



BM VAREJO EMPREENDIMENTOS S.A.

CNPJ/MF nº 33.599.082/0001-91

NIRE 35300536070

RELATÓRIO DA ADMINISTRAÇÃO

Para a Assembleia Geral Ordinária ("Assembleia") e Reunião do Conselho de Administração.



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1. PROPOSTA DA ADMINISTRAÇÃO

1.1. Proposta da Administração para Destinação do Resultado do Exercício de 2024

A administração propõe aos membros do Conselho de Administração e aos acionistas da Companhia, a aprovação das contas dos administradores e das Demonstrações Financeiras da Companhia, acompanhadas do Relatório Anual da Administração e do Parecer da Auditoria Independente, referentes ao Exercício Social encerrado em 31 de dezembro de 2024.

Ainda, a administração recomenda aos membros do Conselho de Administração e aos acionistas da Companhia que examinem detalhadamente toda a documentação acima indicada, conforme disponibilizadas previamente à RCA e AGO.

Tendo em vista que a Companhia apurou prejuízo no exercício social encerrado em 31 de dezembro de 2024, não haverá proposta de destinação de lucro líquido, considerando a contabilização como prejuízos acumulados.

São Paulo, 14 de abril de 2025

Assinado por:



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Alessandro Piero Porro
Diretor Financeiro

DocuSigned by:



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Jacques Philippe Marc Louis Maurice Brault
Diretor Presidente

Assinado por:



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Lauro José Melloni Gomes Chacon
Diretor sem Designação Específica

1.2. Declaração dos Administradores de que revisaram, discutiram e concordaram com as Demonstrações Financeiras da Companhia e concordaram com as opiniões expressas no Parecer dos Auditores Independentes

Os membros da Diretoria da BM Varejo Empreendimentos S/A declaram que discutiram, revisaram e concordaram com as Demonstrações Financeiras relativas ao exercício findo em 31 de dezembro de 2024, bem como concordaram com as opiniões expressas no Parecer dos Auditores Independentes.

São Paulo, 14 de abril de 2025

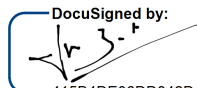
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Alessandro Piero Porro
Diretor Financeiro

DocuSigned by:



415B4DE06DB842D...

Jacques Philippe Marc Louis Maurice Brault
Diretor Presidente

Assinado por:



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Lauro José Melloni Gomes Chacon
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CHRO

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Lauro José Melloni Gomes Chacon
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/14/2025 1:20:25 PM
Certified Delivered	Security Checked	4/14/2025 2:11:08 PM
Signing Complete	Security Checked	4/14/2025 2:11:32 PM
Completed	Security Checked	4/14/2025 5:08:15 PM
Payment Events	Status	Timestamps
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