

**SENDAS DISTRIBUIDORA S.A.**  
*Public-Held Company with authorized Capital*  
Tax ID (“CNPJ”) No. 06.057.223/0001-71  
NIRE 3330027290-9

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON  
AUGUST 7, 2025**

1. **Date, Time, and Place:** On August 7, 2025, at 09:00 a.m., 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 given in accordance with the rules of procedure and presence of the totality of the members, namely: 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, provided that Mr. Belmiro de Figueiredo Gomes abstained from voting in resolution 5.1.

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

4. **Agenda:** Analysis and resolution on: (i) the quarterly financial statements and explanatory notes, regarding the period ended on June 30, 2025; (ii) the proposal to issue shares under the Company's stock option program and the respective capital increase; and (iii) the amendments to the Internal Regulations of the Board of Directors.

5. **Resolutions:** The members of the Board of Directors discussed and resolved the following:

**5.1. Analysis and resolution on the quarterly financial information and explanatory notes, regarding the period ended on June 30, 2025:** the quarterly financial information and explanatory notes, with the draft of the independent auditor's special review report, regarding the period ended on June 30, 2025, were presented.

After discussions, based on the favorable recommendation of the Audit Committee and the draft report without reservations of the independent auditors, the members of the Board of Directors, unanimously and without reservations, resolved to approve the quarterly financial information and explanatory notes regarding the period ended on June 30, 2025.

Subsequently, the members authorized the Company's Executive Board to take all necessary measures for the disclosure of the quarterly financial information hereby approved pursuant to applicable law and regulations.

**5.2. Analysis and resolution on the proposal of issuance of shares under the terms of the Stock Option Plan of the Company and the respective capital increase:** The members of the Board of Directors discussed the Company's Stock Option Plan approved in the

Extraordinary Shareholders' Meeting held on December 31, 2020 ("Stock Option Plan") and resolved unanimously and without reservations:

As a consequence of the exercise of options pertaining to the Series B9 of the Stock Option Plan, to approve, in accordance with Article 6 of the Bylaws and the limit of the authorized capital of the Company, the increase of the corporate capital of the Company in the amount of R\$ 11,910.14 (eleven thousand, nine hundred and ten reais and fourteen cents), by means of the issuance of 1,191,014 (one million, one hundred and ninety-one thousand and fourteen) common shares, at the issuance price of R\$ 0.01 (one cent) per share, fixed in accordance with the Stock Option Plan.

According to the Company's By-laws, such common shares hereby issued have the same characteristics and conditions and enjoy the same rights, benefits and advantages of other existing common shares issued by the Company, including dividends and other capital's remuneration that may be declared by the Company.

In view of the above, the Company's capital stock is amended from the current R\$ 1,455,770,100.32 (one billion, four hundred and fifty-five million, seven hundred and seventy thousand, one hundred reais and thirty-two cents) to R\$1,455,782,010.46 (one billion, four hundred and fifty-five million, seven hundred and eighty-two thousand, ten reais and forty-six cents) fully subscribed and paid-in, divided into 1,353,436,199 (one billion, three hundred and fifty-three million, four hundred and thirty-six thousand, one hundred and ninety-nine) common shares with no par value.

**5.3. Analysis and resolution on the amendments to the Internal Regulations of the Board of Directors:** The members of the Board of Directors, based on the favorable recommendation of the Corporate Governance, Sustainability and Nomination Committee resolved, unanimously and without reservations, to approve the amendments made to the Internal Regulations of the Board of Directors.

**6. Approval and signatures of the minutes:** With no further matters to be discussed, these minutes were drawn up, and subsequently read, approved, and signed by all. Rio de Janeiro, August 7, 2025. 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, Júlio Cesar de Queiroz Campos, Leila Abraham Loria, Miguel Maia Mickelberg, and Oscar de Paula Bernardes Neto.

Rio de Janeiro, August 7, 2025.

*These minutes are a true copy of the original drawn-up in the proper book.*

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Tamara Rafiq Nahuz  
*Secretary*