

LOJAS RENNER S.A.
Companhia Aberta de Capital Autorizado
CNPJ/MF nº 92.754.738/0001-62
NIRE 43300004848

NOTICE TO SHAREHOLDERS

Information on the Annual General Meeting of 2022

Pursuant to CVM Instruction 481/2009, Lojas Renner S.A. (“Company”) announces that the Annual General Meeting for 2022 will be held on April 20, 2022 at 1:00 p.m. (Brazil) at the Company’s head offices. For greater details, shareholders may contact the Company’s Corporate Governance Secretary, by e-mail acionistas@lojasrenner.com.br.

Porto Alegre, RS, January 12, 2022

Fabio Adegas Faccio
CEO and Interim Investor Relations Officer