

**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** ("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 that its Board of Directors approved, on this date, *ad referendum* of the Annual Shareholders' Meeting to be held to review the financial statements for the fiscal year ending December 31, 2025, the payment of extraordinary dividends in total gross amount of R\$ 33,538,325.30 (thirty-three million, five hundred and thirty-eight thousand, three hundred and twenty-five reais and thirty cents).

The Company informs that an extraordinary dividend in the total amount of R\$ 0.100000000000 per share will be paid to shareholders holding shares of the Company on the date of September 22, 2025. The payment will take place on September 30, 2025, the same date as the payment of the monthly dividends of R\$ 0.030000000000 per share, already approved on February 21, 2025. Therefore, the total amount to be paid on that date will be R\$ 0.13 per share, without monetary adjustment or interest between the date of approval and the date of effective credit. The shares will be considered "ex-dividends" as of September 23, 2025.

Payments will be made to shareholders with shares held in custody at B3 S.A. - Brasil, Bolsa, Balcão, through the institutions and/or brokerage firms that maintain their positions.

The Company clarifies that any changes in dates and/or values will be informed to the market.

The Shareholder Remuneration Policy can be accessed on the Company's Investor Relations website (<https://ri.mdiasbranco.com.br/>).

Eusébio/CE, August 29, 2025.

**GUSTAVO LOPES THEODOZIO**  
Vice President of Investments and Controllershship  
Investor Relations Officer