

ANNUAL CALENDAR OF CORPORATE EVENTS

Corporate Denomination: LOJAS RENNER SA
Investor Relations Manager, equivalent or contact position
Daniel Martins dos Santos
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Reference date: 2025

Scheduled dates for disclosure of periodicals and eventual information	
Complete Annual Financial Statements and Standard Financial Statements – DFP for fiscal year ending December 31, 2024	February 20, 2025
Reference Form for current fiscal year	May 29, 2025
Report on the Brazilian Code of Corporate Governance - Corporation	July 30, 2025
Quarterly Information – ITR	
With reference to 1 st quarter	May 08, 2025
With reference to 2 nd quarter	August 07, 2025
With reference to 3 rd quarter	November 06, 2025
Annual General Meeting	
Management proposal sent	March 25, 2025
Convening Notice sent	March 25, 2025
Holding of the Annual General Meeting (Summary of the main resolutions or minutes of the Meeting sent)	April 24, 2025
Public Presentation on Results	
With reference to the fiscal year	February 21, 2025
With reference to 1 st quarter	May 09, 2025
With reference to 2 nd quarter	August 08, 2025
With reference to 3 rd quarter	November 07, 2025