

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

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 20, 2023

- 1. Date, Time and Place:** On April 20, 2023 at 2:30 p.m., in the Company's headquarter.
- 2. Attendance:** All members of the Board of Directors elected by the Annual General Meeting on this date.
- 3. Presiding Officials:** José Galló, Chairman and João Carlos Turella, Secretary.
- 4. Agenda:** (i) Election of the Chairman and Vice Chairman of the Board of Directors; (ii) Election of the members of the (1) People and Nominating Committee, (2) Sustainability Committee, (3) Audit and Risk Management Committee, and (4) Strategic Committee of the Company; and (iii) Appointment of the Board of Directors Secretary.
- 5. Resolutions:** The Directors, unanimously and unrestrictedly, resolved the following:

i) Pursuant to Article 17 of the Company's Bylaws, to elect Mr. **JOSÉ GALLÓ** as Chairman of the Board of Directors and Mr. **OSVALDO BURGOS SCHIRMER** as Vice Chairman of the Board of Directors;

ii) Pursuant to Paragraph 6 of Article 16 of the Company's Bylaws, elect the following members of the Board of Directors to comprise the (1) **People and Nominating Committee**: Mr. **OSVALDO BURGOS SCHIRMER** as Chairman; Mr. **CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO** and Mr. **THOMAS BIER HERRMANN**; (2) **Sustainability Committee**: Mr. **THOMAS BIER HERRMANN** as Chairman, Mr. **JOSÉ GALLÓ** and as representative of the Board of Executive Officers, Ms. **REGINA FREDERICO DURANTE**; (3) **Audit and Risk Management Committee**: Mr. **FÁBIO DE BARROS PINHEIRO** as Chairman, Mr. **OSVALDO BURGOS SCHIRMER** and Mr. **CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO**; (4) **Strategic Committee**: Mr. **JOSÉ GALLÓ** as Chairman, Ms. **CHRISTIANE ALMEIDA EDINGTON**, Ms. **JULIANA ROZENBAUM MUNEMORI** and Mr. **JEAN PIERRE ZAROUK**. The members elected to the above committees, present at the meeting, declare that they accept their appointment and office in the function of the said positions as from this moment;

On behalf of Lojas Renner, the Board of Directors expressed its deepest gratitude to Mr. José Carlos Hruby, for his 58 years of dedication and relevant contributions to the Company, being the last 11 years on the Audit and Risk Management Committee.

iii) Appoint as the Board of Directors Secretary, Mr. **JOÃO CARLOS TURELLA**, Brazilian, divorced, business administrator, bearer of identity card number 3031994282, enrolled in the private taxpayer's register (CPF/MF) under number 442.286.270-72, resident and domiciled in the city of Porto Alegre, State of Rio Grande do Sul, with professional offices located at Avenida Joaquim Porto Villanova, 401, Jardim do Salso, Porto Alegre, RS.

6. Conclusion: With no further matters on the agenda, the Directors concluded the meeting, from which these minutes were drafted, these having been read and approved, were signed by all.

Porto Alegre, RS, April 20, 2023.

José Galló
Chairman of the Board
of Directors

Oswaldo Burgos Schirmer
Vice-Chairman of the Board of Directors

Carlos Fernando Couto de Oliveira Souto
Director

Fábio de Barros Pinheiro
Director

Thomas Bier Herrmann
Director

Juliana Rozenbaum Munemori
Director

Christiane Almeida Edington
Director

Jean Pierre Zarouk
Director

João Carlos Turella
Secretary