

**SENDAS DISTRIBUIDORA S.A.**

*Companhia de Capital Aberto Autorizado*

CNPJ nº 06.057.223/0001-71

NIRE 3330027290-9

**MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS HELD ON  
JUNE 25, 2021**

**1. Date, Time and Place:** On the 25th day of June 2021, at 02:00 pm, at the headquarters of Sendas Distribuidora SA (“Company”), located in the City of Rio de Janeiro, State of Rio de Janeiro, at Avenida Ayrton Senna, nº 6.000, Lote 2, Pal 48959, Annex A, Jacarepaguá, CEP 22775-005.

**2. Call and Attendance:** Call was done in accordance with the regalement and the meeting had the presence of all the members of the Company's Board of Directors.

**3. Conduction of the Meeting:** Chairman: Jean-Charles Henri Naouri; Secretary: Aline Pacheco Pelucio.

**4. Agenda:** Analysis and decision on a Related Parties Transaction.

**5. Resolutions:** The members of the Board of Directors, by unanimous vote and without restrictions, decided the following:

**5.1 Analysis and decision on a Related Parties Transaction:** The Members of the Company's Board of Directors resolved, unanimously and without reservations, based on the Company's Related Party Transactions Policy, for the execution of the First Amendment to the Separation Agreement between the Company and Companhia Brasileira de Distribuição.

**6. Approval and signature of these minutes:** As there were no further matters to be addressed, the meeting was adjourned so that these minutes were drawn up. Then the meeting was resumed and these minutes were read and agreed to, having been undersigned by all attending persons. Rio de Janeiro, June 25<sup>th</sup>, 2021. Chairman: Mr. Jean-Charles Henri Naouri; Secretary: Mrs. Aline Pacheco Pelucio. Members of the Board of Directors who were present: Messrs. Jean-Charles Henri Naouri, Ronaldo Iabrudi dos Santos Pereira, Luiz Nelson Guedes de Carvalho, Christophe José Hidalgo, Philippe Alarcon, David Julien Emeric Lubek, Josseline Marie-José Bernadette De Clausade, José Flavio Ferreira Ramos and Geraldo Luciano Mattos Júnior.

Rio de Janeiro, June 25, 2021.

I hereby certify, for due purposes, that this is a certificate of the minutes registered in the relevant corporate book, in accordance with Article 130, paragraph 3, of Law No. 6.404/76 as amended.

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**Aline Pacheco Pelucio**

*Secretary*