

**LOJAS RENNER S.A.**

A Publicly Listed Company

Corporate Taxpayers' ID CNPJ/MF 92.754.738/0001-62

Corporate Registration ID NIRE 43300004848

**NOTICE TO SHAREHOLDERS  
DECLARATION AND PAYMENT OF INTEREST ON EQUITY**

We inform to our Shareholders that the Board of Directors of Lojas Renner S.A. ("Company"), at a meeting held on December 16, 2021, approved the distribution and the payment of interest on equity by the Company, for the fiscal year 2021 in the total amount of R\$ 127.047.474,64 (one hundred twenty-seven million, forty-seven thousand, four hundred and seventy-four reais and sixty-four cents), corresponding to R\$0.128901 per share, considering the number of 985,620,552 common shares, from which the shares held as treasury stock have been already excluded. Payment will be made as defined at the 2022 Annual General Meeting and is subject to Income Tax Withholding (IRRF) pursuant to the prevailing legislation.

The aforesaid amount corresponding to the payment of interest on equity shall be included in the calculation of the mandatory dividend for the fiscal year 2021, pursuant to the Company's Bylaws. All the Company's shareholders holding shares as of December 21, 2021 shall be entitled to interest on equity in accordance with the prevailing legislation. As from December 22, 2021 (inclusive), the Company's shares shall be traded ex-interest on equity. The Company requests shareholders, companies and/or entities who are exempt from Income Tax Withholding to send the appropriate documentation to confirm this status to the Company's registered offices at 401 Joaquim Porto Villanova Avenue, 7<sup>th</sup> floor, Jardim do Salso, Porto Alegre/RS, Zip Code: 91410-400, in attention to the IR Officer, by December 24, 2021.

The procedures and the initial date of payment of interest on equity will be disclosed by the Company Officers immediately after the Annual General Meeting that will take place in 2022.

For further information, shareholders should contact the Company's Investor Relations Department or the Corporate Governance Secretariat at the e-mail [acionistas@lojasrenner.com.br](mailto:acionistas@lojasrenner.com.br).

Porto Alegre, RS, December 16, 2021.

Fabio Adegas Faccio  
CEO & Interim Investor Relations Officer