

LOJAS RENNER S.A.

CNPJ/MF nº 92.754.738/0001-62

NIRE 43300004848

Publicly Held Company with Authorized Capital

EXTRAORDINARY GENERAL MEETING CALL NOTICE**CALL NOTICE**

The Shareholders are hereby convened to participate in the Extraordinary General Meeting to be held on October 21, 2021 at 1:00 p.m. exclusively in digital format, through an electronic system, without prejudice to the participation by the distance voting ballot, in order to deliberate on the following AGENDA:

- 1) Equity capital increase in the amount of R\$ 1,230,759,076.65, of which R\$ 30,759,076.65 through the incorporation of a portion of the balance of the Capital Reserves account (Stock Option Plans Reserve) and R\$ 1,200,000,000.00 through the incorporation of a portion of the balance of the Profits Reserve (composed of Investment and Expansion Reserve, Legal Reserve, and Tax Incentives Reserve), and distribution to shareholders, free of charge, of a 10% share bonus, corresponding to the issue of 89,858,402 new common shares at an assigned unit cost of R\$ 13.35, at a ratio of 1 new common share issued for every 10 existing common shares;
- 2) 10% increase of the Company's authorized capital, in a number of shares equivalent to 10% of the existing ones (proportional to the share bonus), resulting in an authorized capital limit of 1,497,375,000 common shares, contingent upon approval of Item 1 of the agenda;
- 3) Amendment to Articles 5 and 6 of the Bylaws so as to reflect (i) resolutions 1 and 2 of the agenda; and (ii) capital increases carried out and shares issued in line with resolutions of the Board of Directors taken on November 19, 2020 and May 20 and August 19, 2021, concerning the exercise of grants under the Company's Stock Options Plan, and April 29, 2021, concerning the primary public offering of shares; thereby adjusting, in the Bylaws, the Company's subscribed and paid-in capital to R\$ 8,974,030,190.98, divided into 988,442,424 common, nominative, book shares with no face value, and adjusting authorized capital to a total 1,497,375,000 common shares;
- 4) Amendment to Article 3º of the Bylaws (Corporate Object) to (i) include the following activities: "(c) the agency, brokerage and sales intermediation for third parties products"; "(h) the provision of information technology services"; "(j) the provision of logistics services"; "(k) the provision of combined office and administrative support services, such as suppliers management (quotation, auditing and contracting), management of payable and receivable accounts, payroll management, PP&E management"; "(l) the production and generation of content"; "(m) the creation and/or management of loyalty programs"; "(n) the clothes processing, including printing, texturing and bleaching"; and (ii) amendment to the existing letter "e", which will read as follows: "(f) the provision of third-party accounts and securities receivership services and correspondent banking services";
- 5) Amendment to Article 6, Paragraph 5, of the Bylaws for the purposes of adaptation, as set in the applicable regulations, of the text concerning the announcement of material trades;
- 6) Inclusion into Article 22, Item VI, of the Bylaws, and consequently also into Article 19, Item XXIV, regarding the powers of the Executive Board and of the Board of Directors, of carrying out operations of direct or indirect acquisition of shares or quotas issued by other companies;
- 7) Inclusion into Article 22 of the Bylaws, as new Item "X", of the Executive Board's authority to authorize the Company to offer guarantees on behalf of its directly or indirectly controlled entities; consequently, the new Item shall be referenced in Article 19, Item XIX;
- 8) Approval the consolidation of the Company's Bylaws; e
- 9) New Long-Term Incentive Plan: Performance Shares, Bonus Matching and Restricted Shares.

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 depositary bank or directly to the Company in accordance with the guidance in the Manual for Participation in Shareholders' Meetings – Management Proposal.

2. In addition, shareholders by themselves, by attorneys-in-fact or legal representatives, wishing to participate remotely through the virtual meetings platform ALFM Easy Voting ("Platform") should access the pre-registration link (<https://plataforma.alfm.adv.br/ALFM/acionista.wpconsentimento.aspx?CtXW0jdnQS4JAguX1hlBxRpbmsRYFoM5cc+rGjLWnwZpmMeL4eOUwwD0H1JOWGEO>) at the latest by October 21, 2021 (inclusive), completing all information requested and realizing

the upload of the documents indicated in the Manual for Participation in Shareholders Meeting. The shareholders, attorneys-in-fact or legal representatives who do not register within the above deadline **will not be able** to participate in the AGM through the digital platform.

3. The shareholders shall find all the necessary information for the better understanding of the aforementioned matters, as well for participating in the meeting, in the "Manual for Shareholders' Participation – Management Proposal – Extraordinary General Meeting" which can be find in (i) the Company's headquarters at Avenue Joaquim Porto Villanova, nº 401, Bairro Jardim do Salso, CEP 91410-400, Porto Alegre/RS; (ii) in the Company' website www.lojasrenner.com.br/ri; and (iii) the CVM website www.cvm.gov.br. The Company has an e-mail 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, September 17, 2021.

JOSÉ GALLÓ

Chairman of the Board of Directors