

LOJAS RENNER S.A.

A Publicly Held Company
CNPJ/MF nº 92.754.738/0001-62
NIRE 43300004848

MATERIAL FACT

Lojas Renner S.A. ("Company"), pursuant to the provisions of CVM Instruction 358/2002, announces to its shareholders and to the market at large, that the Board of Directors ("Board") has received the resignation sent by Mr. Laurence Beltrão Gomes to the position of Chief Financial and Administrative Officer and Investor Relations Officer, and to the other positions occupied in the controlled companies of the Company, according to his Resignation Letter addressed to the Chairman, clarifying that his decision is due to a dedication to other projects. The Board of Directors and the Chief Executive Officer thanked Mr. Laurence for the services he provided in recent years and wished him success in his projects.

The Board of Directors elected Mr. Alvaro Jorge Fontes de Azevedo to occupy the position of Chief Financial and Administrative Officer and Investor Relations Officer of the Company, with the same term of office of the Executive Board, that is, until the Annual General Meeting 2022. Mr. Alvaro has 36 years of professional experience, with an emphasis on finance and internal controls of financial institutions, providing support to business lines. He was CFO, COO and Executive Director of Banco Votorantim from Apr/2012 to Feb/2019, leading the areas of finance and Investor Relations, as well as CIO of the bank and its subsidiaries between Jan/2016 to Apr/2017. He was CFO and Executive Director of HSBC Brasil from Jan/2007 to Feb/2012, in addition to other positions at HSBC in previous years. He was an effective member of the main governance committees of Banco Votorantim and HSBC, as well as a member of the Board of Directors of Galgo S.A., representing Banco Votorantim. He has international experience, including 3 years of experience working in Argentina and 1 year in the UK. Mr. Alvaro is graduated in Economics, Universidade do Estado do Rio de Janeiro (1988); with MBA – Finance, Ibmec (Rio de Janeiro, 1991); with postgraduate in Accounting, FGV (Rio de Janeiro, 1995); Executive Development Training, University of Chicago Booth School of Business (EUA, 2010); in addition to the course for Board of Directors of IBGC SP, in 2019.

Porto Alegre, 1st September 2020.

LOJAS RENNER S.A.
Fabio Adegas Faccio
Chief Executive Officer