

**LOJAS RENNER S.A.**  
A Publicly Listed Company  
Corporate Taxpayers' ID CNPJ/MF 92.754.738/0001-62  
Corporate Registration ID NIRE 43300004848

**FINAL SUMMARIZED VOTING MAP**

**Annual General Meeting – April 20<sup>th</sup>, 2023**

Pursuant to CVM Resolution 81/22, Lojas Renner S.A. ("Company") discloses to its shareholders and the market in general the final summarized voting map (attached), which consolidates its shareholders' voting instructions, indicated both on a remote basis and in person, for each one of the items that were examined, discussed and voted in the Annual General Meeting held today, showing the total number of approval and rejection votes cast together with abstentions for each item on the Agenda.

Porto Alegre, RS, April 20, 2023.

Daniel Martins dos Santos  
Investor Relations Officer

ANNUAL GENERAL MEETING - SUMMARIZED VOTING MAP - FINAL						
Resolution Description	Number of Shares					
	Approve (Yes)	%	Refuse (No)	%	Abstain	%
1. Examine, discuss and vote on the management accounts and financial statements for the fiscal year ending December 31, 2022	544.329.588	87,38%	332.750	0,05%	78.305.338	12,57%
2. Examine, discuss and vote on the proposal for the allocation of net income for the fiscal year and the distribution of dividends	619.055.792	99,37%	0	0,00%	3.911.884	0,63%
3. Establish the number of members of the Board of Directors, according to Managements Proposal, in 8 (eight) members	619.055.792	99,37%	0	0,00%	3.911.884	0,63%
4. Do you want to request the adoption of multiple voting process for the election of the Board of Directors, according to Article 141 of Law No. 6,404 of 1976?	-	-	-	-	-	-
<b>Election of the board of directors by candidate - Total members to be elected: 8</b>						
5. Indication of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).						
JOSÉ GALLÓ	608.514.356	97,68%	5.217.999	0,84%	9.235.321	1,48%
OSVALDO BURGOS SCHIRMER (INDEPENDENT)	586.640.452	94,17%	27.743.077	4,45%	8.584.147	1,38%
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT)	603.581.672	96,89%	10.801.857	1,73%	8.584.147	1,38%
FÁBIO DE BARROS PINHEIRO (INDEPENDENT)	584.919.205	93,89%	29.464.324	4,73%	8.584.147	1,38%
THOMAS BIER HERRMANN (INDEPENDENT)	605.381.945	97,18%	10.801.857	1,73%	6.783.874	1,09%
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT)	611.731.182	98,20%	4.452.620	0,71%	6.783.874	1,09%
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT)	616.183.802	98,91%	0	0,00%	6.783.874	1,09%
JEAN PIERRE ZAROUK (INDEPENDENT)	615.921.925	98,87%	261.877	0,04%	6.783.874	1,09%
6. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]	-	-	-	-	-	-
7. View of all the candidates to indicate the cumulative voting distribution.						
JOSÉ GALLÓ [ ] %	-	-	-	-	-	-
OSVALDO BURGOS SCHIRMER (INDEPENDENT) [ ] %	-	-	-	-	-	-
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT) [ ] %	-	-	-	-	-	-
FÁBIO DE BARROS PINHEIRO (INDEPENDENT) [ ] %	-	-	-	-	-	-
THOMAS BIER HERRMANN (INDEPENDENT) [ ] %	-	-	-	-	-	-
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT) [ ] %	-	-	-	-	-	-
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT) [ ] %	-	-	-	-	-	-
JEAN PIERRE ZAROUK (INDEPENDENTE) [ ] %	-	-	-	-	-	-
8. Establish the aggregate compensation of the members of Management, according to Managements Proposal, up to R\$ 53,0 million.	601.915.885	96,62%	16.158.442	2,59%	4.893.349	0,79%
9. Establish the number of members of the Companys Fiscal Council, in accordance with Managements Proposal, in 3 (three) effective members and 3 (three) alternate members	608.749.160	97,72%	0	0,00%	14.218.516	2,28%
<b>Election of the fiscal council by candidate - Total members to be elected: 3</b>						
10. Indication of candidates for the Fiscal Council (the shareholder may indicate as many candidates as the number of positions to be filled in the general election)						
Joarez José Piccinini (Effective) / Roberto Zeller Branchi (Alternate)	603.185.319	96,82%	0	0,00%	19.782.357	3,18%
Roberto Frota Decourt (Effective) / Vanderlei Dominguez da Rosa (Alternate)	602.852.569	96,77%	332.750	0,05%	19.782.357	3,18%
Robson Rocha (Effective) / José Avelar Matias Lopes (Alternate)	605.517.216	97,20%	0	0,00%	17.450.460	2,80%
11. Establish the compensation of the members of the Fiscal Council, according to Managements Proposal, at R\$ 850.9 thousand	603.023.590	96,80%	4.499.231	0,72%	15.444.855	2,48%