

SENDAS DISTRIBUIDORA S.A.

Publicly Held Company with Authorized Capital

Tax ID 06.057.223/0001-71

NIRE 3330027290-9

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON FEBRUARY 19, 2025**

1. **DATE TIME AND PLACE:** On February 19 (nineteen), 2025, at 09:00 a.m., at 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, Lote 2, Pal 48959, Anexo A, Jacarepaguá, Zip Code 22775-005.
2. **CALL NOTICE AND ATTENDANCE:** Call notice in accordance with the Internal Regulations of the Board of Directors and all members were present, namely Messrs. Oscar de Paula Bernardes Neto - Chairman of the Board of Directors, José Guimarães Monforte - Vice-Chairman of the Board of Directors, Andiará Pedroso Petterle, Belmiro de Figueiredo Gomes, Enéas Cesar Pestana Neto, José Roberto Meister Müssnich, Júlio César de Queiroz Campos, Leila Abraham Loria and Leonardo Porciúncula Gomes Pereira, provided that Mr. Belmiro de Figueiredo Gomes abstained from voting on the resolution contained in item 5. Also present were Mr. Artemio Bertholini, Chairman of the Fiscal Council, representatives of the independent auditor and Mr. Heraldo Oliveira, coordinator of the Company's Audit Committee.
3. **BOARD:** President: Oscar de Paula Bernardes Neto; Secretary: Tamara Rafiq Nahuz.
4. **AGENDA:** Analysis and resolution on the Management Report, Financial Statements and Explanatory Notes regarding the year ended December 31, 2024.
5. **RESOLUTIONS:** The members of the Board of Directors, by unanimous vote and without restrictions, resolved as follows:

Analysis and resolution on the Management Report, Financial Statements and Explanatory Notes regarding the fiscal year ending December 31, 2024: the Management Report, Financial Statements and Explanatory Notes regarding the fiscal year ending on December 31, 2024 were presented. After discussions, presentation of the Independent Auditors'

unqualified report, and pursuant to the favorable recommendation of the Audit Committee and the favorable opinion of the Fiscal Council, the members of the Board of Directors resolved to approve the Company's Financial Statements regarding the year ended on December 31, 2024, accompanied by the Reports of the Management, the Audit Committee and the Independent Auditors. The members also authorized the Company's Board of Executive Officers to take all the necessary measures to disclose the Financial Statements approved herein in accordance with the applicable legislation and regulations.

6. **ADJOURNMENT**: There being no further business, the meeting was adjourned for the drawing up of these minutes. The minutes were read and approved and signed by those present. Rio de Janeiro, February 19, 2025. Chairman: Mr. Oscar de Paula Bernardes Neto; Secretary: Ms. Tamara Rafiq Nahuz. Attending members of the Board of Directors: Oscar de Paula Bernardes Neto, José Guimarães Monforte, Andiará Pedrosa Petterle, Belmiro de Figueiredo Gomes, Enéas Cesar Pestana Neto, José Roberto Meister Müssnich, Júlio César de Queiroz Campos, Leila Abraham Loria and Leonardo Porciúncula Gomes Pereira.

Rio de Janeiro, February 19, 2025.

Tamara Rafiq Nahuz

Secretary