

LOJAS RENNER S.A.

CNPJ/MF n.º 92.754.738/0001-62

NIRE 43300004848

A Publicly Held Company

MATERIAL FACT

LOJAS RENNER S.A. ("Company"), pursuant to Article 157, Paragraph 4 of the Lei nº 6.404/76, as amended, and the *Comissão de Valores Mobiliários* (Brazilian Securities and Exchange Commission – "CVM") *Instrução nº 358/02*, as amended, hereby informs its shareholders and the market in general that the Company's Board of Directors has decided at a meeting held on August 12, 2021, to submit to an Extraordinary General Meeting (EGM), on a date to be widely announced to the market by the Company, an increase in the capital stock for the total amount of R\$ 1,230,759,076.85, being R\$ 30,759,076.65, through the incorporation of a part of the balance of the Capital Reserves account and R\$ 1,200,000,000.00 through the incorporation of part of the balance of the Profit Reserves account, with a share bonus at a 10% (ten percent) ratio, which shall be carried by the issuing of 89,850,788 new common shares with a R\$ 13.36 unit cost attributed. It should be noted that in the event of any further capital increase with the issuing of new shares, from the present date until the EGM's convening, in the context of the Stock Option Plan, the number of shares and the respective unit cost informed will be updated proportionally.

Should the proposal be approved by the EGM, shareholders will receive a share bonus of 1 (one) new common share for every 10 (ten) common shares held on the date of the EGM, and, likewise, the shares held as treasury stock and those held under the stock option and the restricted shares programs, as well as shares in the form of ADRs shall be subject to the bonus. The new shares shall be entitled in full to the rights that may be attributed to them as from the date of the EGM which approves the said increase in capital stock. Furthermore, the authorized capital stock limit will also be increased proportionally to the 10% share bonus.

The new shares which cannot be attributed in their entirety to each shareholder shall be sold pursuant to Paragraph 3, Article 169 of the Lei nº 6.404/76. The shares issued by the Company shall be traded "ex-rights" to bonus shares as from the day immediately following approval by the EGM.

Consequently, the caput of the Bylaw's articles 5 and 6 shall be amended in order to reflect the aforementioned increases in capital stock as well as the increases in the subscribed and paid-in capital stock and the number of shares issued in the context of the call options exercised under the Stock Option Program, as approved by the Board of Directors in the years 2020 and 2021, and the Public Offering of Stock carried in May of 2021.

Finally, the Company informs that the capital increase additional information, as required by the Anexo 14 of CVM's *Instrução nº 481/09*, will be made available on the date of the convening and disclosure of all other matters that will be submitted to the shareholders at the EGM.

For additional information, shareholders may contact the Company's Corporate Governance Secretary, at Avenida Joaquim Porto Villanova, 401, 7º floor, Jardim do Salso, Porto Alegre/RS, CEP 91410-400, telephones +55 51 2121.7045, e-mail acionistas@lojasrenner.com.br.

Porto Alegre, RS, August 12, 2021.

LOJAS RENNER S.A.

Alvaro Jorge Fontes de Azevedo

Investor Relations Officer