

SENDAS DISTRIBUIDORA S.A.

Companhia de Capital Aberto Autorizado

CNPJ nº 06.057.223/0001-71

NIRE 3330027290-9

**MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE
30TH, 2022**

1. Date, Time and Place: On the June 30th 2022, at 04:00 pm, at the headquarters of Sendas Distribuidora SA (“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, Annex A, Jacarepaguá, CEP 22775-005.

2. Call and Attendance: Call was waived in accordance with the regalement and the meeting had the presence of all the members of the Company's Board of Directors.

3. Conduction of the Meeting: Chairman: Jean-Charles Henri Naouri; Secretary: Aline Pacheco Pelucio.

4. Agenda: (i) Analysis and decision on transactions with related parties; (ii) Analysis and decision on the approval of Sustainability Policies; (iii) Analysis and decision on the submission of Assaí to CDP – Climate Change Report.

5. RESOLUTIONS: The members of the Board of Directors, by unanimous vote and without restrictions, decided the following:

5.1 Analysis and decision of transactions with Related Parties: based on the Company's Related Party Transactions Policy and on the Corporate Governance and Sustainability Committee recommendation, the Members, unanimously and without reservations decided on the approval of the following transactions: (i) Amendment to the Separation Agreement between Companhia Brasileira de Distribuição and the Company; and (ii) Amendment to the Agreement

of Onerous Assignment of Commercial Establishments Among Others between the Company and Companhia Brasileira de Distribuição;

5.2 Analysis and decision on the approval of Sustainability Policies: the members of the Board of Directors resolved, based on the favorable recommendation of the Sustainability and Corporate Governance Committee, on the approval of the following policies: (i) Environmental Policy; (ii) Ethics Charter for Suppliers; (iii) Commercial Advertising; (iv) Community and Stakeholders Relationship Policy; and (v) Private Social Investment Policy;

5.3 Analysis and decision on the submission of Assaí to CDP – Climate Change Report: the members of the Board of Directors resolved, based on the favorable recommendation of the Sustainability and Corporate Governance Committee, on the approval of the submission of the Company to CDP – Climate Change Report.

6. Approval and signature of these minutes: As there were no further matters to be addressed, the meeting was adjourned so that these minutes were drawn up. Then the meeting was resumed and these minutes were read and agreed to, having been undersigned by all attending persons. Rio de Janeiro, June 30th, 2022. Chairman: Mr. Jean-Charles Henri Naouri; Secretary: Mrs. Aline Pacheco Pelucio. Members of the Board of Directors who were present: Messrs. Jean-Charles Henri Naouri, Ronaldo Iabrudi dos Santos Pereira, Luiz Nelson Guedes de Carvalho, Christophe José Hidalgo, Philippe Alarcon, David Julien Emeric Lubek, Josseline Marie-José Bernadette De Clausade, José Flavio Ferreira Ramos and Geraldo Luciano Mattos Júnior.

Rio de Janeiro, June 30th, 2022.

Aline Pacheco Pelucio

Secretary