

LOJAS RENNER S.A.

CNPJ/ME No. 92.754.738/0001-62

NIRE 43.300.004.848

PUBLICLY-HELD COMPANY WITH AUTHORIZED CAPITAL

MINUTES OF THE FISCAL COUNCIL'S MEETING

HELD ON APRIL 29, 2021

- 1. DATE, TIME AND PLACE:** On April 29, 2021 at 19h, by video conference, as permitted by article 6 of the Internal Rules of the Fiscal Council of Lojas Renner S.A. ("Company").
- 2. CALL AND ATTENDANCE:** all members of the Company's Fiscal Council ("FC") were in attendance.
- 3. CHAIR AND SECRETARY:** Mr. Joarez José Piccinini; Chairman, and Mr. Luis Alexandre Silva Ribeiro, Secretary.
- 4. AGENDA:** To analyze and resolve, under the terms of article 166, §2 of the Law 6,404, of December 15, 1976, as amended ("Corporations Law"), on the performance of a capital increase of the Company to be resolved at the Company's Board of Directors Meeting ("BoD Meeting"), within the threshold of the authorized capital, by means of the issuance of new common, nominative, book-entry shares, without par value, which are the object of the public offering of primary shares, with restricted placement efforts, under the terms of CVM Ruling 476, of January 16, 2009, as amended ("CVM Ruling 476"), including placement efforts of the shares abroad, and in observance of article 170, §1, item III of the Corporations Law as regards the share issuance price, to (i) develop and strengthen the Company's fashion and lifestyle ecosystem through organic and inorganic initiatives; (ii) continue the digitalization of the Company's core procedures and development of its omnichannel; (iii) build a new distribution center; (iv) expand stores (Omni Hubs); (v) expand the financial services offered by Realize Crédito Financiamento e Investimento S.A.; and (vi) make investments (organic and / or inorganic) more flexible -- any surplus net proceeds shall be used for the strengthening of the cash flow position and the ordinary management of the Company's business ("Capital Increase").

5. RESOLUTIONS: For purposes of article 166, §2 of the Corporations Law, upon acknowledgement of the BoD Meeting's agenda, the FC members have, unanimously and without restrictions, favorably resolved on the performance of the Capital Increase by approving the issuance of a favorable report in line with the Capital Increase's performance, as per the Annex to these minutes.

6. APPROVAL AND SIGNATURE OF THE MINUTES: as there were no further matters to be addressed, the meeting was adjourned, and the minutes were drawn up. Then, the meeting resumed, and the minutes were read, approved, and undersigned by all attending FC members, namely: Joarez José Piccinini, Roberto Frota Decourt e Estela Maris Vieira De Souza.

Porto Alegre, 29 de abril de 2021.

Joarez José Piccinini
Fiscal Council Chairman

Roberto Frota Decourt
Fiscal Council Member

Estela Maris Vieira De Souza
Fiscal Council Member

Luis Alexandre Silva Ribeiro
Secretary

LOJAS RENNER S.A.

CNPJ/ME No. 92.754.738/0001-62

NIRE 43.300.004.848

PUBLICLY-HELD COMPANY WITH AUTHORIZED CAPITAL

**ANNEX TO THE MINUTES OF THE FISCAL COUNCIL'S MEETING
HELD ON APRIL 29, 2021**

FISCAL COUNCIL'S REPORT

The members of the Company's Fiscal Council, under their legal and statutory powers, in compliance with the set forth in article 166, §2 of Law 6,404, of December 15, 1976, as amended, have analyzed the proposal presented by the Company's management to perform the Capital Increase, and, based on the analyzed documents, have favorably resolved on the performance of the Capital Increase.

FISCAL COUNCIL OF LOJAS RENNER S.A.

Members:

Name: Joarez José Piccinini

Name: Roberto Frota Decourt

Name: Estela Maris Vieira De Souza