

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - LOJAS RENNER S.A. to be held on 04/27/2022****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

Pursuant to CVM Instruction 481/2009, should the shareholder choose to exercise his voting rights via Distance Voting Ballot (Voting Ballot), it is essential that all fields of this document be completed. The following instructions must be observed for the votes hereby cast to be considered valid and computed in the quorum for the Annual and Extraordinary General Meeting: (i) all fields must be duly completed; (ii) all pages must be initialed; and (iii) the final page must be signed by the Shareholder or their legal representative(s), as the case may be, and pursuant to the current legislation. Certification of the signature, notarization and consularization will not be required.

**Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider**

The Shareholder choosing to exercise remote voting rights through this Voting Ballot may complete it bearing in mind the aforementioned guidance and send it: (i) to the Company or (ii) to the Custodian (iii) or the bank acting as Securities Registrar, following the instructions below: (i) TO THE COMPANY: in addition to the Voting Form, the Shareholder shall submit the following certified documents or digitalized version of the originals: Natural Person: (a) Identity document with a photograph of the shareholder or their legal representative (Brazilian national's ID (RG), Foreign Resident's ID (RNE), Brazilian driving license, passport or class association ID shall be acceptable); and (b) Documents substantiating powers of representation in the event of a constituted proxy; Legal Entity: a) Identity document with photograph of its legal representative (Brazilian national's ID (RG), Foreign Resident's ID (RNE), Brazilian driving license, passport or class association ID shall be acceptable); (b) Consolidated and current Articles of Association or Bylaws or in the case of an Investment Fund, the consolidated and current fund regulations; and (c) Documents substantiating powers of representation. (ii) TO THE CUSTODIAN: to this end, shareholders shall contact their custodians and verify procedures established for the issue of the latter's instructions for voting via Voting Form as well as the documents and information required by them to this end. (iii) TO THE COMPANY'S BANK FOR SECURITIES REGISTRATION: this option is exclusively for the holders of shares deposited with Itaú Corretora de Valores S.A., the securities' registrar for the Company. Itaú has set up a Digital Meeting website, a secure solution where it is possible to execute remote voting. In order to vote via the website, the shareholder must register and have a digital certificate. Information on registering and the step-by-step process for issuing the digital certificate are described in the site: <https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>. Please note that detailed guidance for sending the Voting Ballot to each one of the options mentioned above can be found in the Manual for Participation in Shareholders' Meetings, available from the Company's Investor Relations website (<https://lojasrenner.mzweb.com.br/>) and that of the CVM (<http://sistemas.cvm.gov.br/>).

**Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.**

Lojas Renner S.A. - Investor Relations Officer, Mr. Daniel Martins dos Santos.  
Address: Av. Joaquim Porto Villanova, 401, South Tower, 7th floor, Jardim do Salso, Porto Alegre, RS, Zip Code.91410-400  
E-mail: [acionistas@lojasrenner.com.br](mailto:acionistas@lojasrenner.com.br)

**Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

ITAÚ CORRETORA DE VALORES S.A.  
Av. Brigadeiro Faria Lima, 3,500, 3rd floor – São Paulo, Zip Code 04538-132  
Phone number. – Shareholders service:  
+55 11 3003-9285 (capitals and metropolitan regions)  
+55 0800 7209285 (other locations)  
Working hours are on weekdays from 9am to 6pm.  
Email: [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)

**Resolutions concerning the Annual General Meeting (AGM)**

1. examine, discuss and vote on the management statements and financial statements for the fiscal year ending December 31, 2021

[ ] Approve [ ] Reject [ ] Abstain

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2. examine, discuss and vote on the proposal for the allocation of net income for the fiscal year and the distribution of dividends

☐ Approve ☐ Reject ☐ Abstain

3. establish the number of members on the Board of Directors according to Managements Proposal, in 8 (eight) members

☐ Approve ☐ Reject ☐ Abstain

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?

☐ Approve ☐ Reject ☐ Abstain

#### **Election of the board of directors by candidate - Total members to be elected: 8**

5. Nomination 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

☐ Approve ☐ Reject ☐ Abstain

Osvaldo Burgos Schirmer (Independente)

☐ Approve ☐ Reject ☐ Abstain

Carlos Fernando Couto de Oliveira Souto (Independente)

☐ Approve ☐ Reject ☐ Abstain

Fábio de Barros Pinheiro (Independente)

☐ Approve ☐ Reject ☐ Abstain

Thomas Bier Herrmann (Independente)

☐ Approve ☐ Reject ☐ Abstain

Juliana Rozenbaum Munemori (Independente)

☐ Approve ☐ Reject ☐ Abstain

Christiane Almeida Edington (Independente)

☐ Approve ☐ Reject ☐ Abstain

Alexandre Vartuli Gouvea (Independente)

☐ Approve ☐ Reject ☐ Abstain

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.]

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☐ Yes ☐ No ☐ Abstain

7. View of all the candidates to indicate the cumulative voting distribution.

José Galló ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Osvaldo Burgos Schirmer (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Carlos Fernando Couto de Oliveira Souto (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Fábio de Barros Pinheiro (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Thomas Bier Herrmann (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Juliana Rozenbaum Munemori (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Christiane Almeida Edington (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Alexandre Vartuli Gouvea (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

8. Establish the aggregate compensation of the members of Management, according to Managements Proposal, up to R\$ 48.0 million

☐ Approve ☐ Reject ☐ Abstain

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

☐ Approve ☐ Reject ☐ Abstain

#### **Election of the fiscal council by candidate - Total members to be elected: 3**

10. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

Joarez José Piccinini (Efetivo) / Roberto Zeller Branchi (Suplente)

☐ Approve ☐ Reject ☐ Abstain

Roberto Frota Decourt (Efetivo) / Vanderlei Dominguez da Rosa (Suplente)

☐ Approve ☐ Reject ☐ Abstain

Estela Maris Vieira De Souza (Efetivo) / Isabel Cristina Bittencourt Santiago (Suplente)

☐ Approve ☐ Reject ☐ Abstain

11. Establish the compensation of the members of the Fiscal Council, according to Managements Proposal, at R\$ 790.0 thousand

☐ Approve ☐ Reject ☐ Abstain

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City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_