

## Table of contents

---

### Registration Data

General data	1
Address	2
Securities	3
Auditor	4
Share Bookkeeper	5
DRI or Equivalent person	6

## 1. General Data

<b>Corporate name</b>	M.DIAS BRANCO S.A. IND COM DE ALIMENTOS
<b>Start date of the corporate name</b>	04/06/2006
<b>Company type</b>	Publicly held company
<b>Previous corporate name</b>	M.DIAS BRANCO INDÚSTRIA E COMÉRCIO DE ALIMENTOS LTDA.
<b>Date of incorporation</b>	05/21/1951
<b>National Corporate Taxpayers Register</b>	07.206.816/0001-15
<b>Securities commission code</b>	2033-8
<b>Securities registration date</b>	10/11/2006
<b>Securities registration status</b>	Active
<b>Start date of status</b>	10/11/2006
<b>Origin country</b>	Brazil
<b>Country of securities custody</b>	Brazil
<b>Foreign country where the securities are admitted for trading</b>	
<b>Line of business</b>	Food
<b>Business description</b>	Manufacture and distribution of cookies & crackers; pasta; cakes; cake mix; snacks; wheat flour and others derived products from wheat; etc.
<b>Issuer category</b>	A category
<b>Registration date of current category</b>	01/01/2010
<b>Smaller Reporting Company– SRC</b>	No
<b>Registration start date SRC</b>	
<b>Issuer status</b>	Operating Phase
<b>Start date of status</b>	10/11/2006
<b>Share control kind</b>	Private
<b>Last alteration date of share control</b>	05/19/2006
<b>Last alteration date of the fiscal year</b>	
<b>Ending day/month of the fiscal year</b>	31/12
<b>Issuer page on world wide web</b>	<a href="http://www.mdiasbranco.com.br">www.mdiasbranco.com.br</a>

<b>Channels in which issuer discloses information</b>	<b>Name of channels in which issuer discloses information</b>	<b>State</b>
	O Povo	Ceará (CE)

## 2. Address

### Mailing Address

ROD. BR 116, KM 18 S/N, Jabuti, Eusébio, State of Ceará, Brazil, ZIP code 61766-650,  
Phone (85) 4005-5500, Email ri@mdiasbranco.com.br / fabio.cefaly@mdiasbranco.com.br

---

### Headquarters Address

ROD. BR 116, KM 18 S/N, Jabuti, Eusébio, State of Ceará, Brasil, ZIP code 61766-650,  
Phone (85) 4005-5500, Email ri@mdiasbranco.com.br / fabio.cefaly@mdiasbranco.com.br

---

### 3. Securities

#### Shares

Trading market	Management entity	Listing		Trading Segment	Trading	
		Start	End		Start	End
Negotiation ticket	BDRs/Units composition			Preferred Stock Type		
Stock Exchange	B3 S.A.	10/18/2006		Novo Mercado	10/18/2006	
MDIA3						

#### 4. Auditor

---

<b>Is there an auditor?</b>	YES
<b>Securities Commission Code</b>	385-9
<b>Type of auditor</b>	National
<b>Name/Corporation name</b>	Deloitte Touche Tohmatsu Auditores Independentes Ltda.
<b>Individual/National Corporate Taxpayers Register</b>	49.928.567/0001-11
<b>Period of service provision</b>	01/01/2026

Name of the technical person in charge	Period of service provision	Individual Taxpayers Register
Jônatas José Medeiros de Barcelos	01/01/2026	081.472.857-01

---

## 5. Share Bookkeeper

**Is there a provider?** YES

---

**Corporate name** BTG PACTUAL SERVIÇOS FINANCEIROS S/A DTVM

**National Corporate Taxpayers Register** 59.281.253/0001-23

**Period of service provision** 05/02/2023

**Service Address** Av. Brigadeiro Faria Lima, 3477 – 14<sup>th</sup> floor, Itaim Bibi, São Paulo, State of São Paulo, Brazil, ZIP code 04538-133, Phone (11) 3383-2469, Email [escrituracao.acao@btgpactual.com](mailto:escrituracao.acao@btgpactual.com)

---

**6. DRI or Equivalent person**

<b>Name</b>	Gustavo Lopes Theodozio Investor Relations Officer
<b>Individual/National Corporate Taxpayers Register</b>	620.569.564-20
<b>Mailing address</b>	ROD. BR 116, KM 18, Jabuti, Eusébio, State of Ceará, Brazil, ZIP code 61766-650, Phone (85) 4005-5667, E-mail diretoria.ri@mdiasbranco.com.br
<b>Start date of operation</b>	12/02/2019
<b>End date of operation</b>	

---