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1. General Data

Corporate name	M.DIAS BRANCO S.A. IND COM DE ALIMENTOS	
Start date of the corporate name	04/06/2006	
Company type	Publicly held company	
Previous corporate name	M.DIAS BRANCO INDÚSTRIA E COMÉRCIO DE ALIMENTOS LTDA.	
Date of incorporation	05/21/1951	
National Corporate Taxpayers Register	07.206.816/0001-15	
Securities commission code	2033-8	
Securities registration date	10/11/2006	
Securities registration status	Active	
Start date of status	10/11/2006	
Origin country	Brazil	
Country of securities custody	Brazil	
Foreign country where the securities are admitted for trading		
Line of business	Food	
Business description	Manufacture and distribution of cookies & crackers; pasta; cakes; cake mix; snacks; wheat flour and others derived products from wheat; etc.	
Issuer category	A category	
Registration date of current category	01/01/2010	
Issuer status	Operating Phase	
Start date of status	10/11/2006	
Share control kind	Private	
Last alteration date of share control	05/19/2006	
Last alteration date of the fiscal year		
Ending day/month of the fiscal year	31/12	
Issuer page on world wide web	www.mdiasbranco.com.br	
Channels in which issuer discloses information	Name of channels in which issuer discloses information	State
	O Povo	Ceará (CE)

2. Address

Mailing Address

ROD. BR 116, KM 18 S/N, Jabuti, Eusébio, State of Ceará, Brazil, ZIP code 61760-000,
Phone (85) 4005-5500, Fax (85) 4005-5759, 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 61760-000,
Phone (85) 4005-5500, Fax (85) 4005-5759, 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

Is there an auditor?	YES	
Securities Commission Code	418-9	
Type of auditor	National	
Name/Corporation name	KPMG Auditores Independentes	
Individual/National Corporate Taxpayers Register	57.755.217/0017-96	
Period of service provision	01/02/2021	

Name of the technical person in charge	Period of service provision	Individual Taxpayers Register
Marcelo Pereira Gonçalves	01/02/2021	200.314.278-98
Pedro Barroso Silva Junior	11/11/2023	926.736.783-87

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 th floor, Itaim Bibi, São Paulo, State of São Paulo, Brazil, ZIP code 04538-133, Phone (11) 3383-2469, Email escrituracao.acao@btgpactual.com

6. DRI or Equivalent person

Name	Gustavo Lopes Theodozio Investor Relations Officer
Individual/National Corporate Taxpayers Register	620.569.564-20
Mailing address	ROD. BR 116, KM 18, Jabuti, Eusébio, State of Ceará, Brazil, ZIP code 61760-000, Phone (85) 4005-5667, Fax (85) 4005-5598, E-mail diretoria.ri@mdiasbranco.com.br
Start date of operation	12/02/2019
End date of operation	

7. Shareholders Department