

LOJAS RENNER S.A.
CNPJ/MF nº 92.754.738/0001-62
NIRE 43300004848
A Publicly Held Company with Authorized Capital

EXTRAORDINARY GENERAL MEETING
CALL NOTICE

The Shareholders are hereby convened to participate in the Extraordinary General Meeting (“EGM”) to be held on September 18, 2025, at 1 p.m. **exclusively in a digital format**, through participation: (i) by remote voting ballot; or (ii) virtually by electronic platform, in order to deliberate on the following AGENDA:

1. Approval of the new Long Term Incentive Plan, pursuant to the Management Proposal.
2. Reform of the Corporate Bylaws, pursuant to the Management Proposal, the objective of which is the:
 - 2.1. Amendment line (a) of Article 3 of the Corporate Bylaws (Corporate Purpose).
 - 2.2. Amendment of the caption sentence of Article 5 of the Corporate Bylaws (Capital Stock).
 - 2.3. Amendment of Article 6, Paragraph 5, of the Corporate Bylaws (Notice of an Amendment of Participation) and the inclusion of a new Paragraph 6 to this provision.
 - 2.4. Exclusion of Paragraphs 5 to 7 of Article 10 of the Corporate Bylaws (Rules for Participation in a General Meeting).
 - 2.5. Amendment of Paragraph 1 of Article 13 of the Corporate Bylaws (Investiture of the Members of Management).
 - 2.6. Inclusion of a new statutory provision in Section I of Chapter IV of the Corporate Bylaws, to regulate the signing of indemnity agreements by the Company.
 - 2.7. Amendment of Article 16, caption sentence of the Corporate Bylaws and inclusion of a new Paragraph 8 to the same provision (Board of Directors – Term of Office).
 - 2.8. Amendment of Article 16, Paragraph 4, of the Corporate Bylaws (Election of the Board of Directors).
 - 2.9. Inclusion of a new Paragraph 5 to Article 16 of the Corporate Bylaws, Amendment of Paragraph 7 of the same provision and inclusion of a new Paragraph 1 to Article 17 (Board of Directors – Process of identification, selection and appointment of candidates).
 - 2.10. Exclusion of the existing Paragraph 8 of Article 16 of the Corporate Bylaws (Multiple Vote).
 - 2.11. Amendment of Article 17, Paragraph 2 of the Corporate Bylaws (Chairman of the Board of Directors).
 - 2.12. Amendment to the current item XXX of Article 19 of the Corporate Bylaws (Attributions for Approval of Policies, Guidelines, and Documents) and inclusion of new attributions of the Board of Directors related to the approval of Related Party Transactions and Indemnity Agreements, the annual review of the corporate governance system, and the Company's performance in relation to ESG initiatives (Attributions of the Board of Directors).
 - 2.13. Creation of a new Section III in Chapter IV of the Corporate Bylaws to regulate the “Advisory Committees,” with the consequent repositioning of the content of the current Paragraphs 6 and 9 of the current Article 16 and the inclusion of new provisions relating to the functioning of the Advisory Committees and the Audit and Risk Management Committee.
 - 2.14. Amendment of item I of Article 23 of the Corporate Bylaws (Attributions of the Chief Executive Officer).
 - 2.15. Amendment of provisions of the Corporate Bylaws for adjustment to the text of Law 6.404/76 and of the rules of the Brazilian Securities and Exchange Commission – CVM (Article 10, Paragraph 1 and Article 13, Third Paragraph).
 - 2.16. Amendment of provisions of the Corporate Bylaws for (i) improving or simplifying the text, (ii) adjustment of cross references, (iii) renumbering, (iv) repositioning of content, (v) updating of nomenclature of job positions and/or (vi) updating headings of statutory Sections; which are: Article 1, caption sentence and

Paragraph 1, Article 5, Sole Paragraph, Article 6, Paragraph 3, Article 9, Article 10, Paragraphs 3 and 8, Article 12, items IV and VIII, Article 15, caption sentence and Sole Paragraph, Article 16, Paragraphs 1, 5, 6 and 9, Article 17, caption sentence and Paragraph 1, Article 18, caption sentence, Article 19, caption sentence and items II to XXIX, XXXI, XXXII and XXXIII and First Paragraph, Article 20, Article 21, caption sentence and Paragraphs 2 to 4, Article 22, caption sentence, Article 23, caption sentence and items III and VI, Article 24, Article 25, caption sentence, Article 26, Article 27, caption sentence and Paragraphs 1 and 4, Article 28, caption sentence, Article 29, Article 30, Article 31, Article 32, Article 33, caption sentence, Article 34, caption sentence and Paragraph 1, Article 35, Article 36, Article 37, Article 38, caption sentence and Paragraphs 1 and 2, Article 39, caption sentence and Paragraphs 2 and 7, Article 40, Article 41, caption sentence, Article 42, caption sentence and Paragraphs 1 to 3, Article 43, Article 44, Article 45, Article 46, Article 47, caption sentence, Article 48, Article 49 and Article 50.

3. Consolidation of the Corporate Bylaws, pursuant to the Management Proposal.

General Information:

1. The Company wishes to inform that it will use the remote voting process pursuant to CVM Resolution 81/2022. Should the shareholder so wish, they may opt to exercise their voting rights through the remote voting system pursuant to the said resolution by sending the corresponding remote voting ballot through their respective custody agent, central depository, securities depository bank, or directly to the Company. Detailed guidance with respect to the completion and sending of the voting ballot may be found in the Manual for Participation in Shareholders' Meetings – Management Proposal and the remote voting ballot itself.

2. In addition, the shareholders wishing to participate in the EGM virtually through the electronic platform made available by the Company, must do so not later than by 11:59 p.m. on September 16, 2025, through the e-mail address to acionistas@lojasrenner.com.br, with the registration request containing the information and mandatory documents, as follows: (i) Natural Person: (a) Identity document with a photograph of the shareholder or their legal representative (Brazilian national's ID - RG, foreign residents ID - RNE, Brazilian drivers' license, passport or class association ID); and (b) documents that evidence the powers of representation, in case a constituted proxy is granted, (ii) Legal Entity or Investment Fund: (a) Identity document with photograph of its legal representative (RG, Foreign Resident's ID (RNE), Brazilian drivers' license, passport or class association ID); and (b) Consolidated and current Articles of Association or Bylaws or, in case of an Investment Fund, the consolidated and current fund regulations; and (c) documents that evidence the powers of representation. In case a proxy is granted, additional guidance should be observed, as informed in the Manual for Participation in Shareholders' Meetings – Management Proposal. Additional information with respect to the access to the electronic system and virtual participation during the EGM may be consulted in the Manual for Participation in Shareholders' Meetings – Management Proposal.

3. The shareholders shall find all the necessary documents and information to participate in the EGM and for the better understanding of the aforementioned matters in the "Manual for Participation in Shareholders' Meetings – Management Proposal – Extraordinary General Meeting" which can be accessed through the Company' website <https://ri.lojasrenner.com.br/en/> and the CVM website www.cvm.gov.br. The Company has an e-mail acionistas@lojasrenner.com.br available to access the Corporate Governance area, able to clarify any doubts with respect to the EGM.

4. The EGM will be installed at the first call with the presence of shareholders holding at least two-thirds (2/3) of the Company's outstanding common shares. If the legal quorum is not reached, a new date will be announced for the EGM to be held on second call to deliberate on all matters on the Agenda. In this case, the EGM may be convened with the presence of any number of shareholders.

Porto Alegre, RS, August 18, 2025.

Carlos Fernando Souto
Chairman of the Board of Directors