

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 (“AGM”) to be held on April 24, 2025, at 11 a.m. **exclusively in a digital format**, through participation: (i) by distance voting ballot; or (ii) by electronic platform, 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, 2024;
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. In compliance with the provisions of article 133 of Law 6,404, of December 15, 1976, the Company’s financial statements, Management Report, Independent Auditors and Fiscal Council Reports for the fiscal year ended December 31, 2024, were published in the newspaper “Jornal do Comércio – Porto Alegre”, on February 21, 2025 (printed and online version).
2. The Company wishes to inform that it will use the remote voting process pursuant to CVM Resolution 81/2022. 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 distance voting ballot through his respective custody agent, central depository, securities depository bank, or directly to the Company, in accordance with the guidance in the Manual for Participation in Shareholders’ Meetings – Management Proposal and the proper distance voting ballot.
3. In addition, 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 Resolution 81/22 (“Virtual Platform”). To participate in this format, shareholders must be sent **no later than by 11:59 p.m. on April 22, 2025**, an e-mail to acionistas@lojasrenner.com.br, containing the information and mandatory documents, as follows: (i) Natural Person: (a) Identity document with a photograph of the shareholder or its legal representative (Brazilian national’s ID (RG), Foreign Resident’s ID (RNE), Brazilian drivers’ license, passport or class association ID shall be acceptable); and (b) Documents that evidence the powers of representation, in case a proxy is granted, (ii) Legal Entity or Investment Fund: (a) Identity document with photograph of its legal representative (Brazilian national’s ID (RG), Foreign Resident’s ID (RNE), Brazilian drivers’ license, passport or class association ID shall be acceptable); (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 information should be observed, as informed in the Manual for Participation in Shareholders’ Meetings – Management Proposal.
4. Pursuant to CVM Resolution 70 of March 22, 2022, 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, to facilitate its processing by the Company and the participation of other shareholders, national and foreign.
5. The shareholders shall find all the necessary documents and information to participate and for the better understanding of the aforementioned matters in the “Manual for Participation in Shareholders’ Meetings – Management Proposal – Annual General Meeting” which can be accessed through the Company’ website <http://lojasrenner.mzweb.com.br/> and the CVM website www.cvm.gov.br. The Company has an e-mail acionistas@lojasrenner.com.br to access the Corporate Governance area, which is at your disposal, for any clarifications that may be necessary with respect to the AGM.

Porto Alegre, RS, March 25, 2025.

Carlos Fernando Couto de Oliveira Souto
Chairman of the Board of Directors