

M. DIAS BRANCO S.A. INDÚSTRIA E COMÉRCIO DE ALIMENTOS
Publicly Held Company – CVM Code 20338
Corporate Taxpayer's ID (CNPJ): 07.206.816/0001-15
Company Registry (NIRE): 2330000812-0

NOTICE TO SHAREHOLDERS

M. DIAS BRANCO S.A. INDÚSTRIA E COMÉRCIO DE ALIMENTOS ("Company") informs its shareholders that, as provided in item 4.4. of the Shareholders' Remuneration Policy, the Company will make quarterly interim distributions of interest on equity - IoE. The amounts to be paid to the shareholders registered in the Company's records on the right dates mentioned below will be R\$0.0600000000 per share, which, net of withholding income tax of fifteen percent (15%), will correspond to R\$ 0.0510000000 per share, except for corporate shareholders who are exempt from said taxation, who will receive at the declared amount.

	Date of Record	Ex-interest Date	Payment Date
1Q24	03/14/2024	03/15/2024	03/28/2024
2Q24	06/14/2024	06/17/2024	06/28/2024
3Q24	09/16/2024	09/17/2024	09/30/2024
4Q24	12/16/2024	12/17/2024	12/30/2024

Pursuant to our Shareholders' Remuneration Policy and as provided in paragraph 3 of article 24 of the aforementioned Bylaws, IoE shall be charged against the minimum mandatory dividend and will form part of the target percentage of eighty percent (80%) of the adjusted income to be distributed for the 2024 fiscal year.

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

The Company clarifies that any changes to dates and/or amounts will be reported to the market.

Our Shareholders' Remuneration policy is available on our Investor Relations website:
<https://api.mziq.com/mzfilemanager/v2/d/fcf0301a-c792-45d6-a615-fc81722c9abe/fb1c50d8-af62-4efe-dd0b-cae83dbc1600?origin=2>.

Eusébio/CE, February 23, 2024.

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