

**LOJAS RENNER S.A.**

CNPJ/MF nº 92.754.738/0001-62

NIRE 43300004848

A Publicly Held Company with Authorized Capital

**ANNUAL GENERAL MEETING****CALL NOTICE**

The Shareholders are hereby convened to participate in the Annual General Meeting to be held on April 27, 2022 at 1:00 p.m. in a partially digital format, through participation: (i) in person, at the Company's headquarters; (ii) by electronic system; or (iii) by distance voting ballot, in order to deliberate on the following AGENDA:

1. examine, discuss and vote on the management accounts and financial statements for the fiscal year ending December 31, 2021;
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 on the Board of Directors;
4. elect the members of the Board of Directors;
5. establish the aggregate compensation of the members of Management;
6. establish the number of members of the Fiscal Council;
7. elect the members of the Fiscal Council; and
8. establish the compensation of the members of the Fiscal Council.

**General Information:**

1. The Company wishes to inform that it will use the remote voting process pursuant to CVM Instruction 481/2009. Should the shareholder so wish, he may opt to exercise his voting rights through the remote voting system pursuant to the said instruction by sending the corresponding voting list through his respective custody agent, securities depository bank or directly to the Company in accordance with the guidance in the Manual for Participation in Shareholders' Meetings – Management Proposal.
2. Those shareholders themselves or their proxies or legal representatives, wishing to take part in the AGM in person, shall arrive at the registered offices of Lojas Renner S.A., located at Av. Joaquim Porto Villanova, 401, Bairro Jardim do Salso, Porto Alegre, RS, CEP 91410-400, provided with the mandatory documents, as informed in the Manual for Participation of Shareholders in the Meeting – Management Proposal. To ensure a better organization of the Meeting, the Corporation shall begin registering shareholders for the Meeting at least 72 (seventy-two) hours prior to the appointed time. Consequently, those shareholders that intend to participate in person may submit the mandatory documents before the event, care of the Corporate Governance area via e-mail [acionistas@lojasrenner.com.br](mailto:acionistas@lojasrenner.com.br). Equally, the Corporation recommends that shareholders arrive on April 27, 2022, at least 45 (forty-five) minutes prior to the Meeting.
3. Additionally, in order to facilitate the participation of the shareholders in the AGM, the Corporation offers an electronic platform whereby they may participate and vote virtually pursuant to CVM Instruction 481/09 ("Virtual Platform"). To participate in this format, shareholders must send unfailingly by 11:59 p.m. on April 25, 2022, an e-mail to [acionistas@lojasrenner.com.br](mailto:acionistas@lojasrenner.com.br), containing the mandatory information and documents, as informed in the Manual for Shareholder Participation in Meetings – Management Proposal.
4. Pursuant to CVM Instruction 165 of December 11, 1991, as amended by CVM Instruction 282 of June 26, 1998, we hereby inform that the minimum percentage for requesting the adoption of the multiple voting procedure is 5% (five percent) of the voting capital. Thus, the Company recommends that any request for a multiple vote be made in advance, in order to facilitate its processing by the Company and the participation of other shareholders, national and foreign.
5. The shareholders shall find all the necessary information for the better understanding of the aforementioned matters in the "Manual for Shareholders' Participation – Management Proposal – Annual and Extraordinary General Meeting" which can be accessed through the Company's website <http://lojasrenner.mzweb.com.br/> and the CVM website [www.cvm.gov.br](http://www.cvm.gov.br). The Company has an e-mail [acionistas@lojasrenner.com.br](mailto:acionistas@lojasrenner.com.br) to access the Corporate Governance area, which is equipped to clarify any questions with respect to the Meeting.

Porto Alegre, RS, March 23, 2022.

José Galló

Chairman of the Board of Directors