

**LOJAS RENNER S.A.**  
**CNPJ/MF No. 92.754.738/0001-62**  
**NIRE 43300004848**  
**Publicly-Held Company with Authorized Capital**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON APRIL 29, 2026**

**1. Date, Time and Place:** On April 29, 2026, at 2:00 p.m., at the headquarters of Lojas Renner S.A. (“Company”), located at Av. Joaquim Porto Villanova, 401, Porto Alegre, RS.

**2. Attendance:** The majority of the members of the Board of Directors were present.

**3. Presiding Officials:** Mr. Carlos Fernando Souto - Chairman and Mrs. Eloisa Sassen, Secretary.

**4. Agenda:** (i) Election of the Chairman and Vice-Chairman of the Board of Directors; (ii) Election of the members of the (1) People and Nomination Committee, (2) Sustainability Committee, (3) Audit and Risk Management Committee, and (4) Strategic Committee; (iii) Election of the Company's Executive Board, with the appointment of the titles in accordance to the Article 23 of the Company's Bylaws; and (iv) Appointment of the Board of Directors Secretary

**5. Resolutions:** The Directors, unanimously and unrestrictedly, resolved the following:

(i) Pursuant to Article 17 of the Company's Bylaws, to elect Mr. **CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO** to fill the position of Chairman of the Board of Directors and Mr. **JEAN PIERRE ZAROUK** to fill the position of Vice-Chairman of the Board of Directors, in both cases for the current term that initiated at the AGM.

(ii) Pursuant to Paragraph 5 of Article 16 of the Company's Bylaws, to elect the following members of the Board of Directors to comprise the (1) **People and Nomination Committee:** **CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO** as Chairman, **ANDRÉA CRISTINA DE LIMA ROLIM** and **JEAN PIERRE ZAROUK**; (2) **Sustainability Committee:** **ANDRÉA CRISTINA DE LIMA ROLIM** as Chairman, **ADRIANO CIVES SEABRA**, **JULIANA ROZENBAUM MUNEMORI** and, as a representative of the Executive Board, **REGINA FREDERICO DURANTE**; (3) **Audit and Risk Management Committee:** **JULIANA ROZENBAUM MUNEMORI** as Chairman (Coordinator), **CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO** and **ADRIANO CIVES SEABRA**; (4) **Strategic Committee:** **JEAN PIERRE ZAROUK** as Chairman, **ANDRÉ VITORIO CESAR CASTELLINI**, **MARCILIO D'AMICO POUSADA** and **GUSTAVO JOSÉ COSTA ROXO DA FONSECA**. The members elected to the above-mentioned committees, present at the meeting, declare that they accept their appointment and assume their respective positions as from this moment.

We would like to take this opportunity to express, on behalf of the entire Board of Directors, our sincere gratitude to Mrs. Christiane Edington for her dedication and valuable contributions over the eight years she served on the Board, as well as for her work on the Strategic, Audit and Risk Management, and Sustainability Committees. I would also like to welcome Mr. Gustavo Roxo da Fonseca, who will undoubtedly make significant contributions to the Company.

(iii) to elect the members of the Company's Executive Board, with the following members being reelected: (i) Chief Executive Officer, Mr. **FABIO ADEGAS FACCIO**, Brazilian citizen, married,

business administrator, bearer of ID nr. 167742371, enrolled in the tax register (CPF/MF) under nr. 151.744.528-07; (ii) Vice-President of Finance, Administrative, and Investor Relations, Mr. **DANIEL MARTINS DOS SANTOS**, Brazilian citizen, married, business administrator, bearer of ID nr. 1466585 (SSP DF), enrolled in the tax register (CPF/MF) under nr. 761.668.131-04; (iii) Vice-President of Product and Operations, Mrs. **FABIANA SILVA TACCOLA**, Brazilian, single, with a degree in data processing, bearer of ID nr. 15167071, enrolled in the tax register (CPF/MF) under nr. 169.052.838 94; (iv) Vice-President of People, Sustainability, and Institutional Relations, Mrs. **REGINA FREDERICO DURANTE**, Brazilian citizen, married, journalist, bearer of ID nr. 246656323 (SSP-SP), enrolled in the tax register (CPF/MF) under nr. 180.268.448-40; and (v) Vice-President of Technology and Data, Mr. **ALESSANDRO SANTIAGO POMAR**, Brazilian, married, holding a bachelor's degree in systems analysis, bearer of ID nr. 9054402211, enrolled in the tax register (CPF/MF) under nr. 633.782.480-68. All of the statutory Officers hereby elected (i) are residents and domiciled in the city of Porto Alegre, State of Rio Grande do Sul, with a commercial address at Avenida Joaquim Porto Villanova, 401, Jardim do Salso, Porto Alegre, RS, (ii) will hold a unified term of office ending on the date of the Company's Annual General Meeting to be held in 2028, (iii) have declared, under penalty of law, that they meet all the requirements set forth in Article 147 of Law No. 6,404/76 and CVM Resolution No. 80/2021 for their appointment to their respective positions, and (iv) will assume their respective positions within the legal timeframe, upon signing the respective terms of office, which will be recorded in the Company's Executive Board' Minutes Book.

(iv) to appoint Mrs. **ELOISA ELENA SASSEN**, Brazilian citizen, married, attorney, bearer of ID nr. 8044793555, enrolled in the tax register (CPF/MF) under nr. 801.223.530-72, residing in the city of Porto Alegre, State of Rio Grande do Sul, with a commercial address at Avenida Joaquim Porto Villanova, 401, Jardim do Salso, Porto Alegre, RS.

**6. Conclusion:** With no further matters on the agenda, the Directors concluded the meeting, from which these minutes were drafted, these having been read and approved, were signed by all.

Porto Alegre, RS, April 29, 2026.

Carlos Fernando Couto de Oliveira Souto  
Chairman of the Board of Directors

Jean Pierre Zarouk  
Vice-Chairman of the Board of Directors

Juliana Rozenbaum Munemori  
Director

Andréa Cristina de Lima Rolim  
Director

André Vitorio Cesar Castellini  
Director

Adriano Cives Seabra  
Director

Gustavo José Costa Roxo da Fonseca  
Director

Eloisa Elena Sassen  
Secretary