

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

FINAL DETAILED VOTING MAP

Annual General Meeting – April 20th, 2023

Pursuant to CVM Resolution 81/22, Lojas Renner S.A. ("Company") discloses to its shareholders and the market in general the final detailed voting map (attached), which contains its shareholders' voting instructions, indicated both on a remote basis and in person, in an analytical form, showing the total number of approval and rejection votes cast together with abstentions for each item.

Porto Alegre, RS, April 20, 2023.

Daniel Martins dos Santos
Investor Relations Officer

Resolutions according to the Remote Voting Form:

1. Examine, discuss and vote on the management accounts and financial statements for the fiscal year ending December 31, 2022
2. Examine, discuss and vote on the proposal for the allocation of net income for the fiscal year and the distribution of dividends
3. Establish the number of members of the Board of Directors, according to Managements Proposal, in 8 (eight) members
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?
5. Indication of candidates to the board of directors (the shareholder may indicate as many candidates as the number of positions to be filled in the general election). The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election that these fields address occurs): 5.1 José Galló; 5.2 Osvaldo Burgos Schirmer (Independent); 5.3 Carlos Fernando Couto de Oliveira Souto (Independent); 5.4 Fábio de Barros Pinheiro (Independent); 5.5 Thomas Bier Herrmann (Independent); 5.6 Juliana Rozenbaum Munemori (Independent); 5.7 Christiane Almeida Edington (Independent); 5.8 Jean Pierre Zarouk (Independent)
6. In case of adoption of the election process by multiple voting, do you wish to distribute the adopted vote in percentages by the candidates who composes the chosen list of candidates?
7. View of all candidates who composes the list of candidates to appoint the % (percentage) of votes to be distributed: 7.1 José Galló [] %; 7.2 Osvaldo Burgos Schirmer (Independent) [] %; 7.3 Carlos Fernando Couto de Oliveira Souto (Independent) [] %; 7.4 Fábio de Barros Pinheiro (Independent) [] %; 7.5 Thomas Bier Herrmann (Independent) [] %; 7.6 Juliana Rozenbaum Munemori (Independent) [] %; 7.7 Christiane Almeida Edington (Independent) [] %; 7.8 Jean Pierre Zarouk (independent) [] %
8. Establish the aggregate compensation of the members of Management, according to Managements Proposal, up to R\$ 53.0 million.
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
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): 10.1 Joarez José Piccinini (Effective) / Roberto Zeller Branchi (Alternate); 10.2 Roberto Frota Decourt (Effective) / Vanderlei Dominguez da Rosa (Alternate); 10.3 Robson Rocha (Efetivo) / José Avelar Matias Lopes (Suplente).
11. Establish the compensation of the members of the Fiscal Council, according to Managements Proposal, at R\$ 850.9 thousand

[illegible]

