

SENDAS DISTRIBUIDORA S.A.
Publicly Held Company with Authorized Capital
CNPJ No. 06.057.223/0001-71
NIRE 3330027290-9

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON MAY 6, 2026**

1. **DATE, TIME, AND PLACE:** On May 6, 2026, at 9:00 am, at the headquarters of Sendas Distribuidora S.A. ("Company"), located in the City of São Paulo, State of São Paulo, at Avenida Aricanduva, No. 5,555, Anexo Âncora E, Vila Aricanduva, ZIP Code 03527-904.

2. **CALL AND ATTENDANCE:** Call notice waived upon the attendance of the totality of the members of the Company's Board of Directors, Messrs. Belmiro de Figueiredo Gomes, Enéas Cesar Pestana Neto, José Roberto Meister Müssnich, Julio Cesar de Queiroz Campos, Leila Abraham Loria, Miguel Maia Mickelberg and Oscar de Paula Bernardes Neto, it being note that Mr. Belmiro de Figueiredo Gomes abstaining from voting.

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

4. **AGENDA:** Review and resolution on the election and ratification of the members of the Company's Executive Board.

5. **RESOLUTIONS:** The members of the Board of Directors, unanimously and without restrictions, resolved as follows:

5.1. Election and ratification of members of the Company's Executive Board: Following discussions and based on the nomination of the Corporate Governance, Sustainability and Nominating Committee, the members of the Board of Directors resolved to elect to the Company's Executive Board for a two-year term of office, ending at the first meeting of the Board of Directors following the Annual General Meeting that will resolve on the accounts of the year of 2027, Mr. **Belmiro de Figueiredo Gomes**, Brazilian citizen, divorced, administrator, holder of the identity card No. 52.669.074-0 SSP/SP, registered with the CPF/MF under No. 805.421.589-49, with business address in the City of São Paulo, State of São Paulo, at Avenida Aricanduva, No. 5,555, Anexo Âncora E, Vila Aricanduva, ZIP Code 03527-904, for the position of Chief Executive Officer and Investor Relations Officer.

5.1.1 It is hereby recorded that Mr. Belmiro de Figueiredo Gomes has stated, under penalties of law, that he has not been convicted of any crimes provided by law that would prevent him from engaging in commercial activities, being aware of the provisions of Article 147 of Law No. 6,404/76, and will take office upon the execution of the respective

term of office to be drawn-up in the Company's proper corporate book, jointly with the statement of non-impediment.

5.1.2 Ratify the election as Vice President of Finance, approved at the meeting of the Board of Directors held on February 4, 2026, of Mr. **Rafael Sachete da Silva**, Brazilian citizen, in stable union, bachelor of law, holder of the identity card RG No. 1081112185 SJS/RS, registered with CPF/MF No. 823.924.550-15, with business address in the City of São Paulo, State of São Paulo, at Avenida Aricanduva, No. 5,555, Anexo Âncora E, Vila Aricanduva, ZIP Code 03527-904, with a term of office ending at the first meeting of the Board of Directors following the Annual General Meeting that will resolve on the accounts of the year of 2027.

5.1.3 Ratify the election as Vice President of Commercial and Logistics, approved at the meeting of the Board of Directors Meeting held on March 16, 2026, of Mr. **Anderson Barres Castilho**, Brazilian citizen, married, tradesman, holder of the identity card RG No. 64.227.173 SSP/PR, registered with the CPF/MF under No. 017.266.429-25, with business address in the City of São Paulo, State of São Paulo, at Avenida Aricanduva, No. 5,555, Anexo Âncora E, Vila Aricanduva, ZIP Code 03527-904, with a term of office ending at the first meeting of the Board of Directors following the Annual General Meeting that will resolve on the accounts of the year of 2027.

5.1.4 Ratify the composition of the Executive Board, which hereby has an unified two-year term ending at the first meeting of the Board of Directors following the Annual General Meeting that will resolve on the accounts of the year of 2027: **(i)** Belmiro de Figueiredo Gomes, as described above, as Chief Executive Officer and Investor Relations Officer; **(ii)** Rafael Sachete da Silva, as described above, as Vice President of Finance; and **(iii)** Anderson Barres Castilho, as described above, as Vice President of Commercial and Logistics.

6. APPROVAL AND SIGNATURE OF THE MINUTES: With no further matters to be resolved, these minutes were drawn-up, and subsequently read, approved, and signed by the attending members. São Paulo, May 6, 2026. Chairman: Mr. Oscar de Paula Bernardes Neto; Secretary: Mrs. Tamara Rafiq Nahuz. Attending members of the Board of Directors: Mr. Belmiro de Figueiredo Gomes, Enéas Cesar Pestana Neto, José Roberto Meister Müssnich, Julio Cesar de Queiroz Campos, Leila Abraham Loria, Miguel Maia Mickelberg and Oscar de Paula Bernardes Neto.

I certify, for all due purposes, that this document is an extract from the minutes drawn up in the proper book

São Paulo, May 6, 2026.

Tamara Rafiq Nahuz
Secretary