice and Publications: (i) Notice of the first call to this Meeting published pursuant to article 124 of Law No. 6404, of December 15, 1976 ("Brazilian Corporate Law"), on March 26, 27 and 28 of 2025 in the newspaper "O Estado S. Paulo", pages B11, B23, B35, respectively, of the section "Economia & Negócios", and (ii) Financial Statements published on February 20, 2025 in the newspaper "O Estado de S. Paulo", pages 1 to 11 of the section "Economia & Negócios". The aforementioned documents were also published simultaneously on the same newspaper's website, pursuant to article 289, I, of the Brazilian Corporate Law. The documents required by CVM Resolution 81 and CVM Resolution No. 80, of March 29, 2022 ("CVM Resolution 80"), were also disclosed to the market electronically on March 25, 2025.

3. Quorum: Present, (a) at the Annual General Meeting, shareholders of the Company holding 1.041.444.599 common shares, registered, book-entry shares with no par value issued by the Company, representing approximately 77,26% of the total share capital and with voting rights, and, (b) at the Extraordinary General Meeting, shareholders of the Company holding 1.036.000.629 common shares, registered, book-entry shares with no par value issued by the Company, representing approximately 76,85% of the total share capital and with voting rights; as evidenced by (i) the summary voting statement, consolidating the votes cast remotely, disclosed on April 24, 2025 by the Company, pursuant to article 46-C of CVM Resolution 81; and (ii) the attendance recorded through the electronic platform, pursuant to article 47, item III, of CVM Resolution 81. Also present were Mr. Oscar de Paula Bernardes Neto, representative of the Company's Board of Directors; Mr. Artemio Bertholini, member of the Company's Fiscal Council; Mr. Heraldo Oliveira, member of the Company's Statutory Audit Committee; and Mrs. Natacha Rodrigues dos Santos, representative of Deloitte Touche Tohmatsu Auditores Independentes Ltda., the Company's independent auditors.

4. Presiding Board: The meeting was chaired by Mr. Oscar de Paula Bernardes Neto, in accordance with Article 8 of the Company's Bylaws, who invited Mrs. Luciana Lorenzo to act as secretary for the meeting.

5. Reading of Documents: (i) the reading of the documents related to the matters to be resolved on at this Meeting was dismissed, as they were made available to the shareholders: (a) at the Company's headquarters; and (b) on the Company's Investor Relations websites, B3 - Brasil, Bolsa, Balcão S.A. and the Securities and Exchange Commission, in compliance with the provisions of article 124, paragraph 6, of the Brazilian Corporate Law; and (ii) the shareholders were informed, pursuant to Article 46-C, sole paragraph, of CVM Resolution 81, that the summary voting map, consolidating the votes cast remotely was available for consultation, and no shareholder requested its reading.

6. Agenda:

6.1. At the Annual General Meeting: **(i)** examination, discussion, and voting on the Company's Financial Statements containing the Explanatory Notes, accompanied by the Management Report and the respective Management Accounts, the Independent Auditors' Report and Opinion, the Fiscal Council's Opinion, and the Summary Annual Report and Opinion of the Statutory Audit Committee, for the fiscal year ended on December 31, 2024; **(ii)** allocation of the net income for the fiscal year ended on December 31, 2024; **(iii)** setting the number of members of the Company's Board of Directors for the next term of office; **(iv)** election of the members of the Company's Board of Directors; **(v)** election of the Chairman and Vice-Chairman of the Company's Board of Directors, pursuant to article 8, item III of the Company's Bylaws; and **(vi)** setting the annual global limit to the Company's management compensation for the fiscal year ending December 31, 2025.

6.2. At the Extraordinary General Meeting: **(i)** amendment of Article 40, main section, and paragraphs 4th and subsequent, in order to complement the provisions relating to public offerings in the event of reaching a relevant shareholding (poison pill) and its exceptions; **(ii)** amendment of the Company's Bylaws, according to the Management's Proposal to: (a) include complementary activities in the Company's corporate purpose, related to the agency and intermediation of communication services, advertising in general and publicity, the sale and lease of machinery and other equipment related to collections, payments or receipts in general, the generation of electricity for own consumption or commercialization, canteens, bakeries and patisseries, and the sale of meat, dairy products, and cold cuts, as well as provisions aligned with the best governance practices regarding the Company's activities; (b) update the Company's capital stock provided for in Article 4, to reflect the capital increases approve at the Board of Director's meeting held on October 30, November 18 and December 08, 2023, August 8, November 7, and December 11, 2024 and March 18, 2025; (c) include an exception of the Shareholders' Meeting attributions regarding the approval of transactions with related parties; (d) amend the maximum number of directors to seven (7), the minimum

number of independent directors to 1/3, and the majority as external for the Board of Directors; (e) include additional requirements for the election of members of the Board of Directors, in accordance with the law, and to amend its powers; (f) amend the requirement for the election of Officers, in accordance with the law, and the designation of the position of the Officers; (g) provide for the adherence of the Company's Audit Committee to CVM Resolution No. 23, of February 25, 2021; (h) amend the provision regarding the preparation of balance sheets and financial statements for the declaration of interim, intercalary dividends and interest on equity; (i) amend the statute of limitations for unreceived or unclaimed dividends, in accordance with the law, and the payment period for declared interest on equity; and (j) improve the Company's corporate governance; and **(iii)** consolidation of the Company's Bylaws as a result of the amendments resolved in items I and II above, if approved.

7. Preliminary Procedures: Prior to opening the Meeting, the Chairman of the Meeting and the Secretary provided clarifications on the operation of the digital platform for remote attendance made available by the Company and the form of manifestation and vote of the shareholders participating remotely in the Meeting, as well as informing them that: (i) the proceedings of the Meeting would be recorded, and the recording will be archived at the Company's headquarters, under the terms of article 30, paragraph 1, of CVM Resolution 81; and (ii) the digital platform for remote attendance in the Meeting allowed shareholders to listen to the manifestations of all other shareholders and address the members of the Presiding Board and other participants of the Meeting, thereby allowing communication between shareholders. The Presiding Board asked whether any of the shareholders participating through the digital platform had submitted a vote by sending a remote voting form ("Remote Voting Form") and would like to change their vote at this Meeting, in order for the guidelines received through the Remote Voting Form to be disregarded, as provided for in article 28, paragraph 2, item II of CVM Resolution 81.

8. Resolutions: After confirming the quorum for the initiation of the Meeting, it was unanimously approved by those present, the drawing up of these minutes in the form of a summary of the facts that occurred, as provided for in article 130, paragraph 1, of the Brazilian Corporate Law. The matters of the agenda were discussed and voted on, and the following deliberations were taken, according to the voting statement in Exhibit I, which, for all purposes, shall be considered an integral part of these minutes:

8.1. Annual General Meeting:

8.1.1. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the Company's financial statements containing the Explanatory Notes, accompanied by the Management Report and the respective Management Accounts, the Independent Auditors' Report and Opinion, the

Fiscal Council's Opinion and the Summary Annual Report and Opinion of the Statutory Audit Committee, for the fiscal year ended on December 31, 2024;

8.1.2. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the allocation of the net income for the fiscal year ended on December 31, 2024, in the amount of BRL 768,940,814.56, as follows: (a) BRL 228,905,700.72 allocated to the constitution of the tax incentive reserve; (b) BRL 27,001,755.69 allocated to the constitution of the Legal Reserve; (c) BRL 128,258,339.54 allocated to the dividends distribution, of which: (i) BRL 125,000,000.00 were declared as interest on equity, attributed to the mandatory dividend for the fiscal year ended December 31, 2024, considering the total net amount of BRL 108,650,714.52, as approved at the Board of Directors' Meeting held on December 30, 2024; and (ii) BRL 19,607,625.02 are declared and distributed as complementary amounts to reach the net amount corresponding to the mandatory dividend, and (d) BRL 368,425,733.13 allocated to the constitution of the statutory reserve called Expansion Reserve.

The dividends now declared as complementary amounts will be paid to the shareholders of the Company according to the shareholding positions at the close of trading on B3 on this date (record date), respecting transactions carried out up to this date, inclusive. The Company's shares will be traded "ex-dividends" from April 28, 2025, inclusive.

The dividends now declared as complementary amounts will be paid on June 23, 2025. The amounts to be declared as dividends will not be subject to monetary adjustment or remuneration between the present date and the effective payment date. The dividends are also exempt from Income Tax, in accordance with Article 10 of Law No. 9,249/95 and Article 72 of Law No. 12,973/14.

8.1.3. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the appointment of 7 (seven) members to the Company's Board of Directors, with 6 (six) independent directors.

8.1.4. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the election of the following members to compose the Company's Board of Directors, until the Annual General Meeting that will resolve on the Financial Statements for the fiscal year ending on December 31, 2026:

(i) Mr. **Belmiro de Figueiredo Gomes**, Brazilian citizen, divorced, accountant, bearer of Identity Card RG No. 52.699.074-0 SSP/SP, registered with the CPF/MF under No. 805.421.589-

49, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as effective member of the Board of Directors;

(ii) Mr. **Enéas Cesar Pestana Neto**, Brazilian citizen, under stable union, businessman, bearer of Identity Card RG No. 11.383.698-3, registered with the CPF/MF under No. 023.327.978/40, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as an independent member of the Board of Directors;

(iii) Mr. **José Roberto Meister Müssnich**, Brazilian citizen, married, businessman, bearer of Identity Card RG No. 20.048.723-35 SSP/RS, registered with the CPF/MF under No. 164.206.830-68, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as an independent member of the Board of Directors;

(iv) Mr. **Julio Cesar de Queiroz Campos**, Brazilian citizen, married, engineer and businessman, bearer of Identity Card RG No. 13.685.283 SSP/SP, registered with the CPF/MF under No. 129.447.578-90, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as an independent member of the Board of Directors;

(v) Ms. **Leila Abraham Loria**, Brazilian citizen, married, businesswoman, bearer of Identity Card RG No. 31645393 IFP/RJ, registered with the CPF/MF under No. 375.862.707-91, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as an independent member of the Board of Directors;

(vi) Mr. **Miguel Maia Mickelberg**, Brazilian citizen, married, economist, bearer of Identity Card RG No. 62680742-6 SSP/SP, registered with the CPF/MF under No. 006.105.080-67, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as an independent member of the Board of Directors;

(vii) Mr. **Oscar de Paula Bernardes Neto**, Brazilian citizen, married, chemical engineer, bearer of Identity Card RG No. 7158672 SSP/SP, registered with the CPF/MF under No. 037.057.307-20, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as an independent member of the Board of Directors;

Mrs. Leila Abraham Loria and Messrs. Enéas Cesar Pestana Neto, José Roberto Meister Müssnich, Julio Cesar De Queiroz Campos, Miguel Maia Mickelberg, and Oscar de Paula Bernardes Neto are considered independent directors as defined by the Novo Mercado Rules of B3 S.A. - Brasil, Bolsa, Balcão and CVM Resolution 80, as per the qualification based on the

statement of the Company's Board of Directors included in the Management Proposal for this meeting.

The members of the Board of Directors elected herein will be invested in their respective positions by signing the respective term of investiture, which will occur within the legal term. Such instruments will be drawn up in the book for register of minutes of the Board of Directors, indicating that they have the necessary qualifications and comply with the requirements established in article 147 and paragraphs of the Brazilian Corporate Law, for the exercise of the respective positions, and that they do not have any legal impediment to their election, pursuant to CVM Resolution 80.

8.1.5. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the election of Messrs. Oscar de Paula Bernardes Neto, qualified above, as Chairman of the Company's Board of Directors, pursuant to article 8, item III of the Company's Bylaws.

8.1.6. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the election of Messrs. José Roberto Meister Müssnich, qualified above, as Vice-Chairman of the Company's Board of Directors, pursuant to article 8, item III of the Company's Bylaws.

8.1.7. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the setting of the annual global limit for the Company's management compensation for the fiscal year ending on December 31, 2025 at BRL 58,894,607.00.

8.1.8. In view of the receipt of a request for the installation of the Fiscal Council by shareholders representing more than two percent (2%) of the shares with voting rights, as provided for in article 161, paragraph 2 of the Brazilian Corporate Law and in CVM Resolution No. 70, dated March 22, 2022, the Company's Fiscal Council was installed until the Annual General Meeting that will deliberate on the Financial Statements for the fiscal year ending on December 31, 2025.

Following, **it was approved**, by the majority of votes of the shareholders holding common shares of the Company present at the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the election of the following members and respective alternates to compose the Company's Fiscal Council, for a unified

term of office of one (1) year, until the Annual General Meeting that will resolve on the Financial Statements for the fiscal year ending December 31, 2025:

(i) Mr. **Artemio Bertholini**, Brazilian citizen, married, accountant, bearer of Identity Card No. 3.638.656-X SSP-SP, registered with the CPF/MF under No. 095.365.318-87, resident and domiciled at Rua Sergipe, No. 627, Higienópolis, in the City of São Paulo, State of São Paulo, CEP 01243-001, as an effective member of the Fiscal Council, and Mr. **Márcio Marcelo Belli**, Brazilian citizen, married, accountant, bearer of Identity Card No. 16384062, registered with the CPF/MF under No. 083.588.098-24, resident and domiciled at Rua Prefeito Francisco Vergueiro Porto, No. 310, Jardim das Rosas, in the City of Espírito Santo do Pinhal, State of São Paulo, CEP 13.990.000, as his alternate member;

(ii) Mr. **Adriano Cives Seabra**, Brazilian citizen, under stable union, engineer, bearer of Identity Card No. 08899444-7 IFP/RJ, registered with CPF/MF under No. 016.480.547-81, resident and domiciled at Avenida Lineu de Paula Machado, 1000, apt 307, in the City of Rio de Janeiro, State of Rio de Janeiro, CEP 22470-040, as an effective member of the Fiscal Council, and Mr. **Marco Antonio Mayer Foletto**, Brazilian citizen, married, accountant, bearer of Identity Card No. 6034755841 SSP/RS, registered with the CPF under No. 480.083.380-91, resident and domiciled at Rua Carlos Von Koseritz, 1415/502, in the City of Porto Alegre, State of Rio Grande do Sul, CEP 90540-102, as his alternate member; and

(iii) Mrs. **Leda Maria Deiro Hahn**, Brazilian citizen, married, businesswoman, bearer of Identity Card No. 3.578.754, registered with the CPF/MF under No. 664.501.287-04, resident and domiciled at Rua Engenheiro Cortes Sigaud, No. 11, apartment 502, Bloco 2, Leblon, in the City of Rio de Janeiro, State of Rio de Janeiro, CEP 22450-150, as an effective member of the Fiscal Council, and Mr. **René de Medeiros Ribeiro Martins**, Brazilian citizen, married, economist, registered with the CPF/ME under No. 407.796.104-15, resident and domiciled in the City of Rio de Janeiro, State of Rio de Janeiro, with business address at Avenida Aricanduva, No. 5.555, Jardim Marília, in the City of São Paulo, State of São Paulo, CEP 03523-020, as her alternate member.

The members of the Fiscal Council elected herein will be invested in their positions by signing the respective term of investiture drawn up in the proper book within the legal term, having presented declarations that they meet the requirements set forth in article 162 of the Corporation Law, which will be filed at the headquarters of the Company.

In view of the installation of the Fiscal Council and the election of its members, it is also noted that the global limit for the compensation of the management and members of the Fiscal Council for the fiscal year of 2025 was approved in the resolution taken in item 8.1.7 above, and is in accordance with Article 162, paragraph 3 of the Brazilian Corporate Law.

8.2. At the Extraordinary General Meeting:

8.2.1. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes the amendment to Article 40, main section, and paragraphs 4th and subsequent, in order to complement the provisions relating to public offerings in the event of reaching a relevant shareholding (poison pill) and its exceptions;

8.2.2. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, the amendment of the Company's Bylaws, according to the Management's Proposal to: (a) include complementary activities in the Company's corporate purpose, related to the agency and intermediation of communication services, advertising in general and publicity, the sale and lease of machinery and other equipment related to collections, payments or receipts in general, the generation of electricity for own consumption or commercialization, canteens, bakeries and patisseries, and the sale of meat, dairy products, and cold cuts, as well as provisions aligned with the best governance practices regarding the Company's activities; (b) update the Company's capital stock provided for in Article 4, to reflect the capital increases approve at the Board of Director's meeting held on October 30, November 18 and December 08, 2023, August 8, November 7, and December 11, 2024 and March 18, 2025; (c) include an exception of the Shareholders' Meeting attributions regarding the approval of transactions with related parties; (d) amend the maximum number of directors to seven (7), the minimum number of independent directors to 1/3, and the majority as external for the Board of Directors; (e) include additional requirements for the election of members of the Board of Directors, in accordance with the law, and to amend its powers; (f) amend the requirement for the election of Officers, in accordance with the law, and the designation of the position of the Officers; (g) provide for the adherence of the Company's Audit Committee to CVM Resolution No. 23, of February 25, 2021; (h) amend the provision regarding the preparation of balance sheets and financial statements for the declaration of interim, intercalary dividends and interest on equity; (i) amend the statute of limitations for unreceived or unclaimed dividends, in accordance with the law, and the payment period for declared interest on equity; and (j) improve the Company's corporate governance.

8.2.3. To approve, by the majority of votes of the shareholders holding the Company's common shares attending the Meeting, registering the abstentions and contrary votes, according to the voting statement in Exhibit I to these minutes, consolidation of the Company's Bylaws as a result of the amendments resolved in items I and II above, if approved, which shall come into effect in the form of Exhibit II to this minute.

CLOSURE: In compliance with articles 22, paragraph 5, and 33, paragraph 4, of CVM Resolution 80, the total number of approvals, rejections and abstentions counted in the vote on each item on the agenda is shown in Exhibit I to these minutes, which, for all intents and purposes, should be considered an integral part of these minutes. There being no further business, and as none of those present wished to take the floor, the meeting was adjourned and these minutes were drawn up in summary form. **Presiding Board:** Oscar de Paula Bernardes Neto - Chairman; Luciana Lorenzo - Secretary. **Shareholders Present:** the following shareholders are considered to be present because they have (i) exercised their voting rights by means of remote voting forms, under the terms of article 47, item II, of CVM Resolution 81, or (ii) registered their participation in an electronic remote participation system, under the terms of article 47, item III, of CVM Resolution 81:

ANNUAL GENERAL MEETING ATTENDANCE LIST:

Shareholders present:

Represented by Maria Eduarda Lacerda Ribeiro:

BTG PACTUAL ANDROMEDA FIA, BTGP ABSOLUTO LS B PREV FIFE FIM CP, BTG PACTUAL ABSOLUTO INST MASTER FIA, BTG PACTUAL ARF EQUITIES BRASIL FUNDO DE INVESTIME, ALL BTG PACTUAL LATIN AMERICA EQUITY, BTG PACTUAL ABSOLUTO LS MASTER FIA, BTG PACTUAL ABSOLUTO PREVIDENCIA FIA, BTG PACTUAL MULTI ACOES FUNDO DE INVESTIMENTO DE A, BTGP REF ABSOLUTO FMP DO FGTS CARTEIRA LIVRE, BTG PACTUAL ABSOLUTO LS MASTER PREV FIM, BTGP REF ABS MOD FDO MUTUO PRIV FGTS CART LIVRE, BTGP SMALL CAP FUNDO DE INDICE

Represented by Jose Roberto Silveira Queiroz:

JPMORGAN CHASE BANK, NATIONAL ASSOCIATION., AMUNDI EQUILIBRE CLIMAT, AMUNDI FUNDS, LCL ACTIONS EMERGENTS, MOST DIVERSIFIED PORTFOLIO SICAV

Represented by Bruno Pinheiro Lima Rapparini Soares:

DYNAMO BRASIL IX LLC, DYNAMO BRASIL XV LP, DYNAMO BRASIL VIII LLC, ASCESE FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO COUGAR MASTER FIA, DYNAMO BRASIL I LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC

Shareholders who voted by remote vote form:

BARRA FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ALASKA BLACK MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, ALASKA INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES, ALASKA 100 ICATU PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO, ALASKA PREVIDÊNCIA MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, ALASKA BLACK ADVISORY XP SEGUROS FIFE PREVIDÊNCIA

FUNDO DE INVESTIMENTO MULTIMERCADO, ALASKA RANGE FUNDO DE INVESTIMENTO MULTIMERCADO, 3 Ilhas Master FIF em Ações RL, Evolve Long Only Fia, Sharp Long Short FIF Multimercado, FRG FIA Sharp, CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION BP 100 PREV FUNDO DE INVESTIMENTO EM AÇÕES FIFE, CONSTELLATION 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO PREVIDÊNCIA MULTIMERCADO, CONSTELLATION CAMBARÁ FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, CONSTELLATION ICATU 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION SULAMÉRICA PREV FUNDO DE INVESTIMENTO MULTIMERCADO , Sharp Long Short 2X Master FIM, Sharp Multimanager BBDC FIM, BOGARI VALUE Q FUNDO DE INVESTIMENTO DE AÇÕES PREVIDENCIÁRIO FIFE, Bogari Value P FIFE Previdenciário Fundo de Investimento de Ações, Sharp Continente FIA, Sharp Estratégia STB FIM, Sharp Ibovespa Ativo Master FIA, Sharp Long Biased Master FIA, Evolve Master Fia, Tenax Acoes Master FIA, TX A Acoes FIA, Tenax Total Return Master FIM, Tenax Macro Master FIM, Tenax Acoes Master Institucional FIA, Duo Sharp FIA, FP FOF Sharp Equity Value Institucional FIA, Sharp Equity Value Previdência A Master FIA, Sharp Equity Value Prev Master FIM, Sharp Ibovespa Ativo A Master FIA, Sharp Valor Pernambuco FIA, Sharp Arpoador Ibrx Ativo FIA, Sharp Equity Value Master FIA, Bogari Value Icatu Prev Fundo de Investimento Multimercado FIFE, BOGARI VALUE A PREVIDENCIÁRIO FIA FIFE, BOGARI VALUE MASTER FUNDO DE INVESTIMENTO DE AÇÕES, Sharp Equity Value Institucional FIF Ações RL, BOGARI VALUE MASTER II FUNDO DE INVESTIMENTO DE AÇÕES, SCC FIM, Sharp Equity Value Prev Master II FIM, LASCC FIM CP IE, Sharp Equity Value Previdência Master III FIA, Sharp Equity Value Institucional II FIF Ações RL, Sharp IBrX Ativo BB FIA, LASAW FIA, SBA FIA, ARNOLDO PANCHENIAK FILHO, BESTINVER SICAV BESTINVER INTERNATIONAL, SSGA SPDR ETFS EUROPE I PLC, ORBIS SICAV GLOBAL CAUTIOUS FUND, BORDER TO COAST GLOBAL EQUITY ALPHA FUND, WASHINGTON STATE INVESTMENT BOARD, STOREBRAND SICAV, BB ETF IAGRO-FFS B3 FUNDO DE ÍNDICE, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, BB TOP ACOES SMALL CAPS FDO DE INVESTIMENTO, BB TOP ACOES ASG BRASIL FIA, AVADIS FUND, BENEFIT FUNDS INVESTMENT TRUST - EMERGING MARKETS, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PSG BALANCED FUND, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, CORONATION GLOBAL EMERGING MARKETS FLEXIBLE ZAR FUND, VANGUARD ESG INTERNATIONAL, BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY, THE MASTER TRUST BK OF JPN, LTD. AS TO BNP PBE MOTHER FD, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, BB TOP ACOES SETORIAL CONSUMO FI, PSG EQUITY FUND, ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND, PARAMETRIC TMEHC FUND, LP, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, BOSTON PARTNERS EMERGING MARKETS LONG/SHORT FUND, ROBECO EMERGING

MARKETS EQUITIES CIT, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, NILSON SANTOS DE JESUS, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, BB TOP ACOES VALOR FUNDO DE INV EM ACOES, SPDR S&P EMERGING MARKETS EX-CHINA ETF, PINNACLE ICAV - ANTIPODES GLOBAL FUND UCITS, EMERGING MARKETS EQUITY FUND, COLLEGE RETIREMENT EQUITIES FUND, ORBIS GLOBAL EQUITY LE FUND (AUSTRALIA REGISTERED), THRIFT SAVINGS PLAN, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, BRANDES INVESTMENT FUNDS P L COMPANY / BRANDES E M V FUND, RAFAEL MIKAEL ALMEIDA, STATE OF CONNECTICUT ACTING T. ITS TREASURER, BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN, POPLAR DELAWARE BRAZIL I LLC, PINGROUP COLLECTIVE INVESTMENT TRUST, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, INVESTEC FUNDS SERIES IV - GLOBAL SPECIAL SITUATIONS FUND, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, BB TOP ACOES QUANTITATIVO FUNDO DE INVESTIMENTO, MERCER UCITS COMMON CONTRACTUAL FUND, ORBIS INSTITUTIONAL INTERNATIONAL EQUITY L.P., FELIPE FREITAS CHINELATO FOLTRAN, TFL TRUSTEE COMPANY LIMITED, PSG GLOBAL FUNDS SICAV PLC - PSG GLOBAL EQUITY SUB-FUND, CHEVRON UK PENSION PLAN, THE BUNTING FAMILY VI SOCIALLY RESPONSIBLE LLC, ISHARES III PUBLIC LIMITED COMPANY, HOSTPLUS POOLED SUPERANNUATION TRUST, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND, UNISUPER, BMO PRIVATE EMERGING MARKETS EQUITY PORTFOLIO, ISHARES MSCI BRAZIL SMALL CAP ETF, JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE TRUST, VANGUARD FUNDS PUBLIC LIMITED COMPANY, FABIO D OLIVEIRA CASTANHAS, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, ROBECO CAPITAL GROWTH FUNDS, FRANKLIN LIBERTYSHARES ICAV, THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA, PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND, PARAMETRIC EMERGING MARKETS FUND, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, MARCOS BATISTA DE MORAIS, LEGAL GENERAL U. ETF P. LIMITED COMPANY, MISSOURI EDUCATION PENSION TRUST, INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U, HANOVER INVESTMENTS LUXEMBOURG SA, ORBIS INSTITUTIONAL GLOBAL EQUITY FUND, THOMAS MAGNO DE JESUS SILVEIRA, ALLAN GRAY ORBIS BALANCED FUND, THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC, PINNACLE ICAV - ANTIPODES GLOBAL FUND LONG - UCITS, ACACIA PARTNERS, LP, ANTIPODES ASIA FUND, ORBIS GLOBAL EQUITY FUND (AUSTRALIA REGISTERED), BESTINVER SICAV BESTINVER BESTINFUND, STICHTING SHELL PENSIOENFONDS, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, ISHARES PUBLIC LIMITED COMPANY, ORBIS OEIC GLOBAL CAUTIOUS FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL, NAT WEST BK PLC AS TR OF ST JAMES PL GL SMALL COMP UNIT FUND, NEW YORK STATE COMMON RETIREMENT FUND, WARMAN INVESTMENTS PTY. LIMITED, CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, MICHEL DE SOUZA DA SILVA, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, ISHARES MSCI EMERGING MARKETS SMALL CAP ETF,

BLACKROCK GLOBAL FUNDS, BB ETF NDICE DIVERSIDADE B3 INVESTIMENTO SUSTENTVEL FUNDO DE, ARROWSTREET GLOBAL SMALL COMPANIES FUND, VANGUARD INV FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX F, LUCAS NEVES DA SILVA SOUSA, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND, BRASILPREV TOP VALOR FUNDO DE INVESTIMENTO EM ACOES, STATE OF NEW MEXICO STATE INV. COUNCIL, FRANCISCO OLAVIO TEIXEIRA COUTINHO, PSG FLEXIBLE FUND, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND, H.E.S.T. AUSTRALIA LIMITED, AMSELECT - ROBECO GLOBAL EQUITY EMERGING, RICARDO PINHEIRO DOS SANTOS, CARLOS FONSECA AVILA, NORGES BANK, MERCER QIF FUND PLC, ORBIS SICAV GLOBAL BALANCED FUND, PACE INT EMERG MARK EQUITY INVESTMENTS, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, BB ETF IBOVESPA FUNDO DE INDICE, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF, ORBIS GLOBAL BALANCED FUND (AUSTRALIA REGISTERED), CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, HARRIS FAMILY FOUNDATION, REASSURE LIMITED, TEXAS MUNICIPAL RETIREMENT SYSTEM, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, PSG STABLE FUND, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STICHTING PGGM DEPOSITARY, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, BOSTON COMMON CATHOLIC EMERGING MARKETS FUND, LLC, CPPIB MAP CAYMAN SPC, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND, QSUPER, STICHTING CUSTODY ROBECO INSTITL RE:ROBECO INSTIT EM MKT FON, ACACIA II PARTNERS, LP, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, CITITRUST LIMITED AS T OF A F S A MODERATE GROWTH FUND, BB ACOES GOVERNANCA FI, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, SEI INST INT TRUST EM MKTS EQUITY FUND, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, PUBLIC EMPLOYEES PENSION PLAN, TEACHER RETIREMENT SYSTEM OF TEXAS, THE CHURCH COMMISSIONERS FOR ENGLAND, BRANDES EMERGING MARKETS VALUE FUND, ACACIA INSTITUTIONAL PARTNERS, LP, BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC, NUVEEN EMERGING MARKETS EQUITY FUND (C008), STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, SKAGEN KON-TIKI VERDIPAPIRFOND, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, NEULER MASTER FUNDO DE INVESTIMENTO EM ACOES, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, BRASILPREV TOP ASG BRASIL FIA, PARADICE INTERNATIONAL SMALL AND MID CAP FUND, L.P, SHELL TR (BERM) LTD AS TR O SHELL OV CON P F, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, BLACKROCK LIFE

LIMITED - DC OVERSEAS EQUITY FUND, ANDRE MARINO KULLER, MANAGED PENSION FUNDS LIMITED, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, ORBIS OEIC - GLOBAL BALANCED FUND, NUVEEN MULTI-ASSET INCOME FUND, CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F., SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, NGS SUPER, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, ORBIS INTERNATIONAL EQUITY L.P., BB TOP ACOES IBOVESPA ATIVO FI, BB TOP MM BALANCEADO FI LP, CORONATION EMERGING MARKETS EX-CHINA FUND, ESKOM PENSION AND PROVIDENT FUND, AZ FUND 1 - AZ EQUITY - BRAZIL TREND, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, BESTINVER SICAV - BESTINVER LATIN AMERICA, ISHARES IV PUBLIC LIMITED COMPANY, GENERAL ORGANISATION FOR SOCIAL INSURANCE, SPDR SP EMERGING MARKETS ETF, BNP PARIBAS FUNDS BRAZIL EQUITY, IBM 401 (K) PLUS PLAN, ORBIS SICAV GLOBAL EQUITY FUND, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, ARGA EMERGING MARKETS EQUITY FUND A SUB-FUND OF A. FUNDS TRU, ANTIPODES GLOBAL OPPORTUNITIES FUND, ARGA EMERGING MARKETS VALUE FUND, BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO, INTERNATIONAL MONETARY FUND, QUILTER INVESTORS GLOBAL D. E. F. A SUB F. O. Q. I. S. I, THE BOARD OF THE PENSION PROTECTION FUND, BRANDES INSTITUTIONAL EQUITY TRUST, ACACIA DELAWARE BRAZIL I LLC, STATE STREET IRELAND UNIT TRUST, THRIFT SAVINGS PLAN, ORBIS SICAV INTERNATIONAL EQUITY FUND, BB ETF INDICE BOVESPA B3 BR+ FUNDO DE INDICE RESP LTDA, SCHWAB EMERGING MARKETS EQUITY ETF, MSCI ACWI EX-U.S. IMI INDEX FUND B2, ANTIPODES GLOBAL SHARES (QUOTED MANAGED FUND), BB TOP ACOES AGRO FUNDO DE INVESTIMENTO EM ACOES, THE UNITED NATIONS JOINTS STAFF PENSION FUND, KAIQUE WILLIAN PAULINO SILVA, ORBIS GLOBAL EQUITY FUND LIMITED, ARGA EMERGING MARKETS EX CHINA FUND, A SERIES OF A, BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES, MEDIOLANUM BEST BRANDS EMERGING MARKETS COLLECTION, BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II, ACACIA CONSERVATION FUND, LP, BB TOP ACOES IBOVESPA INDEXADO FI, NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST, LF ACCESS EMERGING MARKETS EQUITY FUND - ROBECO, CORONATION GL EMG MKTS EQ FUND (A PORT OF CORONATION U F), BRASILPREV TOP A FUNDO DE INV DE ACOES, BNYM MELLON CF SL ACWI EX-U.S.IMI FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, ARGA EMERGING MARKETS VALUE EQUITY CIT FUND, SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F., WISHBONE DELAWARE BRAZIL I, LLC, SPIRIT SUPER, ARIA CO PTY LTD AS TRUSTEE FOR COMBINED INVESTMENTS FUND, NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND, UTAH STATE RETIREMENT SYSTEMS, INVESTERINGSFORENINGEN SPARINVEST VALUE EMERGING MARKETS, MIGUEL HLEBCZUK JUNIOR, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, PARADICE GLOBAL SMALL CAP FUND, BRANDES INVESTMENT TRUST - BRANDES INS EMERGING MARKETS FUND, EMERSON DOS SANTOS MIGUEL, EURIZON CAPITAL S.A., PSG INTERNATIONAL FUNDS SICAV PLC, INVESTEC GLOBAL STRATEGY FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, ANTIPODES GLOBAL

FUND, ISHARES CORE MSCI EMERGING MARKETS ETF, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IMCO EMERGING MARKETS PUBLIC EQUITY LP, GLEYDSON PUBLICO AZEVEDO, ADMIR TADEU ROSSINI, SKYLINE UMBRELLA FUND ICAV, CHALLENGE FUNDS, CORONATION GLOBAL OPPORTUNITIES FUND, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ORBIS INSTITUTIONAL GLOBAL EQUITY L.P., MOMENTUM GLOBAL FUNDS, ORBIS OEIC - GLOBAL EQUITY FUND, JPOOL 1, TRINITY HEALTH CORPORATION, BB TOP ACOES INDICE DE SUST EMP FI EM ACOES, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF, ANTIPODES GLOBAL FUND - LONG, SPARINVEST SICAV, PLEIADES TRUST, TYLER FINANCE LLC, BNPPF S-FUND EQUITY EMERGING MARKETS, BB TOP ACOES DIVIDENDOS MIDCAPS FI, IVESCO FTSE RAFI EMERGING MARKETS ETF

EXTRAORDINARY GENERAL MEETING ATTENCE LIST

Shareholders present:

Represented by Maria Eduarda Lacerda Ribeiro:

BTG PACTUAL ANDROMEDA FIA, BTGP ABSOLUTO LS B PREV FIFE FIM CP, BTG PACTUAL ABSOLUTO INST MASTER FIA, BTG PACTUAL ARF EQUITIES BRASIL FUNDO DE INVESTIME, ALL BTG PACTUAL LATIN AMERICA EQUITY, BTG PACTUAL ABSOLUTO LS MASTER FIA, BTG PACTUAL ABSOLUTO PREVIDENCIA FIA, BTG PACTUAL MULTI ACOES FUNDO DE INVESTIMENTO DE A, BTGP REF ABSOLUTO FMP DO FGTS CARTEIRA LIVRE, BTG PACTUAL ABSOLUTO LS MASTER PREV FIM, BTGP REF ABS MOD FDO MUTUO PRIV FGTS CART LIVRE, BTGP SMALL CAP FUNDO DE INDICE

Represented by Felipe Araujo Espinheira:

Sharp Long Short FIF Multimercado, FRG FIA Sharp, Sharp Long Short 2X Master FIM, Sharp Multimanager BBDC FIM, Sharp Continente FIA, Sharp Estratégia STB FIM, Sharp Ibovespa Ativo Master FIA, Sharp Long Biased Master FIA, Duo Sharp FIA, FP FOF Sharp Equity Value Institucional FIA, Sharp Equity Value Previdência A Master FIA, Sharp Equity Value Prev Master FIM, Sharp Ibovespa Ativo A Master FIA, Sharp Valor Pernambuco FIA, Sharp Arpoador Ibrx Ativo FIA, Sharp Equity Value Master FIA, Sharp Equity Value Institucional FIF Ações RL, SCC FIM, Sharp Equity Value Prev Master II FIM, LASCC FIM CP IE, Sharp Equity Value Previdência Master III FIA, Sharp Equity Value Institucional II FIF Ações RL, Sharp IBrX Ativo BB FIA, LASAW FIA, SBA FIA

Represented by Jose Roberto Silveira Queiroz:

JPMORGAN CHASE BANK, NATIONAL ASSOCIATION., AMUNDI EQUILIBRE CLIMAT, AMUNDI FUNDS, LCL ACTIONS EMERGENTS, MOST DIVERSIFIED PORTFOLIO SICAV

Represented by Bruno Pinheiro Lima Rappardini Soares:

DYNAMO BRASIL IX LLC, DYNAMO BRASIL XV LP, DYNAMO BRASIL VIII LLC, ASCESE FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO COUGAR MASTER FIA, DYNAMO BRASIL I LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC

Shareholders who voted by remote vote form:

BARRA FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ALASKA BLACK MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, ALASKA INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES, ALASKA 100 ICATU PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO, ALASKA PREVIDÊNCIA MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, ALASKA BLACK ADVISORY XP SEGUROS FIFE PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, ALASKA RANGE FUNDO DE INVESTIMENTO MULTIMERCADO, 3 Ilhas Master FIF em Ações RL, Evolve Long Only Fia, CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION BP 100 PREV FUNDO DE INVESTIMENTO EM AÇÕES FIFE, CONSTELLATION 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO PREVIDÊNCIA MULTIMERCADO, CONSTELLATION CAMBARÁ FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, CONSTELLATION ICATU 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION SULAMÉRICA PREV FUNDO DE INVESTIMENTO MULTIMERCADO , BOGARI VALUE Q FUNDO DE INVESTIMENTO DE AÇÕES PREVIDENCIÁRIO FIFE, Bogari Value P FIFE Previdenciário Fundo de Investimento de Ações, Evolve Master Fia, Tenax Acoes Master FIA, TX A Acoes FIA, Tenax Total Return Master FIM, Tenax Macro Master FIM, Tenax Acoes Master Institucional FIA, Bogari Value Icatu Prev Fundo de Investimento Multimercado FIFE, BOGARI VALUE A PREVIDENCIÁRIO FIA FIFE, BOGARI VALUE MASTER FUNDO DE INVESTIMENTO DE AÇÕES, BOGARI VALUE MASTER II FUNDO DE INVESTIMENTO DE AÇÕES, ARNOLDO PANCHENIAK FILHO, BESTINVER SICAV BESTINVER INTERNATIONAL, SSGA SPDR ETFS EUROPE I PLC, ORBIS SICAV GLOBAL CAUTIOUS FUND, BORDER TO COAST GLOBAL EQUITY ALPHA FUND, WASHINGTON STATE INVESTMENT BOARD, STOREBRAND SICAV, BB ETF IAGRO-FFS B3 FUNDO DE ÍNDICE, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, BB TOP ACOES SMALL CAPS FDO DE INVESTIMENTO, BB TOP ACOES ASG BRASIL FIA, AVADIS FUND, BENEFIT FUNDS INVESTMENT TRUST - EMERGING MARKETS, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PSG BALANCED FUND, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, CORONATION GLOBAL EMERGING MARKETS FLEXIBLE ZAR FUND, VANGUARD ESG INTERNATIONAL, BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY, THE MASTER TRUST BK OF JPN, LTD. AS TO BNP PBE MOTHER FD, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, BB TOP ACOES SETORIAL CONSUMO FI, PSG EQUITY FUND, ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND, PARAMETRIC TMEHC FUND,

LP, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, BOSTON PARTNERS EMERGING MARKETS LONG/SHORT FUND, ROBECO EMERGING MARKETS EQUITIES CIT, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, NILSON SANTOS DE JESUS, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, BB TOP ACOES VALOR FUNDO DE INV EM ACOES, SPDR S&P EMERGING MARKETS EX-CHINA ETF, PINNACLE ICAV - ANTIPODES GLOBAL FUND UCITS, EMERGING MARKETS EQUITY FUND, COLLEGE RETIREMENT EQUITIES FUND, ORBIS GLOBAL EQUITY LE FUND (AUSTRALIA REGISTERED), THRIFT SAVINGS PLAN, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, BRANDES INVESTMENT FUNDS P L COMPANY / BRANDES E M V FUND, RAFAEL MIKAEL ALMEIDA, STATE OF CONNECTICUT ACTING T. ITS TREASURER, BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN, POPLAR DELAWARE BRAZIL I LLC, PINGROUP COLLECTIVE INVESTMENT TRUST, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, INVESTEC FUNDS SERIES IV - GLOBAL SPECIAL SITUATIONS FUND, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, BB TOP ACOES QUANTITATIVO FUNDO DE INVESTIMENTO, MERCER UCITS COMMON CONTRACTUAL FUND, ORBIS INSTITUTIONAL INTERNATIONAL EQUITY L.P., FELIPE FREITAS CHINELATO FOLTRAN, TFL TRUSTEE COMPANY LIMITED, PSG GLOBAL FUNDS SICAV PLC - PSG GLOBAL EQUITY SUB-FUND, CHEVRON UK PENSION PLAN, THE BUNTING FAMILY VI SOCIALLY RESPONSIBLE LLC, ISHARES III PUBLIC LIMITED COMPANY, HOSTPLUS POOLED SUPERANNUATION TRUST, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND, UNISUPER, BMO PRIVATE EMERGING MARKETS EQUITY PORTFOLIO, ISHARES MSCI BRAZIL SMALL CAP ETF, JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE TRUST, VANGUARD FUNDS PUBLIC LIMITED COMPANY, FABIO D OLIVEIRA CASTANHAS, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, ROBECO CAPITAL GROWTH FUNDS, FRANKLIN LIBERTYSHARES ICAV, THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA, PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND, PARAMETRIC EMERGING MARKETS FUND, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LEGAL GENERAL U. ETF P. LIMITED COMPANY, MISSOURI EDUCATION PENSION TRUST, INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U, ORBIS INSTITUTIONAL GLOBAL EQUITY FUND, THOMAS MAGNO DE JESUS SILVEIRA, ALLAN GRAY ORBIS BALANCED FUND, THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC, PINNACLE ICAV - ANTIPODES GLOBAL FUND LONG - UCITS, ACACIA PARTNERS, LP, ANTIPODES ASIA FUND, ORBIS GLOBAL EQUITY FUND (AUSTRALIA REGISTERED), BESTINVER SICAV BESTINVER BESTINFUND, STICHTING SHELL PENSIOENFONDS, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, ISHARES PUBLIC LIMITED COMPANY, ORBIS OEIC GLOBAL CAUTIOUS FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC-FUNDAMENTAL, NAT WEST BK PLC AS TR OF ST JAMES PL GL SMALL COMP UNIT FUND, NEW YORK STATE COMMON RETIREMENT FUND, WARMAN INVESTMENTS PTY. LIMITED, CHANG

HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, MICHEL DE SOUZA DA SILVA, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, ISHARES MSCI EMERGING MARKETS SMALL CAP ETF, BLACKROCK GLOBAL FUNDS, BB ETF NDICE DIVERSIDADE B3 INVESTIMENTO SUSTENTVEL FUNDO DE, ARROWSTREET GLOBAL SMALL COMPANIES FUND, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND, BRASILPREV TOP VALOR FUNDO DE INVESTIMENTO EM ACOES, STATE OF NEW MEXICO STATE INV. COUNCIL, FRANCISCO OLAVIO TEIXEIRA COUTINHO, PSG FLEXIBLE FUND, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND, H.E.S.T. AUSTRALIA LIMITED, AMSELECT - ROBECO GLOBAL EQUITY EMERGING, RICARDO PINHEIRO DOS SANTOS, CARLOS FONSECA AVILA, NORGES BANK, MERCER QIF FUND PLC, ORBIS SICAV GLOBAL BALANCED FUND, PACE INT EMERG MARK EQUITY INVESTMENTS, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, BB ETF IBOVESPA FUNDO DE INDICE, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF, ORBIS GLOBAL BALANCED FUND (AUSTRALIA REGISTERED), CITITRUST LIM AS TR OF BLACK PREMIER FDS-ISH WOR EQU IND FD, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, HARRIS FAMILY FOUNDATION, REASSURE LIMITED, TEXAS MUNICIPAL RETIREMENT SYSTEM, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, PSG STABLE FUND, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STICHTING PGGM DEPOSITARY, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, BOSTON COMMON CATHOLIC EMERGING MARKETS FUND, LLC, CPPIB MAP CAYMAN SPC, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS E FUND, QSUPER, STICHTING CUSTODY ROBECO INSTITL RE:ROBECO INSTIT EM MKT FON, ACACIA II PARTNERS, LP, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, CITITRUST LIMITED AS T OF A F S A MODERATE GROWTH FUND, BB ACOES GOVERNANCA FI, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, SEI INST INT TRUST EM MKTS EQUITY FUND, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, PUBLIC EMPLOYEES PENSION PLAN, GUILHERME DIOGO DA ROSA, TEACHER RETIREMENT SYSTEM OF TEXAS, THE CHURCH COMMISSIONERS FOR ENGLAND, BRANDES EMERGING MARKETS VALUE FUND, ACACIA INSTITUTIONAL PARTNERS, LP, BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC, NUVEEN EMERGING MARKETS EQUITY FUND (C008), STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, SKAGEN KON-TIKI VERDIPAPIRFOND, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, NEULER MASTER FUNDO DE INVESTIMENTO EM ACOES, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD,

BRASILPREV TOP ASG BRASIL FIA, PARADICE INTERNATIONAL SMALL AND MID CAP FUND, L.P, SHELL TR (BERM) LTD AS TR O SHELL OV CON P F, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND, ANDRE MARINO KULLER, MANAGED PENSION FUNDS LIMITED, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, ORBIS OEIC - GLOBAL BALANCED FUND, NUVEEN MULTI-ASSET INCOME FUND, CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F., SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, NGS SUPER, RODRIGO SALAZAR STAVALE, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, ORBIS INTERNATIONAL EQUITY L.P., BB TOP ACOES IBOVESPA ATIVO FI, BB TOP MM BALANCEADO FI LP, CORONATION EMERGING MARKETS EX-CHINA FUND, ESKOM PENSION AND PROVIDENT FUND, AZ FUND 1 - AZ EQUITY - BRAZIL TREND, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, BESTINVER SICAV - BESTINVER LATIN AMERICA, ISHARES IV PUBLIC LIMITED COMPANY, GENERAL ORGANISATION FOR SOCIAL INSURANCE, ALEX SANDRO RODRIGUES LIMA, SPDR SP EMERGING MARKETS ETF, BNP PARIBAS FUNDS BRAZIL EQUITY, IBM 401 (K) PLUS PLAN, ORBIS SICAV GLOBAL EQUITY FUND, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, ARGA EMERGING MARKETS EQUITY FUND A SUB-FUND OF A. FUNDS TRU, ANTIPODES GLOBAL OPPORTUNITIES FUND, ARGA EMERGING MARKETS VALUE FUND, BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO, JACSON LUIZ SANTIAGO DOS SANTOS, INTERNATIONAL MONETARY FUND, QUILTER INVESTORS GLOBAL D. E. F. A SUB F. O. Q. I. S. I, THE BOARD OF THE PENSION PROTECTION FUND, BRANDES INSTITUTIONAL EQUITY TRUST, ACACIA DELAWARE BRAZIL I LLC, STATE STREET IRELAND UNIT TRUST, THRIFT SAVINGS PLAN, ORBIS SICAV INTERNATIONAL EQUITY FUND, BB ETF INDICE BOVESPA B3 BR+ FUNDO DE INDICE RESP LTDA, SCHWAB EMERGING MARKETS EQUITY ETF, MSCI ACWI EX-U.S. IMI INDEX FUND B2, ANTIPODES GLOBAL SHARES (QUOTED MANAGED FUND), BB TOP ACOES AGRO FUNDO DE INVESTIMENTO EM ACOES, THE UNITED NATIONS JOINTS STAFF PENSION FUND, KAIQUE WILLIAN PAULINO SILVA, ORBIS GLOBAL EQUITY FUND LIMITED, ARGA EMERGING MARKETS EX CHINA FUND, A SERIES OF A, BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES, MEDIOLANUM BEST BRANDS EMERGING MARKETS COLLECTION, BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II, ACACIA CONSERVATION FUND, LP, BB TOP ACOES IBOVESPA INDEXADO FI, NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST, LF ACCESS EMERGING MARKETS EQUITY FUND - ROBECO, CORONATION GL EMG MKTS EQ FUND (A PORT OF CORONATION U F), BRASILPREV TOP A FUNDO DE INV DE ACOES, BNYM MELLON CF SL ACWI EX-U.S.IMI FUND, FLAVIO AUGUSTO VIANA, ADRIANO MEGER, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, ARGA EMERGING MARKETS VALUE EQUITY CIT FUND, SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F., WISHBONE DELAWARE BRAZIL I, LLC, SPIRIT SUPER, ARIA CO PTY LTD AS TRUSTEE FOR COMBINED INVESTMENTS FUND, NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND, UTAH STATE RETIREMENT SYSTEMS, INVESTERINGSFORENINGEN SPARINVEST VALUE EMERGING MARKETS, MIGUEL HLEBCZUK JUNIOR, FIDELITY SALEM

STREET T: FIDELITY TOTAL INTE INDEX FUND, PARADICE GLOBAL SMALL CAP FUND, BRANDES INVESTMENT TRUST - BRANDES INS EMERGING MARKETS FUND, EMERSON DOS SANTOS MIGUEL, EURIZON CAPITAL S.A., PSG INTERNATIONAL FUNDS SICAV PLC, INVESTEC GLOBAL STRATEGY FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, ANTIPODES GLOBAL FUND, ISHARES CORE MSCI EMERGING MARKETS ETF, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IMCO EMERGING MARKETS PUBLIC EQUITY LP, GLEYDSON PUBLICO AZEVEDO, ADMIR TADEU ROSSINI, SKYLINE UMBRELLA FUND ICAV, CHALLENGE FUNDS, CORONATION GLOBAL OPPORTUNITIES FUND, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ORBIS INSTITUTIONAL GLOBAL EQUITY L.P., MOMENTUM GLOBAL FUNDS, ORBIS OEIC - GLOBAL EQUITY FUND, JPOOL 1, TRINITY HEALTH CORPORATION, BB TOP ACOES INDICE DE SUST EMP FI EM ACOES, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF, ANTIPODES GLOBAL FUND - LONG, SPARINVEST SICAV, PLEIADES TRUST, TYLER FINANCE LLC, BNPPF S-FUND EQUITY EMERGING MARKETS, BB TOP ACOES DIVIDENDOS MIDCAPS FI, IVESCO FTSE RAFI EMERGING MARKETS ETF

Rio de Janeiro/RJ, April 25, 2025.

In accordance with the original minutes drawn up in the proper book.

Presiding Board:

Oscar de Paula Bernardes Neto

Chairman

Luciana Lorenzo

Secretary

SENDAS DISTRIBUIDORA S.A.

CNPJ/MF No. 06.057.223/0001-71

NIRE 33.300.272.909

**ANNUAL AND EXTRAORDINARY GENERAL MEETING
HELD ON APRIL 25, 2025**

**EXHIBIT I
FINAL SUMMARY VOTING STATEMENT**

Annual General Meeting:

1. Examination, discussion and voting on the Company's Financial Statements containing the Explanatory Notes, accompanied by the Management Report and the respective Management Accounts, the Independent Auditors' Report and Opinion, the Fiscal Council's Opinion and the Summary Annual Report and Opinion of the Statutory Audit Committee, for the fiscal year ending December 31, 2024.

ON	Approve	Reject	Abstain
1.041.444.599	912.143.908	410	129.300.281

2. Allocation of net income for the fiscal year ending December 31, 2024, in accordance with Management's Proposal.

ON	Approve	Reject	Abstain
1.041.444.599	946.987.286	30.954.468	63.502.845

3. To establish the number of members of the Company's Board of Directors to be elected for the next term of office, at seven (7) members, being six (6) Independent Directors, in accordance with Management's Proposal.

ON	Approve	Reject	Abstain
1.041.444.599	1.025.365.679	415	16.078.505

4. Nomination of all the names that compose the slate - Chapa Única

Chapa Única

Belmiro de Figueiredo Gomes (membro titular)

Enéas Cesar Pestana Neto (membro titular independente)

José Roberto Meister Müssnich (membro titular independente) Julio Cesar de Queiroz Campos (membro titular independente)

Leila Abraham Loria (membro titular independente)

Miguel Maia Mickelberg (membro titular independente)

Oscar de Paula Bernardes Neto (membro titular independente)

ON	Approve	Reject	Abstain
1.041.444.599	941.971.772	72.425.502	27.047.325

5. Nomination of candidates for chairman of the board of directors

Oscar de Paula Bernardes Neto

ON	Approve	Reject	Abstain
1.041.444.599	999.655.287	11.304.695	30.484.617

6. Nomination of candidates for vice-chairman of the board of directors.

José Roberto Meister Müssnich

ON	Approve	Reject	Abstain
1.041.444.599	964.570.733	4.408.406	72.465.460

7. Establish the annual global compensation of the Company's management for the 2025 fiscal year, in accordance with the Management's Proposal, in the total amount of BRL 58,894,607.00, being up to BRL 47,542,424.00 for the Board of Officers, up to BRL 10,690,470.00 for the Board of Directors and up to BRL 661,713.00 for the Fiscal Council.

ON	Approve	Reject	Abstain
1.041.444.599	652.576.855	294.872.494	93.995.250

8. In case the Fiscal Council is installed, elect all the names that compose the slate recommended by the management.

Artemio Bertholini (effective) / Márcio Marcelo Belli (alternate)

Adriano Cives Seabra (effective) / Marco Antonio Mayer Foletto (alternate)

Leda Maria Deiro Hahn (effective) / René de Medeiros Ribeiro Martins (alternate)

ON	Approve	Reject	Abstain
1.009.579.614	857.239.598	600	152.339.416

Extraordinary General Meeting:

1. Amendment of Article 40, main section, and paragraphs 4th and subsequent, in order to complement the provisions related to public offerings in the event of reaching a relevant shareholding (poison pill) and its exceptions.

ON	Approve	Reject	Abstain
1.036.000.629	954.379.879	15.482.327	66.138.423

2. Amendment of the Companys Bylaws, according to the Management's Proposal, to: (a) include complementary activities in the Companys corporate purpose, related to the agency and intermediation of communication services, advertising in general and publicity, the sale and lease of machinery and other equipment related to collections, payments or receipts in general, the generation of electricity for own consumption or commercialization, canteens, bakeries and patisseries, and the sale of meat, dairy products, and cold cuts, as well as provisions aligned with the best governance practices regarding the Companys activities; (b) update the Companys capital stock provided for in Article 4, to reflect the capital increases approved at the Board of Directors' meetings held on October 30, November 18, and December 8, 2023, August 8, November 7, and December 11, 2024 and March 18, 2025; (c) include an exception of the Shareholders' Meeting attributions regarding the approval of transactions with related parties; (d) amend the maximum number of directors to seven (7), the minimum number of independent directors to 1/3, and the majority as external for the Board of Directors; (e) include additional requirements for the election of members of the Board of Directors, in accordance with the law, and to amend its powers; (f) amend the requirement for the election of Officers, in accordance with the law, and the designation of the position of the Officers; (g) provide for the adherence of the Companys Audit Committee to CVM Resolution No. 23, of February 25, 2021; (h) amend the provisions regarding the preparation of balance sheets and financial statements for the declaration of interim, intercalary dividends and interest on equity; (i) amend the statute of limitations for unreceived or unclaimed dividends, in accordance with the law, and the payment period for declared interest on equity; and (j) improve the Companys corporate governance.

ON	Approve	Reject	Abstain
1.036.000.629	699.211.883	266.636.560	70.152.186

3. Consolidation of the Company's Bylaws, as a result of the amendments resolved in items 1 and 2 above, if approved.

ON	Approve	Reject	Abstain
1.036.000.629	963.931.785	13.195.209	58.873.635

SENDAS DISTRIBUIDORA S.A.
CNPJ/MF No. 06.057.223/0001-71
NIRE 33.300.272.909

**ANNUAL AND EXTRAORDINARY GENERAL MEETING
HELD ON APRIL 25, 2025**

**EXHIBIT II
BYLAWS**

**CHAPTER I
NAME, HEADQUARTERS, OBJECT AND DURATION**

ARTICLE 1 - SENDAS DISTRIBUIDORA S.A. ("Company") is a publicly held company, headquartered at Avenida Ayrton Senna, 6000, Lote 2, Pal 48959, Anexo A, Jacarepaguá, CEP 22775-005, in the city and state of Rio de Janeiro, Federative Republic of Brazil, which hereinafter shall be governed by these Bylaws, by Law 6404 of December 15, 1976 ("Law 6404/76"), as amended, and other legal provisions in effect.

Sole Paragraph - With the Company's admission to the New Market of B3 S.A. - Brasil, Bolsa, Balcão ("New Market" and "B3", respectively), the Company, its shareholders, including controlling shareholders, managers and fiscal council members, when installed, are subject to the provisions of the New Market Regulation.

ARTICLE 2 - The Company's corporate purpose is the commercialization of manufactured products, semi-manufactured or "in natura", domestic or foreign, of all and any kind and species, nature or quality.

Paragraph 1 - The Company may also perform the following activities:

- (a) the industrialization, processing, manipulation, transformation, export, import and representation of products, food or non-food, for its own account or for the account of third parties;
- (b) international trade, including coffee;
- (c) import, distribution and marketing of cosmetic products for hygiene and toiletries, perfumery, sanitizing and household products, and food supplements;
- (d) the general commerce of drugs and medications, pharmaceutical and homeopathic specialties; chemical products, accessories, dental articles, surgical instruments and devices; the manufacturing of chemical products and pharmaceutical specialties, and may be specialized as Drugstores or Allopathic Pharmacies, Drugstores or Homeopathic Pharmacies, or Manipulation Pharmacies for each specialty;

- (e) the trade of petroleum products and derivatives, fuel supply of any kind, and may also provide technical assistance services, service workshops, repairs, washing, lubrication, sale of accessories and other related services for any vehicles in general;
- (f) the commerce of products, drugs and veterinary medications in general; veterinary office, clinic and hospital and "pet shop" with bath and grooming services;
- (g) the rental of any recorded media;
- (h) rendering services of photographic, cinematographic and similar studios;
- (i) practice and management of real estate operations, buying, promoting subdivisions and development, renting and selling of own and third party real estate;
- (j) acting as a distributor, agent and representative of traders and industrialists established inside or outside the country and in this capacity, on behalf of the principals or for its own account, acquiring, retaining, owning and making any operations and transactions of its own interest or of the principals;
- (k) the provision of data processing services;
- (l) the operation of building and construction in all its forms, for its own account or for the account of third parties, the purchase and sale of building materials, and the installation and maintenance of air conditioning systems, freight elevators and freight elevators;
- (m) application of household sanitizing products;
- (n) the municipal, state and interstate highway transportation of cargo in general for its own products and for third parties, and may also store, deposit, load, store and guard third parties' own goods of any kind, as well as subcontract the services foreseen in this item;
- (o) the agency, intermediation or operation of communication, publicity and advertising services in general, including in the Company's establishments, bars, snack bars and restaurants, and may extend to other compatible or related branches, in compliance with the legal restrictions;
- (p) the purchase, sale and distribution of books, magazines, newspapers, periodicals and the like;
- (q) the performance of studies, analysis, planning and market research;
- (r) to carry out tests for launching new products, packages and brands;
- (s) the elaboration of strategies and analyses of the sectorial behavior of sales, special promotions and advertising;

- (t) the rendering of services of administration of food, meal, pharmacy, fuel and transportation voucher cards and other cards that result from activities related to its corporate objective;
- (u) the leasing and sub-leasing of own or third-party movable property;
- (v) the rendering of services in the management area;
- (w) representation of other domestic or foreign companies and participation as a partner or shareholder in the capital stock of other companies, whatever their form or purpose, and in commercial undertakings of any nature;
- (x) agency, brokerage or intermediation of securities and tickets;
- (y) services related to collections, receipts or payments in general, of securities, bills or carnets, foreign exchange, taxes and on behalf of third parties, including those made by electronic means, automatic or by attendance machines, including through the sale and lease of machines and other related equipment; provision of collection, receipt or payment position; issuance of carnets, compensation forms, forms and documents in general;
- (z) rendering of parking, lodging and guarding services for vehicles;
- (aa) importing beverages, wines and vinegars;
- (bb) canteens, snack bars, bakeries, patisseries, tea houses, juice houses and similar establishments;
- (cc) the sale/distribution of meat, dairy products and cold cuts;
- (dd) the sale/distribution of seeds and seedlings;
- (ee) trade in of telecommunications products;
- (ff) import, distribution and commercialization of toys, metal pans, household ladders, baby strollers, party articles, school articles, tires, household appliances, bicycles, monoblock plastic chairs and lamps, and
- (gg) the generation of electric power for own consumption or commercialization.

Paragraph 2 - The Company may render sureties or guarantees in businesses of its interest, forbidding those of mere favor.

Paragraph 3 – The exercise of activities related to the corporate purpose of the Company shall take into account: (i) the Company's and its shareholders' short- and long-term interests; and (ii) the economic, social, environmental and legal short- and long-term effects of the Company's operations vis-à-vis its active employees, suppliers, consumers and other creditors of the Company and of its subsidiaries, as well as towards the community in which it operates, both locally and globally.

ARTICLE 3 - The Company's duration is indeterminate.

CHAPTER II SHARE CAPITAL AND SHARES

ARTICLE 4 - The Company's capital stock is of BRL 1,455,770,100.32 (one billion, four hundred and fifty-five million, seven hundred and seventy thousand, one hundred reais and thirty-two cents), fully subscribed and paid-up, divided into 1,352,245,185 (one billion, three hundred and fifty-two million, two hundred and forty-five thousand, one hundred and eighty-five) common shares, all nominative, registered and without par value.

Paragraph 1 - The shares representing the capital stock are indivisible with respect to the Company and each common share entitles its holder to one vote at the General Meetings.

Paragraph 2 - The shares shall be in book-entry form and shall be kept in deposit accounts on behalf of their holders, at the authorized financial institution designated by the Company, without the issuance of certificates.

Paragraph 3 - The cost of services of transfer of ownership of book-entry shares charged by the depositary financial institution may be passed on to the shareholder, as authorized by Article 35, paragraph 3 of Law 6,404/76, in compliance with the maximum limits determined by the Brazilian Securities and Exchange Commission ("CVM").

Paragraph 4 - The Company may not issue preferred shares and founder's shares.

ARTICLE 5 - The Company is authorized to increase its capital stock by resolution of the Board of Directors and regardless of statutory reform, up to the limit of 2,000,000,000 (two billion) common shares.

Paragraph 1 - The Company's authorized capital limit may only be modified by resolution of the General Meeting.

Paragraph 2 - The Company, within the limit of authorized capital and in accordance with the plan approved by the General Meeting, may grant stock options to its managers or employees, or to natural persons providing services to it.

ARTICLE 6 - Issues of shares, subscription bonus or debentures convertible into shares up to the limit of the authorized capital may be approved by the Board of Directors, with exclusion or reduction of the term for exercise of the preemptive right, as provided for in Article 172 of Law 6,404/76.

Sole Paragraph - With the exception of the provision in the caption sentence of this Article, the shareholders shall have preference, in proportion to their respective shareholdings, for subscription of the Company's capital increases, the exercise of this right being governed by the applicable legislation.

CHAPTER III GENERAL MEETING

ARTICLE 7 - The General Assembly is the shareholders' meeting, which may be attended by themselves or by representatives constituted pursuant to the law, in order to deliberate on matters of the Company's interest.

ARTICLE 8 - Without prejudice to the provisions in article 123, sole paragraph, of Law 6,404/76, the General Assembly shall be convened, installed and presided over by the Chairman of the Board of Directors, or in his absence, by the Vice-Chairman of the Board of Directors or, in their absence, by an Officer appointed by the Chairman of the Board of Directors, and shall have the following attributions, without prejudice to the other duties set forth by law.

- (a) reform the Bylaws;
- (b) elect or dismiss, at any time, the members of the Board of Directors (and of the Fiscal Council, when installed) of the Company, as well as define the number of positions in the Board of Directors (and of the Fiscal Council, when installed);
- (c) designate the Chairman and Vice-Chairman of the Board of Directors;
- (d) take, annually, the management accounts and deliberate about the financial statements presented by them, the destination of the net profit of the fiscal year;
- (e) approve the issuance of shares, subscription warrants, debentures convertible into shares of its own issuance or any securities, securities or other rights or interests that are exchangeable or convertible into shares of its own issuance, without prejudice to the powers of the Board of Directors set forth in Article 5 and Article 17 ([h](#));
- (f) deliberate about the evaluation of assets with which the shareholder contributes for the formation of the capital stock;
- (g) resolve on the transformation, merger, incorporation (including merger of shares) and spin-off of the Company, or any other form of restructuring of the Company;
- (h) deliberate about the Company's dissolution and liquidation and elect and dismiss liquidator(s);
- (i) examine and approve the liquidator(s) accounts;
- (j) defining the annual global remuneration of the members of the Board of Directors, Executive Board and Fiscal Council, if installed; and
- (k) approve the execution of transactions with related parties, as defined in the applicable accounting rules, the individual or aggregate amount of which throughout a fiscal year exceeds one hundred million reais (R\$100,000,000.00), observed that the shareholders representing related parties in the transaction shall abstain from voting and that this item does not cover indemnifications to Beneficiaries under D&O Insurance and the execution of Indemnity Agreements, as defined below.

Sole Paragraph - The value mentioned in item (k) of Article 8 will be corrected annually from January 1, 2023, due to the positive variation, occurred in the previous year, of the

National Broad Consumer Price Index - IPCA, calculated and disclosed by the Brazilian Institute of Geography and Statistics - IBGE, or another index that will replace it.

ARTICLE 9 - For any resolution of the General Assembly, the approval of shareholders representing, at least, the majority of votes of those present shall be necessary, blank votes not being counted, save the exceptions foreseen by law and applicable regulations.

ARTICLE 10 - The Ordinary General Assembly shall have the attributions established by law and shall be held within the first four-month period subsequent to the closing of the fiscal year.

Sole Paragraph - Whenever necessary the General Assembly may be installed on an extraordinary basis, and may be held concomitantly with the Ordinary General Assembly.

CHAPTER IV ADMINISTRATION

ARTICLE 11 - The Board of Directors and the Executive Board shall be in charge of the Company's management.

Paragraph 1 - The managers' investiture is conditioned to the execution of instrument of investiture, which shall contemplate their subjection to the arbitration clause referred to in Article 42.

Paragraph 2 - The term of office of the members of the Board of Directors and Executive Officers shall extend until the investiture of their respective successors.

Paragraph 3 - Minutes shall be drawn up in a proper book of the meetings of the Board of Directors and the Board of Executive Officers, which shall be signed by the members of the Board of Directors and the Executive Officers present, as the case may be.

Section I Board of Directors

ARTICLE 12 - The Board of Directors is formed by at least three (3) and at most seven (7) members, a majority of which are external, elected and dismissible at any time by the General Assembly, with a unified term of office of two (2) years, reelection being allowed.

Paragraph 1 - Except in the case of election of the members of the Board of Directors by means of the multiple vote procedure, in the event of vacancy in the position of Board Member, it shall be incumbent upon the Board of Directors to elect a substitute to fill the position on a definitive basis until the end of the respective term of office. In the event of simultaneous vacancy of most of the positions, the General Meeting shall be convened to hold a new election.

Paragraph 2 - At least two (2) or one-third (1/3), whichever is higher, of the members of the Board of Directors shall be independent members, as per the definition in the New Market Regulation. The characterization of the nominees to the Board of Directors as independent directors shall be decided at the General Assembly that elects them. The member(s) of the Board of Directors elected through the provision set forth in Article

141, §§ 4 and 5 of Law No. 6,404/76 shall also be considered independent, in the event of controlling shareholder.

Paragraph 3 - When, as a result of the calculation of the percentage referred to in the paragraph above, the result generates a fraction number, the Company shall proceed with the rounding up to the immediately superior whole number.

ARTICLE 13 - The Board of Directors shall have one (1) Chairman and one (1) Vice Chairman, elected by the General Assembly.

Paragraph 1 - The positions of Chairman of the Board of Directors and Chief Executive Officer or main executive of the Company may not be accumulated by the same person.

Paragraph 2 - In the event of vacancy of the Chairman's position or impediment of the Chairman, the Vice Chairman shall automatically take over such position, remaining until the end of the respective term of office or, should a General Meeting be convened for the election of a new Chairman, until his respective investiture.

Paragraph 3 - In the event of vacancy of any Vice Chairman position, the Board of Directors shall elect his deputy pursuant to Article 12, paragraph 1 herein.

Paragraph 4 - In the event of Chairman's absence or temporary impairment, the Board of Directors' meetings shall be chaired by the Chairman.

ARTICLE 14 - The Board of Directors shall meet, ordinarily, at least six times a year, to review the Company's financial and other results and to review and monitor the annual investment plan, and extraordinarily, at any time, whenever necessary.

Paragraph 1 - It is incumbent upon the Chairman or, in the Chairman's absence, the Vice-Chairman to call the meetings of the Board of Directors, on his own initiative or at the written request of any board member.

Paragraph 2 - The Board of Directors' meeting calls shall be made by electronic means or letter, at least seven (7) days prior to the date of each meeting, specifying time and place for the first and, if applicable, second call, and including the agenda. Any proposal and all documentation necessary and related to the agenda must be made available to the Directors. The call may be waived whenever all of the acting Directors are present at the meeting, or by prior written agreement of the absent Directors.

Paragraph 3 - The minimum quorum required for the instatement of the Board of Directors' meetings is the presence of at least half of its acting members, at first call, and of any number of Board members, at second call, considering present, including those represented as authorized herein.

ARTICLE 15 - The meetings of the Board of Directors shall be presided over by its Chairman and in his absence, by the Vice-Chairman of the Board of Directors.

Paragraph 1 - The Board of Directors' resolutions shall be taken by the favorable vote of the majority of its members present, pursuant to the provisions of Article 14, paragraph 3 herein. The members of the Board of Directors may participate in the meetings of the Board of Directors by means of conference call, videoconference or by any other means of electronic communication, which allows the identification of the member and

simultaneous communication with all other persons attending the meeting. In this case, the members of the board of directors shall be considered present at the meeting and must subsequently sign the corresponding minutes.

Paragraph 2 - The Chairman or, in his absence, the Vice-Chairman of the Board of Directors, will have, in addition to its own vote, the deciding vote, in the event of a tie voting due to the eventual composition of a pair number members of Board of Directors.

Paragraph 3 - In the event of absence or temporary impediment not resulting from a conflict of interest of any member of the Board of Directors, the absent member of the Board of Directors may appoint, in writing, among the other members of the Board of Directors, the one who shall replace him/her. In this case, the director replacing the temporarily absent or impeded director as provided above shall, in addition to his own vote, cast the vote of the replaced director.

Paragraph 4 - A member of the Board of Directors must have an unblemished reputation and, except upon a waiver by the General Assembly, the following individuals may not be elected (i) those holding positions in companies that may be deemed competitors of the Company; or (ii) those having or representing a conflicting interest with the Company. Voting rights may not be exercised by a member of the Board of Directors if the impediment factors listed in this Paragraph shall subsequently occur.

Paragraph 5 - A member of the Board of Directors shall not have access to information or participate in meetings of the Board of Directors related to matters in which he/she has or represents an interest conflicting with those of the Company.

ARTICLE 16 - The Board of Directors shall approve any amendments to the Internal Regulations and shall elect a Governance Secretary, who shall be in charge of performing the duties defined in the Internal Regulations, as well as issuing certificates and attesting, before third parties, the authenticity of the deliberations taken by the Board of Directors.

ARTICLE 17 - In addition to the powers established by law, the Board of Directors shall be responsible for

- (a) to set the general direction of the Company's business;
- (b) approving or altering the Company's investment plan;
- (c) electing and dismissing the Company's Officers, establishing their attributions and appointments;
- (d) deciding on the individual compensation of the Board of Directors and the Executive Officer;
- (e) inspecting the management of the Executive Officers, examining, at any time, the Company's books and papers, requesting information on contracts signed or about to be signed and any other acts;
- (f) to call a General Meeting of Stockholders;
- (g) expressing an opinion on the Management report, the Executive Board's accounts and the Company's financial statements;

- (h) deciding on the issue of shares, subscription warrants or debentures convertible into shares up to the limit of authorized capital, setting the respective price, conditions of payment and other conditions of issuance;
- (i) choosing and dismissing the independent auditors, with due regard for the recommendation of the Audit Committee;
- (j) issuing an opinion on any proposal by the Executive Board to the General Meeting;
- (k) authorizing the Company to trade in its own shares and debentures, with due regard to the applicable laws and regulation, including the acquisition of the Company's own shares, for the purpose of cancellation or holding in treasury, and the disposition of treasury shares;
- (l) developing, jointly with the Executive Board, and approving a plan for the participation of employees and managers in the Company's results and the granting of additional benefits to employees and managers linked to the Company's results ("Profit Sharing Plan");
- (m) establish the amount of the employees' and managers' participation in the Company's results, observing the pertinent legal provisions, the Bylaws and the Profit Sharing Plan in effect. The amounts spent or accrued in each fiscal year as participation of employees and managers in the results, and also in relation to the granting of stock options for the Company, shall be limited to 15% (fifteen percent) of the result of each fiscal year, after the deductions of Article 189 of Law no. 6,404/76, with due regard for the legal provisions in force. 6,404/76, observing that the participation of employees and managers in the results may not exceed the annual compensation of the managers or 0.1 (one tenth) of the profits, whichever is smaller, under the terms of Paragraph 1 of Article 152 and Article 190 of Law 6,404/76;
- (n) establishing the limit of shares to be issued under the Company's Stock Option Plan previously approved by the General Meeting, with due regard for the limit of authorized capital and the limit provided for in item "m" above;
- (o) establishing Committees, which will be responsible for elaborating proposals or making recommendations to the Board of Directors, defining their respective attributions in accordance with the provisions of these Bylaws and setting the compensation of their members;
- (p) resolving on the acquisition, disposal, creation of liens, encumbrance on any assets, including real estate, of the Company or the making of any other investment by the Company in an individual or aggregate amount over a fiscal year equivalent or that exceeds the amount corresponding to 0.3% (zero point three percent) of the Company's net income for the past twelve (12) months, as determined in its most recent balance sheet or quarterly financial statement, except in the events listed in item (q) below;
- (q) to decide on (i) any financial operation involving the Company, including the granting or taking of loans, in an amount exceeding, per transaction, ½ (half)

of the EBITDA (Earnings before Interest, Income Taxes, Depreciation and Amortization), as determined in the consolidated financial statements for the fiscal year prior to the respective operation, and (ii) any issuance, for public or private placement, in Brazil or abroad, of debentures not convertible into shares, promissory notes and other debt securities, as well as to determine the terms and conditions of the issuance;

- (r) to resolve on any association of the Company with third parties that involves individual or aggregate investment over a fiscal year that exceeds the amount in Reais equivalent to US\$ 50,000,000.00 (fifty million U.S. dollars) or exceeds the amount corresponding to 1% (one percent) of the Company's net equity at the time, as determined in its most recent balance sheet or quarterly financial statements, whichever amount is greater;
- (s) to resolve, regardless of the transaction amount, on the acquisition of equity interest by the Company in other companies, partnerships, associations (whether for profit or not) and/or consortium;
- (t) to resolve on the granting of guarantees by the Company, of any nature and value, in relation to obligations assumed with third parties that are not controlled by the Company, setting the limits within which the Company's Officers may approve the granting of guarantees without prior authorization of the Board of Directors;
- (u) preparing and disclosing a grounded opinion, favorable or against the acceptance of any public offer for the acquisition of shares that have as their object the shares issued by the Company, under the terms of the Novo Mercado Regulations; e
- (v) to decide on any alteration to the Company's dividend distribution policy.

Sole Paragraph - In the case of decisions to be made by the corporate bodies of companies that are controlled by the Company, or in which the Company elects members of the Board of Directors or the Executive Board, it will be incumbent upon the Board of Directors to guide the vote of the Company's managers, in the case of decisions taken at a general meeting, partners' meeting or equivalent body, or the vote of the managers elected or nominated by the Company for the management bodies of such companies, when the resolution falls under items (p), (q), (r), (s) and (t) of this Article, calculating the parameters referred to therein based on the most recent balance sheet or quarterly financial statements of the controlled or invested companies.

Section II

Audit Committee and Other Auxiliary Management Bodies

ARTICLE 18 - The Audit Committee, an advisory body attached to the Board of Directors, is composed of at least three (3) members, at least one (1) of whom is an independent board member, and at least one (1) must have recognized experience in corporate accounting matters.

Paragraph 1 - The same member of the Audit Committee may accumulate both characteristics referred to in the caput.

Paragraph 2 - The members of the Audit Committee must be elected by the Board of Directors and meet the applicable independence requirements provided for in the rules of the [CVM](#) and the Novo Mercado Regulation.

Paragraph 3 - The activities of the Coordinator of the Audit Committee are defined in its internal regulation, approved by the Board of Directors.

Paragraph 4 - The Audit Committee performs its duties in accordance with its internal regulation. In addition to the provisions of these Bylaws and the internal regulation of the Statutory Audit Committee, the committee will observe all the terms, requirements, duties and composition provided for in CVM Resolution 23, of February 25, 2021, qualifying as a Statutory Audit Committee (CAE) as provided for therein.

ARTICLE 19 - The members of the Audit Committee shall be elected by the Board of Directors for a term of office of two (2) years, reappointment for successive terms of office being allowed, in compliance with the terms of the Board of Directors' internal regulation.

Paragraph 1 - During the course of their mandates, the members of the Audit Committee may only be replaced in the following cases:

- (a) death or resignation;
- (b) unjustified absence to three (3) consecutive meetings or six (6) alternate meetings per year; or
- (c) reasoned decision by the Board of Directors.

Paragraph 2 - In the event of vacancy in the office of Audit Committee member, it shall be incumbent upon the Board of Directors to elect the person who shall complete the term of office of the replaced member.

Paragraph 3 - It is incumbent upon the Audit Committee, among other matters:

- (a) to opine on the hiring and dismissal of independent audit services;
- (b) evaluate the management report, the financial statements, interim statements and the Company's quarterly information, making the recommendations deemed necessary to the Board of Directors;
- (c) to monitor the activities of the Company's internal audit and internal controls area;
- (d) evaluating and monitoring the Company's risk exposures;
- (e) evaluating, monitoring and recommending to management the correction or improvement of the Company's internal policies, including the policy of transactions between related parties; and
- (f) have means for receiving and treating information about the noncompliance with legal provisions and norms applicable to the Company, in addition to internal regulations and codes, including the forecast of specific procedures for protecting the supplier and the confidentiality of the information.

ARTICLE 20 - The eventual installation of the Audit Board, pursuant to Law 6404/76 and Chapter V below, shall not affect the functioning and duties of the Audit Committee.

ARTICLE 21 - The Board of Directors may constitute other Committees, with the composition it determines, which shall have the function of receiving and analyzing information, elaborating proposals or making recommendations to the Board of Directors, in their specific areas of operation, as may be established in their internal regulations, to be approved by the Board of Directors.

Sole Paragraph - The members of the Committees created by the Board of Directors will have the same duties and responsibilities as those of the managers.

Section III

The Board of Executive Officers

ARTICLE 22 - The Board of Executive Officers shall comprise at least 3 (three) and at most 8 (eight) members, whether or not shareholders, elected and dismissible at any time by the Board of Directors, 1 (one) of whom shall necessarily be appointed as Chief Executive Officer and 1 (one) as Investor Relations Officer, and there may also be 1 (one) Financial Vice-President Officer, 1 (one) Commercial Vice-President Officer, 1 (one) Operations Vice-President Officer and the other Executive Vice- Presidents and Officers without special designation, and overlapping of these positions is allowed.

Sole Paragraph - The term of management of the members of the Board of Executive Officers is two (2) years, reelection being allowed.

ARTICLE 23 - The Officers shall carry out the general duties set forth in these ByLaws and those assigned to them by the Board of Directors, keeping mutual collaboration and aiding each other in the exercise of their positions and duties.

Paragraph 1 - The specific duties and titles of each one of the Executive Officers shall be defined by the Board of Directors.

Paragraph 2 - In the cases of temporary or definite vacancy, absence, leave of absence, impediment or removal, the Officers shall replace one another as follows:

- (a) in case of absence or temporary impediment that does not arise from a situation of conflict of interest of the Chief Executive Officer, he shall appoint a person to replace him; and, in case of vacancy, the Board of Directors shall elect a replacement within up to thirty (30) days, who shall complete the term of office of the replaced Chief Executive Office;
- (b) in case of absence or temporary impediment of the other Officers, they shall be replaced by the Chief Executive Officer and, in case of vacancy, the Board of Directors shall elect a substitute within thirty (30) days, who shall complete the term of office of the replaced Officer.

ARTICLE 24 - The Board of Executive Officers shall meet when convened by the Chief Executive Officer, or also when convened by half of the acting Officers.

Sole Paragraph - The minimum quorum for the installation of the Board of Directors' meetings is of at least one third (1/3) of its acting members, and its deliberations shall be made by majority vote of those present. In the event of a tie in the deliberations of matters subject to the approval of the Board of Executive Officers, such matter shall be submitted to the approval of the Board of Directors.

ARTICLE 25 - In addition to the duties and responsibilities which may be assigned by the General Assembly and by the Board of Directors, it is incumbent upon the Executive Board, without prejudice to other legal attributions:

- (a) to manage the corporate business and enforce these Bylaws;
- (b) to comply with the corporate purpose;
- (c) approving plans, programs and general operating, management and control norms in the interest of the Company's development, observing the guidelines established by the Board of Directors;
- (d) preparing and submitting to the Annual General Meeting a report on the Company's business activities, instructing them with the Balance Sheet and Financial Statements legally required for each fiscal year, as well as the respective opinions of the Audit Committee, when applicable;
- (e) directing all the Company's activities, giving them the guidelines set by the Board of Directors and appropriate to the achievement of its objectives;
- (f) proposing to the Board of Directors the investment plans and programs;
- (g) authorizing the opening and closing of branches, agencies, branches, warehouses and/or the establishment of delegations, offices and representations anywhere in Brazil or abroad;
- (h) expressing an opinion on the matters on which the Board of Directors may request specific appraisal; and
- (i) developing, jointly with the Board of Directors, and executing the Profit Sharing Plan.

ARTICLE 26 - It is the Chief Executive Officer's duty, especially

- (a) to plan, coordinate, direct and manage all of the Company's activities, exercising executive and decision-making functions, except for those activities that must be performed with a report to the Board of Directors or its committees;
- (b) to exercise general supervision over all the Company's business, coordinating and guiding the activities of the other Executive Officers;
- (c) convening and installing the meetings of the Executive Board;

- (d) coordinating and conducting the process of approving the annual/multi-annual budget and the investment and expansion plan with the Board of Directors; and
- (e) suggesting appointments and respective candidates for positions in the Company's Executive Board and submitting such suggestion to the approval of the Board of Directors.

ARTICLE 27 - In addition to the duties conferred by the Board of Directors and other duties conferred by applicable law or regulation, the Investor Relations Officer shall be especially responsible for

- (a) to represent the Company separately before the Brazilian and foreign CVM, other controlling entities and other institutions of the financial and capital markets;
- (b) to provide information to the investing public, the CVM, the stock exchanges on which the Company has its securities admitted for trading and other bodies related to the activities developed in the capital markets, pursuant to applicable legislation, in Brazil and/or abroad; and
- (c) to take measures to keep the registration as publicly-held company updated before CVM.

ARTICLE 28 - It is incumbent upon the Financial Vice-President Officer, in addition to the duties conferred by the Board of Directors, to:

- (a) to exercise the management of the Company's administrative services, financial operations and risks;
- (b) participating in the formulation and execution of the Company's strategies and business plans; and
- (c) managing human resources, administering material resources and outsourced services of its competence area.

ARTICLE 29 - In addition to the duties conferred by the Board of Directors, the Commercial Vice-President Officer shall be especially in charge of:

- (a) to act in the definition of the Company's strategic planning;
- (b) to define and execute the sales plan;
- (c) to manage the quality of sales; and
- (d) communicating primarily to disseminate information to the public of interest to the Company.

ARTICLE 30 - It is incumbent upon the Operating Vice-President Officer, in addition to the duties conferred upon him by the Board of Directors, to:

- (a) to establish trade guidelines and operations;

- (b) to manage material and financial resources;
- (c) to direct trade operations;
- (d) establish branch offices and commercial representations; and
- (e) to communicate in seminars, lectures, interviews and in contacts and commercial negotiations with clients and distributors.

ARTICLE 31 - It is incumbent upon the other Officers to assist the Chief Executive Officer in all the tasks he shall assign them, carry out the activities related to the duties granted to them by the Board of Directors and practice all the acts necessary for the regular operation of the Company, provided they are authorized by the Board of Directors.

ARTICLE 32 - The Officers shall represent the Company actively and passively, in and out of court and before third parties, practicing and signing all acts binding the Company.

Paragraph 1 - In the acts of appointing attorneys-in-fact, the Company shall be represented by two (2) Officers, jointly. The powers of attorney on behalf of the Company shall contain validity term, except those for judicial purposes, in addition to the description of powers granted, which may encompass any and all acts, including those of banking nature.

Paragraph 2 - For the acts involving acquisition, encumbrance or disposal of assets, including real estate, as well as the acts of appointing attorneys-in-fact for such practices, the Company shall be represented, mandatorily, by 2 (two) Officers, 2 (two) attorneys-in-fact or 1 (one) Officer and 1 (one) attorney-in-fact, jointly, and 1 (one) of them must be the Chief Executive Officer or an attorney-in-fact appointed by 2 (two) Officers, and one of them must be the Chief Executive Officer.

Paragraph 3 - The Company shall be deemed bound when represented:

- (a) jointly by 2 (two) Executive Officers;
- (b) jointly by 1 (one) Officer and one (1) attorney-in-fact, appointed pursuant to these Bylaws;
- (c) jointly by 2 (two) attorneys-in-fact, appointed under the terms of these By-Laws; or
- (d) individually, by an attorney-in-fact or by an Officer, in special cases, when so designated in the respective power of attorney and according to the extent of the powers contained therein.

CHAPTER V FISCAL COUNCIL

ARTICLE 33 - The Company shall have a non-permanent Fiscal Council, composed of 3 (three) to 5 (five) effective members and an equal number of deputy members.

Paragraph 1 - The Fiscal Council shall only be installed upon request of the Company's shareholder(s), in compliance with the applicable legislation.

Paragraph 2 - The Fiscal Council, if installed, shall approve its internal regulation, which shall set forth the general rules of its operation, structure, organization and activities.

Paragraph 3 - The term of office of the Fiscal Council's members, whether effective or deputy, shall be conditioned to the previous signature of the instrument of investiture, which shall contemplate their submission to the arbitration clause referred to in Article 42.

CHAPTER VI FISCAL YEAR AND FINANCIAL STATEMENTS

ARTICLE 34 - The fiscal year shall end in December 31 of each year, when the balance sheet shall be drawn up and the financial statements required by the legislation in force shall be prepared.

ARTICLE 35 - The Company may, at the Board of Directors' discretion, draw up balance sheets on a half-annual and/or quarterly basis or at shorter intervals.

CHAPTER VII ALLOCATION OF PROFITS

ARTICLE 36 - Once the balance sheet is drawn up, the following rules shall be complied with as to the distribution of the result ascertained:

- (a) from the result of the fiscal year shall be deducted, before any participation, the accumulated losses and the provision for Income Tax;
- (b) after deduction of the portions described in item (a) above, the amount to be distributed as participation of the employees and managers in the Company's results will be deducted, as determined by the Board of Directors in compliance with the Profit Sharing Plan, under the terms and limits of items "l" and "m" of Article 17 of these Bylaws;
- (c) the remaining profits will be allocated as follows:
 - (i) five percent (5%) to the legal reserve fund until it reaches twenty percent (20%) of the capital stock;
 - (ii) amounts intended for the constitution of a contingency reserve, if deliberated by the General Assembly;
 - (iii) twenty-five percent (25%) for the payment of the mandatory dividend, according to Paragraph 1 below; and
 - (iv) the profit not allocated to the reserve referred to in Paragraph 2 of this Article, nor retained pursuant to Article 196 of Law 6,404/76, shall be distributed as additional dividend.

Paragraph 1 - The mandatory dividend shall be calculated and paid according to the following rules:

- (a) the calculation basis of the dividend will be the net profit of the fiscal year minus the amounts destined to the constitution of the legal reserve and of reserves for contingencies, and increased by the reversal of the reserves of contingencies formed in previous fiscal years;
- (b) the payment of the dividend determined under the terms of the previous item may be limited to the amount of the net profit of the fiscal year that has been realized under the terms of the law, provided that the difference is registered as a reserve of profits to be realized; and
- (c) the profits recorded in the unrealized profit reserve, when realized and if not absorbed by losses in subsequent fiscal years, shall be added to the first dividend declared after the realization.

Paragraph 2 - A Reserve for Expansion is hereby created, the purpose of which shall be to secure funds to finance additional fixed and current capital investments and shall be formed with up to 100% of the net income remaining after the allocations referred to in items (i), (ii) and (iii) of item (c) of the caput, and the total of this reserve may not exceed the Company's capital stock.

Paragraph 3 - The Company may prepare balance sheets and financial statements on a half-annual and/or quarterly basis or at shorter intervals and, based thereon, the Board of Directors may resolve to declare interim and intermediate dividends or interest on equity capital, with due regard to the applicable laws and regulation. Interim and intermediate dividends or interest on equity capital so declared may constitute advance payment of the mandatory dividend.

Paragraph 4 - The Company may pay or credit interest as remuneration on own capital calculated on the Net Equity accounts, in compliance with the rate and limits defined by law. Actual payment of interest on equity capital may be made in the course of the financial year or in the financial year following its crediting, as resolved by the Board of Directors.

ARTICLE 37 - Dividends not received or claimed shall lapse within three (3) years counted from the date on which they were made available to the shareholder and shall revert to the Company.

CHAPTER VIII SETTLEMENT

ARTICLE 38 - The Company shall go into liquidation in the legal cases, and it shall be incumbent upon the General Assembly to establish the liquidation mode, elect the liquidator and the Fiscal Council that shall operate during the liquidation, determining their remuneration.

CHAPTER IX ALIENATION OF SHAREHOLDING CONTROL

ARTICLE 39 - The direct or indirect disposal of the Company's control, whether by means of a single operation or successive operations, shall be contracted under the condition that the acquirer of control undertakes to make a public offering for acquisition of shares having as their object the shares issued by the Company held by the other shareholders, pursuant to the conditions and terms foreseen in the legislation and regulations in force and in the New Market Regulation, so as to ensure them equal treatment to that given to the seller.

CHAPTER X ACQUISITION OF RELEVANT STAKE IN THE COMPANY

ARTICLE 40 - Any person, shareholder or Group of Shareholders, who acquires or becomes the holder, by means of a single operation or successive operations including corporate restructurings or business combinations (such as corporate transactions of merger, incorporation of shares or spin-off involving the Company), as well as by means of private subscription for shares, whether or not within the authorized capital ("Acquiring Shareholder"):

(a) of a direct or indirect interest equal to or greater than twenty-five percent (25%) of the total shares issued by the Company, excluding treasury shares; or

(b) any other shareholders' rights, including usufruct or trust, over shares issued by the Company representing a percentage equal to or higher than twenty-five percent (25%) of the total shares issued by the Company, excluding treasury shares ("Relevant Holding"), shall conduct a public offering for the acquisition of all shares issued by the Company or request registration with the CVM and B3, as the case may be, within no more than thirty (30) days from the date of the last transaction that resulted in the attainment of the Relevant Shareholding, with the following minimum requirements, pursuant to the provisions of the applicable regulations of the CVM, the regulations of B3 and the terms of this Article ("Tender Offer"):

- (a) be directed indistinctly to all shareholders of the Company for the acquisition of all shares issued by the Company;
- (b) the price offered must correspond to at least the highest value among:
 - (i) the Economic Value ascertained in an appraisal report; (ii) the highest price paid by the Acquiring Shareholder in the twelve (12) months preceding the achievement of the Relevant Shareholding; and (iii) 125% (one hundred and twenty five percent) of the weighted average unit price of the shares issued by the Company during the period of one hundred and twenty (120) trading sessions prior to the holding of the Tender Offer; and
- (c) be carried out at auction to be held at B3.

Paragraph 1 - The conduction of the Tender Offer referred to in the caput of the Article herein shall not exclude the possibility for another person or shareholder to conduct a competing Tender Offer, pursuant to the applicable regulation.

Paragraph 2 - The obligations set forth in Article 254-A of Law 6,404/76 and in Article 39 herein do not exclude the performance by the Acquiring Shareholder of the obligations set forth in the Article herein.

Paragraph 3 - The Acquiring Shareholder shall be bound to meet the occasional ordinary requests or requirements from CVM and B3 relative to the Tender Offer, within the maximum terms determined in the applicable regulation.

Paragraph 4 - The obligation to carry out the Tender Offer stipulated in this Article 40 shall not apply in the event that a person, shareholder or Group of Shareholders becomes the holder of shares issued by the Company where the Relevant Stake is reached as a result of: (a) the acquisition of the Company's shares within the scope of a tender offer for the acquisition of shares that meets the criteria set forth in Article 40 above, as well as the laws and regulation applicable to Tender Offers, regardless of whether such offer is combined with other Tender Offers, as permitted by the applicable regulation, (b) the capital reduction, the cancellation of shares, the implementation of a share repurchase plan by the Company or in the event that such shareholder or Group of Shareholders subscribes for new shares issued by the Company under a capital increase and part of the other newly issued shares is canceled due to not having been fully subscribed for by the other shareholders who would have had pre-emptive rights; provided that, in any such cases of item (b), the shareholder - or Group of Shareholders - that exceeded the percentage of the Relevant Stake in the Company disposes of the excess shares within up to sixty (60) days counted from the date on which it is informed by the Company of its concentration of shares; and (c) in the cases of public offerings of distribution of shares (including public offerings with restricted efforts).

Paragraph 5 - For the purposes of the provisions of this Article 40, the following terms shall have the meanings defined hereunder:

"Group of Shareholders" means the group of persons: (i) bound by voting agreement (including, without limitation, any natural or legal person, investment fund, condominium, securities portfolio, universality of rights, or other form of organization, resident, domiciled or headquartered in Brazil or abroad), either directly or through controlled companies, controllers or under common control; or (ii) among which there is a control relationship; or (iii) under common control; or (iv) acting representing a common interest. Examples of persons representing a common interest include: (a) a person holding, directly or indirectly, an equity interest equal to or greater than fifteen percent (15%) of the capital stock of the other person; and (b) two persons having a third common investor that holds, directly or indirectly, an equity interest equal to or greater than fifteen percent (15%) of the capital stock of each of the two persons. Any joint ventures, investment funds or clubs, foundations, associations, trusts, condominiums, cooperatives, consortiums, securities portfolios, universality of rights, or any other forms of organization or undertaking, constituted in Brazil or abroad, will be considered part of a same Group of Shareholders, whenever two or more among such entities are: (c) administered or managed by the same legal entity or by parties related to the same legal entity; or (d) have in common the majority of their managers, being certain that, in the case of investment funds with a common manager, only those whose decision on the exercise of votes in General Meetings, under the terms of the respective regulations, is the responsibility of the manager, on a discretionary basis, shall be considered as members of a Shareholders Group.

“Economic Value” means the value of the Company and its shares that may be determined by a first class financial institution with operations in Brazil, by using the discounted cash flow method.

ARTICLE 41 - The Public Tender Offer referred to in Article 40 above may be dismissed by the General Assembly, subject to the terms below.

Paragraph 1 - The General Meeting shall be installed at first call with the attendance of shareholders representing, at least, two thirds (2/3) of total outstanding shares.

Paragraph 2 - Should the quorum of paragraph 1 not be reached, the General Meeting may be installed on second call, with the presence of any number of shareholders holding outstanding shares.

Paragraph 3 - The deliberation on the exemption of the public offer of shares must occur by the majority of votes of the holders of outstanding shares present in the General Meeting, excluding the Acquiring Shareholder's votes.

CHAPTER XI FINAL PROVISIONS

ARTICLE 42 - The Company, its shareholders, managers, members of the Fiscal Council, effective and substitute, if any, undertake to solve by means of arbitration, before the Market Arbitration Chamber, pursuant to its regulation, any controversy that may arise among them, related to or arising from their condition as issuer, shareholders, managers, and members of the Fiscal Council, especially arising from the provisions contained in Law no. 6. 385, of December 7, 1976, Law 6,404/76, the Company's Bylaws, the rules edited by the National Monetary Council, by the Central Bank of Brazil and by the Securities and Exchange Commission, as well as the other rules applicable to the operation of the capital markets in general, besides those contained in the Novo Mercado Regulations, in the other regulations of B3 and in the Novo Mercado Participation Agreement.

ARTICLE 43 -The Company shall indemnify and hold harmless its managers, members of statutory committees, fiscal councilors and other employees exercising management position or function in the Company, in the event of any damage or loss effectively suffered by such persons by virtue of the regular exercise of their functions in the Company, even if the beneficiary no longer exercises the position or function for which he/she was elected or exercised in the Company and/or any of its controlled or affiliated companies (“Beneficiaries”).

Paragraph 1 - The indemnity shall only be due after the use and only in supplemental character to eventual coverage of civil liability insurance granted by the Company and/or any of its controlled or affiliated companies (“D&O Insurance”). The payments to be made by the Company shall correspond to the exceeding amount covered by D&O Insurance and observed the limits set forth in the indemnity agreement to be entered into between the Company and the Beneficiary, as referred to in Paragraph 4 below (“Indemnity Agreement”).

Paragraph 2 - The Indemnity Agreement may provide for exception situations in which the Company makes advances to the Beneficiaries, provided that the payment of such

advances is previously approved by the Board of Directors and the D&O Insurance is activated prior to the payment of the advance by the Company.

Paragraph 3 - Without prejudice to other situations set forth in the Indemnity Agreement, acts performed out of the exercise of the Beneficiaries' duties, in disagreement with the applicable laws, regulations or administrative decisions, the Bylaws and the policies and codes, performed out of the normal course of business, with bad faith, malice, serious fault or fraud, in their own interest or of third parties or detrimental to the corporate interest, shall not be subject to indemnity. In case any Beneficiary is condemned, by final and unappealable court decision, or a definitive decision of any regulator or governmental body having jurisdiction, due to an act not subject to indemnity, he/she shall reimburse the Company for all costs and expenses effectively paid or, as the case may be, anticipated to the Beneficiary, as a result of the obligation assumed pursuant to the caput of this Article, under the terms of the Indemnity Agreement.

Paragraph 4 - The indemnity conditions object of this article shall guarantee the independence of decisions and ensure the Company's best interest and shall be determined in the Indemnity Agreement to be approved by the Board of Directors and entered into between the Company and each one of the Beneficiaries.

ARTICLE 44 - The US dollar amounts mentioned in these By-Laws shall be used exclusively as reference base of monetary restatement and shall be converted into Brazilian Reais by the closing sales rate of the US dollar, disclosed by the Brazilian Central Bank.

ARTICLE 45 - The omitted cases shall be solved according to the legislation and regulation in force, including the New Market Regulation.
