

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 27, 2022

1. **Date, Time and Place:** On April 27, 2022 at 2:00 p.m., by videoconference.
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 Committee, of the (2) Sustainability Committee, (3) of the Audit and Risk Management Committee, and of the (4) Strategic Committee of the Company; (iii) Appointment of the Board of Directors Secretary and (iv) Election of the Company's Executive Officers, with the appointment of the titles in accordance to the Article 21 of the Company's Bylaws.
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 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**, Mr. **CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO** and as an external member, Mr. **JOSÉ CARLOS HRUBY**; (4) **Strategic Committee:** Mr. **JOSÉ GALLÓ** as Chairman, Ms. **CHRISTIANE ALMEIDA EDINGTON**, Ms. **JULIANA ROZENBAUM MUNEMORI** and Mr. **ALEXANDRE VARTULI GOUVEA**. 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;
 - 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; and

iv) To elect the Board of Executive Officers of the Company, being reelected as Chief Executive Officer, Mr. **FABIO ADEGAS FACCIO**, Brazilian, married, business administrator, bearer of ID 167742371 and enrolled in the tax register (CPF) under number 151.744.528-07; as Chief Financial and Administrative Officer and IR Officer, Mr. **DANIEL MARTINS DOS SANTOS**, Brazilian, married, administration, bearer of Brazilian ID number 1466585 SSP-DF, enrolled in the tax register (CPF) under number 761.668.131-04; as Operations Officer, Ms. **FABIANA SILVA TACCOLA**, Brazilian, single, of age, a graduate in data processing, bearer of ID number 15167071 and enrolled in the tax register (CPF) under number 169.052.838-94; as Product Officer Mr. **HENRY COSTA**, Brazilian, married, business administrator, bearer of ID 5024359696 and enrolled in the tax register (CPF) under number 679.927.300-20, and as People and Sustainability Ms. **REGINA FREDERICO DURANTE**, Brazilian, married, journalist, bearer of identity card (CI) number 246656323, enrolled in the individual taxpayers' registry (CPF/MF) under number 180.268.448-40, all resident and domiciled in the city of Porto Alegre, state of Rio Grande do Sul with professional address at Avenida Joaquim Porto Villanova, 401, Jardim do Salso, Porto Alegre, RS, with terms starting on this date and that end on the date of the Annual General Meeting of the year 2024.

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 27, 2022.

José Galló
Chairman of the Board of
Directors

Osvaldo Burgos Schirmer
Vice-Chairman of the Board
of Directors

Carlos Fernando Couto de Oliveira
Souto
Director

Fábio de Barros Pinheiro
Director

Alexandre Vartuli Gouvea
Director

Juliana Rozenbaum Munemori
Director

Thomas Bier Herrmann
Director

Christiane Almeida Edington
Director

João Carlos Turella
Secretary