

CALENDAR OF CORPORATE EVENTS – 2026

Company Name	M DIAS BRANCO S.A. INDÚSTRIA E COMÉRCIO DE ALIMENTOS.
Central Office Address	Rodovia BR 116 – KM 18 – CEP 61.766-650 – Eusébio – CE
Internet Site	ri.mdiasbranco.com.br/en/
Investors Relations Officer	Name: Gustavo Lopes Theodozio
	E-mail: gustavo.theodozio@mdiasbranco.com.br
	Phone: (11) 3883-9358
Responsible for Investor Relations Area	Name: Fabio Cefaly de Campos Machado
	E-mail: fabio.cefaly@mdiasbranco.com.br
	Phone: (11) 3883-9358
Publications (and locality) in which its corporate documents are published	O Povo
The Company is subject to the arbitration of the Market Arbitration Chamber pursuant to the arbitration clause in the Company's Bylaws.	

SCHEDULED DATES FOR THE DISCLOSURE OF PERIODIC AND EVENTUAL INFORMATION	DATE
<i>Annual Financial Statements and Standard Financial Statements – DFP related to the fiscal year ended on 12/31/2025</i>	02/26/2026
<i>Annual Financial Statements translated into English related to the fiscal year ended on 12/31/2025</i>	03/12/2026
<i>Reference Form, relating to the current fiscal year</i>	05/29/2026
<i>Report on Brazilian Corporate Governance Code</i>	07/31/2026
<i>Quarterly Financial Statement – ITR</i>	
Referring to 1st quarter	05/07/2026
Referring to 2nd quarter	08/13/2026
Referring to 3rd quarter	11/12/2026
<i>Quarterly Financial Statement – ITR (translated into English)</i>	
Referring to 1st quarter	05/21/2026
Referring to 2nd quarter	08/27/2026
Referring to 3rd quarter	11/26/2026
<i>Ordinary Shareholders' Meeting</i>	
Submission of the Management Proposal	03/02/2026
Submission of the Call Notice	03/02/2026
Ordinary Shareholders' Meeting (filing of the summary of the main resolutions or the minutes of the Meeting)	04/01/2026

<i>Conference Call/Webinar</i>	
Related to the fiscal year ended on 12/31/2025	02/27/2026
Referring to 1st quarter (2026)	05/08/2026
Referring to 2nd quarter (2026)	08/14/2026
Referring to 3rd quarter (2026)	11/13/2026

<i>Scheduled Board of Directors' Meeting</i>	
Board of Directors' Meeting – Disclosure of the Financial Results – 4Q25	02/26/2026
Submission of the Minutes of Board of Directors' Meeting – 4Q25	02/26/2026
Board of Directors' Meeting – Disclosure of the Financial Results – 1Q26	05/07/2026
Submission of the Minutes of Board of Directors' Meeting – 1Q26	05/07/2026
Board of Directors' Meeting – Disclosure of the Financial Results – 2Q26	08/13/2026
Submission of the Minutes of Board of Directors' Meeting – 2Q26	08/13/2026
Board of Directors' Meeting – Disclosure of the Financial Results – 3Q26	11/12/2026
Submission of the Minutes of Board of Directors' Meeting – 3Q26	11/12/2026