M. DIAS BRANCO S.A. INDÚSTRIA E COMÉRCIO DE ALIMENTOS
Publicly-Held Company – CVM No. 20338 CNPJ No. 07.206.816/0001-15
NIRE 2330000812-0

MATERIAL FACT

M. DIAS BRANCO S.A. INDÚSTRIA E COMÉRCIO DE ALIMENTOS ("M. Dias Branco" or "Company"), in compliance with the provisions of the Bylaws, Law No. 6,404/76 and CVM Resolution No. 44, hereby informs its shareholders and the market in general of the approval of change to its Shareholder Remuneration Policy, effective as of April 2025, which provides:

- Monthly payments of R$ 0.03 (three cents of reais) per share.

The target percentage of 80% (eighty percent) of the adjusted net income related to the reference year and the annual payment related to the residual value is maintained after approval by the Shareholders' Meeting that deliberate on the financial statements for the year to which it refers.

It should be noted that, as is frequently observed in documents of this nature, the Policy will maintain the possibility that, extraordinarily, the Board of Directors may resolve on the payment of dividends and/or interest on capital below the target defined, considering the macroeconomic situation, the Company's economic and financial conditions (current and forecast), as well as the situation of the markets in which it operates and in compliance with further Company's policies.

The Shareholder Remuneration Policy can be accessed on the Company's Investor Relations website (https://ri.mdiasbranco.com.br/governanca-corporativa/remuneracao-aos-acionistas/).

Eusébio/CE, February 21, 2025.

GUSTAVO LOPES THEODOZIO
Vice President of Investments and Controllership
Investor Relations Officer