

SENDAS DISTRIBUIDORA S.A.
Publicly held company with authorized capital
CNPJ No. 06.057.223/0001-71
NIRE 3330027290-9

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MARCH 25, 2025**

1. **DATE, TIME AND PLACE:** On March 25, 2025, at 16:00 PM, held at the headquarters of Sendas Distribuidora S.A. ("Company"), located in the City of Rio de Janeiro, State of Rio de Janeiro, at Avenida Ayrton Senna, No. 6,000, Lot 2, Pal 48959, Annex A, Jacarepaguá, Zip Code 22775-005.

2. **CALL AND ATTENDANCE:** Call notice in accordance with the bylaws and attendance of all members of the Board of Directors.

3. **BOARD:** Chairman: Oscar de Paula Bernardes Neto; Secretary: Tamara Rafiq Nahuz.

4. **AGENDA:** Analysis and resolution of (i) the proposal for the allocation of the results for the fiscal year ended on December 31, 2024; (ii) the proposal to set the number of members of the Board of Directors for the next term; (iii) the proposal of slate for the election of the members of the Board of Directors, including the seats of Chairman and Vice-Chairman of the Board of Directors; (iv) the proposal to set the global annual limit of Company's Management Compensation for the fiscal year ending on December 31, 2025; (v) the proposal to amend and restate the Company's Bylaws; (vi) the terms and conditions of the management proposal to be submitted for the Annual and Extraordinary General Meeting to be held on April 25, 2025 ("Management Proposal" and "2025 AEGM", respectively); and (vii) the call notice for the 2025 AEGM, to resolve on items (i) to (vi) approved herein.

5. **RESOLUTIONS:** The members of the Board of Directors analyzed the items on the agenda based on the favorable recommendation from the People, Culture, and Remuneration Committee, the Financial Investment Committee and the Corporate Governance, Sustainability and Nomination Committee and resolved as follows:

(i) Analysis and resolution of the Proposal for the allocation of the results for the fiscal year ended on December 31, 2024: the members of the Board of Directors, unanimously and without any reservations, recommended for approval at the 2025 AEGM, the proposal for the allocation of the results for the fiscal year ended on December 31, 2024, according to the Company's Financial Statements for the fiscal year ended on December 31, 2024 and the Management Proposal, made available in the corporate governance website.

(ii) Analysis and resolution of the proposal to set the number of members of the Board of Directors for the next term: the members of the Board of Directors, unanimously and without any reservations, resolved on the approval of the proposal for setting the number of members of the Board of Directors for the next term in seven (7) members, as established in the Management Proposal.

(iii) Analysis and resolution regarding the proposal of election ticket for the members of the Board of Directors, including the seats of the Chairman and Vice-Chairman of the Board of Directors: the members of the Board of Directors, unanimously and without any reservations, resolved on the approval of the following slate for the election of members of the Board of Directors: Belmiro de Figueiredo Gomes (effective member), Enéas Cesar Pestana Neto (independent effective member); José Roberto Meister Müssnich (Vice-Chairman of the Board of Directors), Julio Cesar de Queiroz Campos (independent effective member), Leila Abraham Loria (independent effective member), Miguel Maia Mickelberg (independent effective member) and Oscar de Paula Bernardes Neto (Chairman of the Board of Directors).

(iv) Analysis and resolution of the global annual limit of Company's Management Compensation for the fiscal year ending on December 31, 2025: the members of the Board of Directors, unanimously and without any reservations, resolved on the approval of the proposal to set the global annual limit of management compensation for the fiscal year of 2025, pursuant to the Management Proposal.

(v) Analysis and resolution of the proposal to amend and restate the Company's Bylaws: the members of the Board of Directors, unanimously and without any reservations, resolved on the approval of the proposal to amend and restate the Company's Bylaws, as established in the Management Proposal.

(vi) Analysis and resolution of Management Proposal's terms and conditions: the members of the Board of Directors, unanimously and without any reservations, resolved on the approval of the Management Proposal, to be deliberated by the Company's shareholders at the 2025 AEGM in its entirety, including in relation to the expressed Reference Form. It is stated that, pursuant to the relevant legislation and regulations, the information and documents related to the matters to be deliberated at the 2025 AEGM will be timely disclosed to the shareholders.

(vii) Analysis and resolution of the call notice for the 2025 AEGM: the members of the Board of Directors, unanimously and without any reservations, resolved on the approval of the call notice for the 2025 AEGM, to resolve on items (i) to (vi) approved herein.

6. APPROVAL AND SIGNATURE OF THE MINUTES: With no further matters to discuss, these minutes were drawn up, read, approved, and signed by those present. Rio de Janeiro, March 25, 2025. Chairman: Mr. Oscar de Paula Bernardes Neto; Secretary:

Mrs. Tamara Rafiq Nahuz. Present members of the Board of Directors: Mrs. Oscar de Paula Bernardes Neto, Andiara Pedroso Petterle, Belmiro de Figueiredo Gomes, Enéas Cesar Pestana Neto, Júlio César de Queiroz Campos, José Roberto Meister Müssnich, Leila Abraham Loria and Leonardo Porciúncula Gomes Pereira.

Rio de Janeiro, March 25, 2025.

Tamara Rafiq Nahuz

Secretary