

SENDAS DISTRIBUIDORA S.A.

CNPJ No. 06.057.223/0001-71

NIRE 3330027290-9

**MINUTES OF THE BOARD OF DIRECTORS
MEETING HELD ON MAY 21, 2025**

1. **Date, time and location:** On May 21, 2025, at 5 pm, held virtually, being considered held at the headquarters of Sendas Distribuidora SA ("Company"), located in the City of Rio de Janeiro, State of Rio de Janeiro, at Ayrton Senna Avenue, n. 6,000, Lote 2, Pal 48959, Anexo A, Jacarepaguá, ZIP Code 22775-005.
2. **Call and attendance:** Call notice dismissed, given the presence of all members of the Board of Directors, namely: 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.
3. **Board:** Chairman: Oscar de Paula Bernardes Neto; Secretary: Tamara Rafiq Nahuz.
4. **Agenda:** Analysis and resolution on the Company's Reference Form.
5. **Resolutions:** The members of the Board of Directors, unanimously and without restrictions, decided as follows:
 - 5.1 **Analysis and resolution on the Company's Reference Form:** the members of the Company's Board of Directors, based on the recommendation of the Corporate Governance, Sustainability and Nomination Committee and the Audit Committee, resolved, unanimously and without reservations, for the approval of the Company's Reference Form, empowering the Executive Board to formalize the presentation of the document before the Brazilian Exchange Commission ("CVM" – *Comissão de Valores Mobiliários*), as well as any necessary disclosure measures.
6. **Approval and signature of the minutes:** With no further matters to discuss, the proceedings were suspended for the drafting of these minutes. Upon resuming the proceedings, the present minutes were read, approved and signed by all. Chairman: Mr. Oscar de Paula Bernardes Neto; Secretary: Mrs Tamara Rafiq Nahuz. Attending members of the 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.

Rio de Janeiro, May 21, 2025.

These minutes are a true copy of the original drawn up in the appropriate book.

Tamara Rafiq Nahuz

Secretary