



## **LOJAS RENNER S.A.**

CNPJ/MF nº 92.754.738/0001-62 NIRE 43300004848 A Publicly Listed Authorized Capital Company

## **NOTICE TO SHAREHOLDERS**

## **DIVIDENDS PAYMENT**

We wish to notify Shareholders that the Annual General Meeting of Lojas Renner S.A. ("Company") held on April 29, 2021 approved the payment of dividends for the fiscal year 2020 in the value of R\$ 30,889,473.22 (thirty million, eight hundred and eighty-nine thousand, four hundred and seventy-three reais and twenty-two cents), corresponding to R\$ 0.03894 per share, as declared by the Board of Directors, *ad referendum* of the Annual General Meeting, at a meeting held on April 19, 2021. Payout shall be effected as from May 07, 2021, pursuant to Paragraph 3, Article 205 of Law 6,404/76. Pursuant to the prevailing legislation, there will be no discount relative to Income Tax Withheld at Source (IRRF). In accordance to the Notice to the Shareholders disclosed on April 19, 2021, shareholders entitled to the dividends are those holding the Company's shares on April 23, 2021. In the light of this, as from April 26, 2021 (inclusive), the Company's shares shall be traded "Ex-Dividend". The Interest on Equity, credited on March 16, June 18, September 17 and December 15, 2020, will also be paid out as from May 07, 2020.

The dividends and interest on equity shall be paid through the Depository Institution for the shares issued by the Company – Banco Itaú S.A. ("Banco Itaú"), via an automatic credit entry for those shareholders that have already notified Banco Itaú of the number of their taxpayer's register enrollment number - CPF/CNPJ, and the respective bank account number. For those shareholders that have not provided this information, Banco Itaú shall effect delivery of the respective payment notification, which should be presented to one of the bank's branches together with related information for processing of the respective credit entry, as from the third business day following the updating of the shareholders' enrollment data. The remuneration of shareholders, users of the Fiduciary Custody systems, shall be credited according to procedures established by the Stock Exchanges.

For more information on enrollment, shareholders should contact Banco Itaú S.A.'s at any commercial branch or by telephones: 3003-9285 (capitals and metropolitan areas) and 0800 7209285 (other locations).

Porto Alegre, April 29, 2021.

Alvaro Jorge Fontes de Azevedo Investor Relations Officer