

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - AMERICANAS S.A to be held on 04/29/2025****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

This Remote Voting Ballot ("Ballot") referring to the Extraordinary General Meeting of Americanas S.A. ("Company") to be held on April 29, 2025, at 11:00 a.m. ("EGM"), must be filled out in the event that the shareholder chooses to exercise his/her remote voting right, as per article 121, sole paragraph, of Law No. 6,404/1976 and CVM Resolution No. 81/2022 ("CVM Resolution No. 81") by physical or digital means through the electronic system of the digital platform of Ten Meetings, according to the instructions below.

The Company suggests that, if possible, preference is given to the use of the remote voting ballot for participation in the EGM now convened, preferably by means of the Ballot filled in through Ten Meetings digital platform ("Digital Platform"), in accordance with the instructions below.

If the shareholder chooses to exercise his/her remote voting right, he/she must fill out the above fields with his/her full name (or corporate name, if it is a legal entity) and registration number with the Brazilian Ministry of Finance, either CNPJ or CPF, in the case of legal entities or individuals, respectively. In order for this Ballot to be considered valid and the votes made herein to be counted as part of the EGM quorum (i) all fields must be properly filled out; (ii) all pages must be initialed by the shareholder; and (iii) finally, the shareholder (or their legal representative, as the case may be) must sign it. The Company does not require the authentication, notarization or consularization of the signatories of this Ballot.

**Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider****EXERCISE OF VOTING RIGHT THROUGH THE DIGITAL BALLOT**

The shareholder who chooses to exercise his/her remote voting right through the digital Ballot must (i) access the electronic address <https://assembleia.ten.com.br/872935277>; (ii) register on the Digital Platform with the required documentation, described both in the item "Documentation for participation" of the Manual for Participation in the Meeting and in the section below "Submission of the Ballot by the Shareholder directly to the Company - Physical Ballot"; (iii) after registering, duly fill out all the voting fields in the "BVD Digital" tab; and (iv) at the end, confirm his/her vote.

**EXERCISE OF VOTING RIGHT THROUGH SERVICE PROVIDERS - PHYSICAL BALLOT**

The shareholder who chooses to exercise his/her remote voting right through service providers must transmit his/her voting instructions: (i) to their respective custodian agents or to the bookkeeping agent, in compliance with the rules established by such agents, who, in turn, will forward such voting instructions to the Central Depository of B3 S.A. - Brasil, Bolsa, Balcão; or (ii) directly to the central depository in which the shares are deposited. To this end, shareholders must contact their custodian agents, the bookkeeping agent or the central depository and verify the procedures established by them for issuing voting instructions via physical Ballot, as well as the documents required by them.

The Company also informs that the submission of the Ballot through custodian agents, the bookkeeping agent or the central depository does not require the prior accreditation of the shareholder with the Company.

**SUBMISSION OF THE BALLOT BY THE SHAREHOLDER DIRECTLY TO THE COMPANY - PHYSICAL BALLOT**

The shareholder who chooses to exercise his/her remote voting right may also do so directly to the Company, by submitting the following documents to the Company's headquarters, at the address indicated below: (i) a physical copy of this Ballot, duly completed, initialed and signed; and (ii) a certified copy of the following documents:

- a. For individuals: valid official identity document with photo.
- b. For legal entities: (i) the latest consolidated Articles of Association or Bylaws; (ii) corporate documents proving the regularity of the shareholders representation; and (iii) valid official identity document of the shareholders legal representative, with photo.
- c. For Investment Funds: (i) the latest consolidated Rules of the Investment Fund; (ii) the latest consolidated Articles of Association or Bylaws of the administrator or manager; (iii) corporate documents proving the regularity of the representation of the administrator or manager and the shareholder; and (iv) a valid official identity document of the legal representative of the administrator or manager and the shareholder, with a photo.

This Ballot, accompanied by the required documents, shall be deemed valid only if received by the Company up to April 25, 2025.

**Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.**

The shareholder may send a physical copy of this document to:  
Rua Sacadura Cabral, 102, parte, Saúde, CEP: 20.081- 902, Rio de Janeiro/RJ – Brasil, to the

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attention of the Investor Relations Department.

**Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

Name: Itau Corretora de Valores S.A.

Address: Av. Faria Lima, 3.500, 3º Andar, São Paulo – SP. CEP. 04538-132

Phone. 3003.9285 (Capitais e Regiões Metropolitanas)

0800.720.9285 (Demais localidades)

E-mail. PreAtendimentoEscritural@itau-unibanco.com.br

**Resolutions concerning the Extraordinary General Meeting (EGM)**

**[Eligible tickers in this resolution: AMER3]**

1. To authorize the amendment of the head of Article 5 of the Companys Bylaws to reflect the new value and number of shares into which the corporate capital of the Company is divided, due to the issuance of new shares as a result of the exercise of share warrants issued in the capital increase approved at the Extraordinary General Meeting held on May 21, 2024 and partially ratified by the Board of Directors at a meeting held on July 25, 2024 (“Capital Increase”), as verified by the Companys Board of Directors at meetings held on the following dates (a) November 12, 2024; (b) started on January 30 and resumed on February 4, 2025; (c) February 25, 2025; and (d) March 26, 2025.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: AMER3]**

2. To amend the Companys Bylaws to adjust the wording of articles 1, 2, 5, 7, 8, 12, 16, 18, 19, 20, 23, 24, 31 and 39.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: AMER3]**

3. Consolidation of the Companys Bylaws to reflect the changes indicated in items (i) and (ii) above.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: AMER3]**

4. To approve the terms and conditions of the Protocol and Justification for the Merger of B2W Rental S.A. (CNPJ/MF: 09.114.718/0001-83) (“B2W Rental”), Digital Finance Promotora Ltda. (CNPJ/MF: 19.179.007/0001-40) (“Digital Finance”) and Americanas Local S.A. (CNPJ/MF: 42.538.886/0001-71) (“Americanas Local” and, together with B2W Rental and Digital Finance, “Merged Companies”) into the Company, executed on March 26, 2025, between the managers of the Merged Companies and the Company (“Protocol and Justification of the Merger” and “Merger”, respectively).

Approve  Reject  Abstain

**[Eligible tickers in this resolution: AMER3]**

5. To ratify the appointment of Meden Consultoria Empresarial Ltda. (“Meden Consultoria”), to proceed with the valuation and determine the value of the net book value of the Merged Companies, to be merged into the Company (“Accounting Appraisal Reports”).

Approve  Reject  Abstain

**[Eligible tickers in this resolution: AMER3]**

6. To examine, discuss and approve the Accounting Appraisal Reports.

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<p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p><b>[Eligible tickers in this resolution: AMER3]</b></p> <p>7. To approve the Merger, under the terms and conditions of the Protocol and Justification of the Merger.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p><b>[Eligible tickers in this resolution: AMER3]</b></p> <p>8. To authorize the Companys management to take the necessary measures and perform the necessary acts in relation to the implementation of the resolutions taken at the Meeting, as well as to ratify all the acts performed up to the date of the Meeting.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_