

Americanas S.A. – Em Recuperação Judicial

(CNPJ/MF) No. 00.776.574/0006-60

(NIRE) 3330029074-5

Publicly-held Company

CALL NOTICE

EXTRAORDINARY SHAREHOLDERS' MEETING

Shareholders of **Americanas S.A. – Em Recuperação Judicial** (“Company”) are invited to meet at a Extraordinary Shareholders’ Meeting (“Meeting”) to be held on December 11, 2024, at 11:00 a.m., **exclusively digitally**, pursuant to CVM Resolution No. 81, of March 29, 2022 (“CVM Resolution No. 81/22”), to resolve, in the first call, on the matters contained in items (i), (ii), (iii), (iv), (vii) (viii) and (ix) of the agenda (“Agenda”), and, in the second call, to resolve on the matters contained in items (v) and (vi), which were included in the agenda of the Special Shareholders’ Meeting held on September 5, 2024, and which now comprise the following Agenda:

- (i)** Take the accounts of management for the fiscal year ended December 31, 2022;
- (ii)** Authorize the filing by the Company of the civil liability action, as provided for in Article 159 of Law No. 6.404/76, against Messrs. Miguel Gomes Pereira Sarmiento Gutierrez, Anna Christina Ramos Saicali, José Timótheo de Barros and Márcio Cruz Meirelles, former officers of the Company, due to the losses caused to the Company in the context of accounting fraud and other unlawful acts committed during the fiscal year ended December 31, 2022;
- (iii)** Take the accounts of management for the fiscal year ended December 31, 2023;
- (iv)** Examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2023, accompanied by the respective notes, the management report, the report of the Company's independent auditors, as well as the report of the Audit Committee and the opinion of the Fiscal Council;
- (v)** Authorize the amendment to the main section of Article 5 of the Company's Bylaws to reflect the new value of the Company's capital stock as a result of the capital increase approved at the Special Shareholders’ Meeting held on May 21, 2024, and partially ratified by the Board of Directors at a meeting held on July 25, 2024 (“Capital Increase”), and the reverse split of shares and subscription warrants issued by the Company, in the proportion of 100 common shares or subscription warrants to 1 share or subscription warrant of the same type, as approved at the Special Shareholders’ Meeting held on May 21, 2024;
- (vi)** Restatement of the Company's Bylaws, in order to reflect the amendment indicated above;

(vii) Authorize the amendment to the main section of Article 5 of the Company's Bylaws to reflect the new value and number of shares into which the Company's capital stock is divided, as a result of the issuance of new shares relating to the exercise of subscription warrants issued in the Capital Increase, as verified by the Company's Board of Directors at the meetings held on September 12, 2024 and October 21, 2024¹;

(viii) Restatement of the Company's Bylaws, in order to reflect the amendment indicated in item (vii) above; and

(ix) Authorize the Company's management to take the necessary measures and perform the necessary acts with respect to the implementation of the resolutions passed at the Meeting, as well as to ratify all acts performed until the date of the Meeting.


General Information:

The Meeting shall be held exclusively digitally, through an electronic system, pursuant to CVM Resolution No. 81/22, and in accordance with the directions detailed in the Management Proposal and in the Meeting Attendance Manual disclosed by the Company on the same date, and available to the Shareholders at the Company's head office, on its Investor Relations website (<https://ri.americanas.io>), and on the websites of B3 S.A. – Brasil, Bolsa, Balcão (“B3”) (www.b3.com.br) and the Brazilian Securities Commission (“CVM”) (<https://www.gov.br/cvm/pt-br>).

Shareholders who choose to participate in the Meeting through the electronic system shall, **by 11:59 p.m. on December 9, 2024**, register in the electronic system through the link <https://assembleia.ten.com.br/379577628>, and provide all mandatory information and documents, as indicated in the Meeting Attendance Manual.

The Company clarifies that the remote voting ballots sent on account of the first call of the Special General Meeting held on September 5, 2024 shall **not** be considered valid for this Meeting, pursuant to Article 49, item II, and sole paragraph of CVM Resolution No. 81/22. Thus, if a shareholder chooses to exercise their right to vote at this Meeting, it is necessary to register themselves in the electronic system, according to the instructions set forth above, and participate in the Meeting through the electronic system, voting on the resolutions related to the matters on the Agenda.

Pursuant to article 6, paragraph 3 of CVM Resolution No. 81/22, access to the electronic system by shareholders or proxies who fail to submit the required attendance documents **until 11:59 p.m. on December 9, 2024** shall not be permitted. The Company, therefore, advises shareholders or proxies to register in the electronic system and send the mandatory documents 3 days before the end of the term indicated above, in order to timely cure any pending issues.



Shareholders participating in the Fungible Custody of Registered Shares of B3, who wish to attend the Meeting, shall submit an updated statement of their shareholding position provided by the custodian institution.

The documents and information related to the items of the Agenda, as well as those provided for in the CVM Resolutions, were submitted to CVM, through *Sistema de Informações Periódicas e Eventuais* (Periodic and Occasional Information System) (IPE), pursuant to article 7 of CVM Resolution No. 81/22, and were made available to shareholders, at the Company's head office, on its Investor Relations website (<https://ri.americanas.io>), and on the websites of B3 (www.b3.com.br) and CVM (<https://www.gov.br/cvm/pt-br>).

Any clarifications, including on the access and use of the electronic system made available by the Company to its shareholders, may be obtained on the Investor Relations website (ri.americanas.io), or through the electronic address ri@americanas.io.

Rio de Janeiro, October 31, 2024.

Eduardo Saggiaro Garcia
Chairman of the Board of Directors