

LOJAS RENNER S.A.
CNPJ/MF nº 92.754.738/0001-62
NIRE 43300004848
Companhia Aberta de Capital Autorizado

ANNUAL GENERAL MEETING
CALL NOTICE

The shareholders are hereby convened to participate in the Annual General Meeting (“General Meeting”) to be held on April 29, 2026, at 1 p.m. **exclusively in a digital format**, through participation: (i) by Remote Voting Ballot; or (ii) by Electronic Platform, 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, 2025;
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 number of members of the Fiscal Council;
6. elect the members of the Fiscal Council;
7. establish the aggregate compensation of the members of Management; and
8. establish the compensation of the members of the Fiscal Council.

General Information:

1. In accordance with Article 133 of Law No. 6,404/76, the Company’s Financial Statements, together with the Management Report and the opinions issued by the Independent Auditors, the Audit and Risk Management Committee, and the Fiscal Council, relating to the fiscal year ended December 31, 2025, were published on March 10, 2026, in the *Jornal do Comércio* (Porto Alegre), in both print and online editions..

2. The Company informs that it will use the remote voting process pursuant to CVM Resolution 81/22. The shareholder may exercise his voting rights through the remote voting system, pursuant to the said instruction, by sending the corresponding Remote Voting Ballot through his respective custody agent, central depository, bookkeeping bank, or directly to the Company, in such case, the Electronic Platform, made available by the Company, shall be the only channel for submitting the Remote Voting Ballot to the Company. Detailed instructions regarding the completion and submission of the Voting Ballot may be found in the Manual for Shareholders’ Participation – Management Proposal, as well as in the Voting Ballot itself.

3. Additionally, any shareholder and/or legal representative wishing to participate in the Shareholders’ Meeting virtually, through the Electronic Platform made available by the Company, must without exception submit, by 11:59 p.m. on April 27, 2026, via the following electronic address: <https://assembleia.ten.com.br/171416560>, a registration request and provide all required documentation, as follows: (i) Individuals: (a) photo ID of the shareholder or their legal representative (RG, RNE, CNH, passport, or professional registration card); (b) documents proving representation powers, in the case of an appointed proxy; and (ii) Legal Entities or Investment Funds: (a) photo ID of the legal representative (RG, RNE, CNH, passport or professional registration card); (b) consolidated and current Articles of Association or Bylaws, or, for Investment Funds, the consolidated and current Fund Regulations; and (c) other documents proving the shareholder’s legal representation. In case a proxy is granted, additional information should be observed, as informed in the Manual for Participation – Management Proposal.

Additional information regarding access to the Electronic Platform and virtual participation may be found in the Manual for Shareholders' Participation – Management Proposal.

4. Pursuant to CVM Resolution 70 of March 22, 2022, the Company informs that the minimum percentage for requesting the adoption of the multiple voting procedure is 5% (five percent) of the voting capital. Thus, the Company recommends that any request for a multiple vote be made in advance, to facilitate its processing by the Company and the participation of other shareholders.

5. The shareholders shall find all the necessary documents and information to participate and for the better understanding of the matters in the agenda in the “Manual for Participation – Management Proposal” which can be accessed through the Company’ website <https://ri.lojasrenner.com.br/en/> and the CVM website www.cvm.gov.br. The Company, through the Corporate Governance area, is available for any clarifications that may be necessary with respect to the AGM by e-mail: acionistas@lojasrenner.com.br.

Porto Alegre, RS, March 27, 2026.

Carlos Fernando Souto
Chairman of the Board of Directors

