

## LOJAS RENNER S.A.

CNPJ/MF nº 92.754.738/0001-62

NIRE 43300004848

A Publicly Held Company with Authorized Capital

### ANNUAL GENERAL MEETING

#### CALL NOTICE

The Shareholders are hereby convened to participate in the Annual General Meeting to be held on April 29, 2020 at 1:00 p.m. at the head offices of Lojas Renner S.A. ("Company"), located at Av. Joaquim Porto Villanova, 401, in the district of Jardim do Salso in the city of Porto Alegre, state of Rio Grande do Sul in order to deliberate on the following AGENDA:

1. examine, discuss and vote on the management accounts and financial statements for the fiscal year ending December 31, 2019;
2. examine, discuss and vote on the proposal for the allocation of net income for the fiscal year and the distribution of dividends;
3. establish the number of members on the Board of Directors;
4. elect the members of the Board of Directors;
5. establish the aggregate compensation of the members of Management;
6. establish the number of members of the Fiscal Council;
7. elect the members of the Fiscal Council; and
8. establish the compensation of the members of the Fiscal Council.

#### General Information:

1. The Company wishes to inform that it will use the remote voting process pursuant to CVM Instruction 481/2009. Should the shareholder so wish, he may opt to exercise his voting rights through the remote voting system pursuant to the said instruction by sending the corresponding voting list through his respective custody agent, securities depository bank or directly to the Company in accordance with the guidance in the Manual for Participation in Shareholders' Meetings – Management Proposal.

2. Those shareholders not wishing to avail themselves of the remote voting process mentioned in item 1 above, may use the representation by the attorneys placed at their disposal, pursuant to the Public Request for a Power-of-Attorney effected by the Company or be represented pursuant to Paragraph 1, Article 126 of Law 6404/1976, or, further participate personally in the Meeting. In the case of any of the options, the shareholder must present, in addition to an identity document, as the case may be: (a) proof issued by the securities depository institution in the last 5 (five) days; (b) power-of-attorney; and/or (c) with respect to the shareholders participating in the fungible custody of nominative shares, the statement showing the respective shareholding interest issued by the competent authority. In order that the Meeting may be better organized, the Company requests that those shareholders choosing to participate via the representation cited in this item 2 or personally, send the necessary documents up to 72 hours prior to the Meeting to the e-mail [acionistas@lojasrenner.com.br](mailto:acionistas@lojasrenner.com.br) or by delivery to the address, Av. Joaquim Porto Villanova, 401, 7º andar, Torre Sul, B. Jardim do Salso, Porto Alegre, RS, Cep. 91410-400, care of the Investor Relations Officer, Laurence Beltrão Gomes.

3. Pursuant to CVM Instruction 165 of December 11, 1991, as amended by CVM Instruction 282 of June 26, 1998, we hereby inform that the minimum percentage for requesting the adoption of the multiple voting procedure is 5% (five percent) of the voting capital.

4. The shareholders shall find all the necessary information for the better understanding of the aforementioned matters in the "Manual for Shareholders' Participation – Management Proposal – Annual General Meeting" which can be accessed through the Company' website [www.lojasrenner.com.br/ri](http://www.lojasrenner.com.br/ri) and the CVM website [www.cvm.gov.br](http://www.cvm.gov.br). The Company has an e-mail [acionistas@lojasrenner.com.br](mailto:acionistas@lojasrenner.com.br) to access the Corporate Governance Secretary, which is equipped to clarify any questions with respect to the Meeting.

Porto Alegre, RS, March 31, 2020.

José Galló

Chairman of the Board of Directors