

INTERNAL CHARTER OF THE FISCAL COUNCIL OF LOJAS RENNER S.A.

Chapter I General Objectives

Article 1 – The objective of this Internal Charter is to establish the general rules with respect to the functioning, structure, organization and activities of the Fiscal Council of Lojas Renner S.A. (“Company”), pursuant to performing its duties as established under Law 6,404/76, - the Corporate Law, the rules of the Brazilian Securities and Exchange Commission – CVM and pursuant to the Company’s Corporate Bylaws.

Chapter II Composition and Election

Article 2 - The Fiscal Council shall operate on a permanently installed basis and shall be composed of at least 3 (three) and but no more than 5 (five) effective members, and an equal number of alternates, shareholders or otherwise, elected and removable at any time by the general meeting, with a unified term of office of 1 (one) year, reelection being permitted.

First Paragraph – During their absences and incapacity, the members of the Fiscal Council shall be substituted by their respective alternates.

Second Paragraph – Should the position of an effective member of the Fiscal Council become vacant, the respective alternate shall assume the post and in the next Company’s General Meeting it shall elect an alternate member to complete the mandate. In the event that there is no alternate, the general meeting shall be convened to elect a member to the vacant position as well as to the position of their respective alternate.

Article 3 – The President of the Fiscal Council shall be elected from among the Council’s effective members on the basis of a majority vote on the occasion of the first meeting of the Fiscal Council following the election of its members by the general meeting, the President to exercise their functions until the end of their term of office as Fiscal Councilor. The Fiscal Council shall have a Secretary to be chosen by the President of the Fiscal Council to assist directly in its work and made available by the Company from among its employees.

First Paragraph – In the eventual absence of the President, the Fiscal Council’s meetings shall be conducted by another member of the Fiscal Council, chosen on the occasion by the other Fiscal Councilors.

Second Paragraph – In the case of a vacancy to the post of President, a new President shall be elected, the functions of whom shall be exercised until the termination of the term of office of the substituted member.

Article 4 – The function of a member of the Fiscal Council cannot be delegated

Chapter III Investiture

Article 5 – The investiture to the positions on the Fiscal Council shall be through the medium of the signature of the investiture instrument, drafted to the minutes register for the meetings of the Fiscal Council and which should incorporate the councilor's adherence to the commitment clause enshrined in the Company's Corporate Bylaws and the agreement to B3's Novo Mercado Listing Regulations, conditional on subscription to the Company's Code of Conduct and the Fiscal Council's Internal Charter.

Chapter IV Functioning

Article 6 -The Fiscal Council shall meet at least once every quarter, these meetings to coincide with the cycle for reporting the Company's financial statements. The Fiscal Council's meetings may be held via conference call, video link or by any other means of communication which allows the member to be duly identified and communication to be conducted simultaneously with all the other persons present at the meeting.

First Paragraph – In addition to the legal provisions, the Fiscal Council's meetings may be convened at any time by the President, by 2 (two) members of the Fiscal Council, by the Chairman of the Company's Board of Directors, by the Chief Executive Officer of the Company, or whenever required, by the external and/or internal auditors of the Company.

Second Paragraph – The convening to the meetings shall be made in writing (by letter, e-mail or fax) delivered to each member of the Fiscal Council with prior notice of 5 (five) days, the convening notice to contain the agenda of the day, the time and place of the meeting. The meeting at which all members of the Fiscal Council are present, shall be deemed to have been regularly convened, irrespective of any formalities.

Third Paragraph – In case of urgency and recognized by those present, documents not included in the agenda of the day, may be submitted for discussion and voting, the requirement in the Second Paragraph, Article 6 of this Internal Charter being waived.

Fourth Paragraph – Through the intermediary of its President, the Fiscal Council may invite members of the Company's management to participate in its meetings, as well as internal and outsourced employees who may hold information which is material to matters included on the agenda of the day and which are pertinent to those issues under the Council's responsibility.

Article 7 – The meetings of the Fiscal Council shall be installed in the presence of the majority of its effective members. Members of the Fiscal Council are considered to be present that manifest their vote through delegation in favor of another member of this body, by early voting in writing and by any other means of explicit communication.

Sole Paragraph – In the absence of the minimum quorum established in the Caption Sentence of this Article, a new meeting shall be convened, to be installed with any

number of members present, and being held in accordance with the level of urgency required by the matter at issue.

Article 8 - The Fiscal Council's decision shall only be valid when approved by an absolute majority of votes of those present, the member voting against the majority decision being able to record their vote in the minutes of the respective meeting.

First Paragraph – In the event of a tie, the President's vote shall be considered in double.

Second Paragraph – The member of the Fiscal Council may not have access to information or take part in meetings related to matters in which they have or represent interests which conflict with those of the Company.

Sole Item – The member of the Fiscal Council, that has any conflict of interest in relation to a matter under discussion or being decided in a meeting, must disclose with immediate effect, their conflict of interest or private interest to the other members. Should the member not do so, another member of the Fiscal Council should notify the conflict of interest, should they be aware of the same. As soon as the conflict of interest in relation to a specific theme is identified, the Councilor involved should abstain and remove themselves, including physically so, from all discussions and decisions on the matter, such temporary removal to be registered in the meetings' minutes.

Article 9 – The minutes of all the meetings shall be drafted and shall be written up clearly, containing a record of the decisions adopted, dissenting votes, votes of abstention as well as the signature of all the Councilors present, being available to the shareholders at the Company's registered offices.

Chapter V

Powers

Article 10 – It is incumbent on the Fiscal Council, among other functions under which it is obligated by law, to:

- I. on the part of any of its members, supervise the acts of management and verify compliance with its legal and statutory duties;
- II. opine on the Management's annual report, including in its opinion, any complementary information deemed necessary or useful for decisions of the general meeting;
- III. opine on the proposals of the management bodies, to be submitted to the general meeting, with respect to the capital stock, issue of debentures or subscription bonus, investment plans or capital budgets, distribution of dividends, transformation, incorporation, merger or spin-off;
- IV. on the part of any of its members, denounce to the management bodies, and should these not take the necessary steps to protect the Company's interests, to the general meeting, errors, fraud or crimes that they have discovered, recommending useful measures to be taken at the Company;
- V. convene the annual general meeting, if the management bodies delay this convening for more than 1 (one) month, and the extraordinary meeting, when there are serious or urgent reasons for doing so, including on the agenda of the meetings the matters deemed as necessary;

- VI. at least quarterly, to analyze the trial balance and other financial statements prepared periodically by the Company;
- VII. examine the financial statements for the fiscal year and opine thereon; and
- VIII. exercise these functions, during the liquidation of the Company, given the special provisions which regulate such an event.

First Paragraph – The members of the Fiscal Council shall participate in the meetings of the Board of Directors or the Board of Executive Officers involving matters on which they should opine (II, III and VII above).

Second Paragraph – The members of the Fiscal Council, or at least one of them, should be present at the general meetings and respond to requests for information that may be formulated by the shareholders.

Article 11 - Among other functions set forth in the Internal Charter, the President of the Fiscal Council shall be responsible for:

- I. convening, preparing the agenda and chairing the meetings of the Fiscal Council;
- II. resolving any points of order raised at the meetings;
- III. sending the resolutions of the Fiscal Council to whoever is entitled to same;
- IV. verifying votes, where necessary, casting the deciding vote in the event of a tie and declaring the result;
- V. signing the Fiscal Council's correspondence;
- VI. having informed the other members, permitting the presence of other individuals at the meetings of the Fiscal Council;
- VII. requesting registers, documents and processes as well as soliciting information necessary for the performance of the Fiscal Council's functions;
- VIII. representing the Fiscal Council in the acts within its scope of its powers; and
- IX. comply, and ensure that others comply, with this Internal Charter and the legislation which regulates the functioning of the Fiscal Council.

Article 12 – It is incumbent on the Secretary to the Fiscal Council, under the guidance of the President to:

- I. organize the agenda of matters to be discussed;
- II. arrange the convening of the meetings of the Fiscal Council, ensuring the Councilors – and eventual participants - are cognizant of the place, time and agenda of the day;
- III. arrange for the disclosure of the resolutions and recommendations of the Fiscal Council, when necessary;
- IV. arrange the supporting documentation for the meetings of the Fiscal Council; and
- V. prepare the minutes and reports of the Fiscal Council's meetings.

Sole Paragraph – The Secretary shall be subject to the same duties and responsibilities that apply to the members of the Fiscal Council.

Chapter VI

Rights, Duties and Responsibilities

Article 13 – During the meetings, any effective member of the Fiscal Council may request and examine, individually, the corporate documents deemed necessary to exercise their functions. Requests for corporate documents shall be presented to the Company's management bodies, duly substantiated, and shall be signed by the Fiscal Council's President or their substitute on the Council.

Sole Paragraph – Examination of the documents shall only be permitted at the Company's registered offices.

Article 14 - The members of the Fiscal Council may solicit information and/or clarification on the Company's businesses, conditional on the request being duly substantiated, and sent to the Company's management and/or to the internal and external auditors.

Article 15 – The members of the Fiscal Council have the same duties as the Management of the Company pursuant to articles 153 to 156 of Law 6.404/76 and are accountable for the damages caused by omission in fulfilling their duties and acts practiced involving negligence or criminal intent or violation of the law and the Corporate Bylaws.

Article 16 – The member of the Fiscal Council is not responsible for the illicit acts of other members, unless they are in collusion with the member, or contributing to the practice of the act. The responsibility of the members of the Fiscal Council for omission in the fulfillment of their duties is a joint one, although exempting that dissenting member who notifies their disagreement in the minutes of the meeting of the Fiscal Council and discloses the fact to the management bodies and the general meeting.

Chapter VII

Compensation

Article 17 – The compensation of the members of the Fiscal Council shall be established by the annual general meeting which elects them and for each effective member, may be no less than ten percent of the average compensation granted to each statutory Officer of the Company, not including benefits, representational fees and profit sharing. As monthly compensation, the President of the Fiscal Council shall receive compensation which is one third higher than that of the other Councilors.

First Paragraph – The alternates shall be entitled to compensation on the occasions when they substitute effective members. In such cases, the Company shall make a pro rata payment to the effective member and alternate as a function of the participation of each one.

Second Paragraph – The members of the Fiscal Council shall be mandatorily reimbursed by the Company for travel and accommodation expenses necessary for them to perform their function.

Chapter VIII

General Provisions

Article 18 – Events not covered by this Internal Charter shall be resolved at meetings of the Company’s Fiscal Council itself pursuant to the law and the Company’s Corporate Bylaws.

Article 19 - This Internal Charter may be modified at any time on the decision of the majority of the Fiscal Council’s members.