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

NOTICE TO THE MARKET

M. DIAS BRANCO S.A. INDÚSTRIA E COMÉRCIO DE ALIMENTOS ("M. Dias Branco" or "Company"), pursuant to article 33, XXVIII, of CVM Resolution No. 80/2022, announces to shareholders and the market in general that, at a meeting of the Board of Directors held on June 18, 2026, the members of the Statutory Audit Committee (CAE), which was previously non-statutory in nature, were elected and the committee was formally established, in compliance with the resolution adopted at the Annual and Extraordinary Shareholders' Meeting held on April 1, 2026.

The composition of the CAE and the brief résumés of its members are included in Annex I of this Notice.

Eusébio/CE, June 26, 2026.

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

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ANNEX I
of the Notice to the Market dated June 26, 2026

Name	Position	Brief Résumé
Elionor Farah Jreige Weffort	**Independent Member of the CAE -** coordinator and expert in Corporate Accounting	She holds a bachelor's degree in Accounting from FECAP, a law degree from USP, and a Ph.D. in Controllership and Accounting from FEA-USP. A professor and researcher at FECAP, she served as an independent member of the Audit Committee at Vibra Energia, as a consultant for the UN/UNCTAD/ISAR, and as a consultant to companies on contracts, compliance, and corporate governance. She is currently an independent member of the Board of Directors and Chair of the Statutory Audit Committee at CPTM, and also serves on the Audit Committee of M. Dias Branco S.A. and IBGC. Also acting as an expert witness and technical assistant in accounting and financial matters in judicial and arbitral proceedings. She has no criminal or administrative conviction that prevents her from holding management positions. In the last 5 years, there has been no criminal conviction, in a CVM administrative proceeding, which has become final and unappealable in the judicial or administrative level, which has suspended or disqualified the practice of professional or commercial activity of this member of the Company's management. He is not a politically exposed person.
Adrian Lima da Hora	**Independent Member of the CAE**	Graduated in Business Administration and Accounting from Universidade Católica de Pernambuco, has an intensive MBAs from Ahold Retail Academy - Cornell University, Provar/USP and StarSe/Nova SBE. He has experience in the animal protein industry, retail, and external auditing (EY), having served as CFO, CAO, and controller at large, multi-location organizations. He was CFO of Seara and CAO of Rodopa. He is currently an effective member of the Audit Committees of J&F S.A., Eldorado Brasil Celulose S.A., Amazonas Energia S.A., and Excelsior Alimentos S.A., and serves on the Audit Committee of M. Dias Branco S.A. and the Advisory Board of Masterboi Ltda., and the Fiscal Council of Roraima Energia S.A. He has no criminal or administrative conviction that prevents him from holding management positions. In the last 5 years, there has been no criminal conviction, in a CVM administrative proceeding, which has become final and unappealable in the judicial or administrative level, which has suspended or

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		disqualified the practice of professional or commercial activity of this member of the Company's management. He is not a politically exposed person.
Ricardo Luiz de Souza Ramos	**Independent Member of CAE** and independent member of the Board of Directors	Graduated in mechanical engineering from Gama Filho University, with a master's degree in Business Administration from COPPEAD/UFRJ and an International Master's in Management from Lancaster University. He served as member of the Board of Directors of ENEVA S.A., FAPES and SEBRAE. He is currently a Board Member at FAPES – Fundação de Assistência e Previdência Social do BNDES. From 1997 to 2016, he held various management positions at BNDES, having served as a Statutory Officer between 2016 and 2019, in addition to being an independent member of the Board of Directors and the Audit Committee of M. Dias Branco S.A. He has no criminal or administrative conviction that prevents him from holding management positions. In the last 5 years, there has been no criminal conviction, in a CVM administrative proceeding, which has become final and unappealable in the judicial or administrative level, which has suspended or disqualified the practice of professional or commercial activity of this member of the Company's management. He is not a politically exposed person.

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