

ANNUAL CALENDAR OF CORPORATE EVENTS

Corporate Denomination: LOJAS RENNER SA
Investor Relations Manager, equivalent or contact position
Daniel Martins dos Santos
acionistas@lojasrenner.com.br / (51) 21217045
Reference date: 2024

Scheduled dates for disclosure of periodicals and eventual information	
Complete Annual Financial Statements and Standard Financial Statements – DFP for fiscal year ending December 31, 2023	March 14, 2024
Reference Form for current fiscal year	May 29, 2024
Report on the Brazilian Code of Corporate Governance - Corporation	July 30, 2024
Quarterly Information – ITR	
With reference to 1 st quarter	May 08, 2024
With reference to 2 nd quarter	August 08, 2024
With reference to 3 rd quarter	November 07, 2024
Annual General Meeting	
Management proposal sent	March 14, 2024
Convening Notice sent	March 14, 2024
Holding of the Annual General Meeting (Summary of the main resolutions or minutes of the Meeting sent)	April 18, 2024
Public Presentation on Results	
With reference to the fiscal year	March 15, 2024
With reference to 1 st quarter	May 09, 2024
With reference to 2 nd quarter	August 09, 2024
With reference to 3 rd quarter	November 08, 2024