

LOJAS RENNER S.A.
Publicly-held Company
CNPJ/MF nº 92.754.738/0001-62
NIRE 43300004848

NOTICE TO SHAREHOLDERS

Lojas Renner S.A. ("Company"), informs its shareholders and the market that, at the Extraordinary General Meeting ("EGM") held today (11/04/2021), among other matters, it was approved the:

- (i) **capital stock increase in the amount of R\$ 1,230,759,076.65, through the incorporation of part of the balance of the Capital Reserves account and part of the balance of the Profit Reserves account, and a share bonus of 10 %, distributed to shareholders free of charge**

In this context, the Company informs that the share bonus will occur at the rate of 10% (ten percent), corresponding to the issuance of 89,858,402 new common shares, with 1 (one) new common share for every 10 (ten) common shares owned on this date, with an assigned unit cost of R\$13.35. Shares held in treasury, in the stock option plan, in the restricted share plan and in ADRs will also be subject to the bonus.

The new shares will be distributed free of charge to shareholders, who will be fully entitled to the rights that may be assigned as of this date and will be credited to the shareholders' positions on 11/08/2021 and will be viewed by shareholders in their portfolios on 11/09/2021. The shares issued by the Company will be traded "ex-right" to the bonus as of 11/05/2021.

The bonus will be made in whole numbers and the shareholders who wish to transfer fractions of shares arising from the bonus, in accordance with Article 169, paragraph 3, of Law 6404/76, will have from 11/09/2021 to 12/09/2021 to make the transfers. After this period, any remaining shares arising from fractions of shares will be separated, grouped into whole numbers and sold at *B3 – Brasil, Bolsa, Balcão* and the net value raised will be made available to the shareholders who own these fractions. The date of said auction will be informed by the Company in due course.

- (ii) **amendment of the Company's corporate purpose (Article 3 of the Bylaws)**

Pursuant to articles 252, §2º and 137, §1, of the Brazilian *Lei nº 6.404/76*, the Company informs that the right to withdraw will be granted to shareholders dissenting from the resolutions related to the change in the Company's corporate purpose (EGM resolutions 4 to 11), and that expressly manifest their intention to exercise the right to withdraw, within 30 (thirty) days from the date of publication, in the newspapers used by the Company, of the minutes of the EGM.

The withdrawal right, with the consequent reimbursement payment, will only be ensured in relation to the shares issued by the Company that the shareholder was proven to hold

since the closing of the trading session of 09/17/2021 and was maintained by the shareholder, uninterruptedly, until the date of effective exercise of the right of withdrawal.

Dissenting shareholders will be entitled to reimbursement of their shares, in the amount of R\$6.94 (six reais and ninety-four cents) per share, corresponding to the value of the Company's book value per share on December 31, 2020, as per financial statements approved at the Annual General Meeting of April 29, 2021, notwithstanding the possibility to draw up a special balance sheet, pursuant to applicable legislation.

The minute of the EGM, containing further details on the matters resolved at the Meeting, and the amended and consolidated Bylaws are available on the Company's investor relations website (<https://lojasrenner.mzweb.com.br/>), as well as on the CVM website (www.cvm.gov.br) and B3 SA – Brasil, Bolsa, Balcão (www.b3.com.br).

For more information, shareholders may contact the Company's Corporate Governance Department, through the e-mail shareholders@lojasrenner.com.br.

Porto Alegre, November 4th, 2021.

LOJAS RENNER S.A.
Alvaro Jorge Fontes de Azevedo
Investor Relations Officer