DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - AMERICANAS S.A to be held on 04/29/2023

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail

Instructions on how to cast your vote

This Distance Voting Ballot (Ballot), referring to the Annual General Meeting of Americanas S.A. (“Company”) to be held on April 29, 2023, at 10:00 am (“AGM”), must be completed in the event that the shareholder chooses to exercise his right to vote remotely, pursuant to article 121, sole paragraph, of Law No. 6,404/76 and CVM Resolution No. 81/2022.
The Company recommends that, whenever possible, preference should be given to the use of the remote voting ballot for participation in the AGM now called, mainly by sending it to service providers capable of collecting and transmitting instructions for filling out the ballot (custodian or bookkeeper).
If the shareholder wishes to exercise his right to vote remotely, it is imperative that he fills in the fields above with his full name (or corporate name, if it is a legal entity) and registration number with the Ministry of Finance, whether in the CNPJ or CPF, in the case of legal or natural persons, respectively. For this Ballot to be considered valid and the votes cast in it to be counted as part of the AGM quorum (i) all fields below must be duly completed; (ii) all its pages must be initialed by the shareholder and; (iii) at the end, the shareholder (or his legal representative, as the case may be) must sign it. The company does not require notarization, or consularization from signatories to this Ballot.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

VOTING EXERCISE BY SERVICE PROVIDERS
Shareholders who choose to exercise their right to vote remotely through service providers must transmit their voting instructions to their respective custody agents or to the bookkeeper, subject to the rules established by them, who, in turn, will forward such voting instruction rights to the Central Depositary of B3 S.A. – Brazil, Bolsa, Balcão. To this end, shareholders must contact their custody agents or the bookkeeper and verify the procedures established by them for issuing voting instructions via the Ballot, as well as the documents required by them.
SHIPMENT OF THE BALLOT BY THE SHAREHOLDER DIRECTLY TO THE COMPANY
Shareholders who choose to exercise their right to vote remotely may also do so directly to the Company, and must forward the following documents to the Companys headquarters, at the address below: (i) physical copy of this Ballot, duly completed, initialed and signed; and (ii) certified copy of the following documents:
a.For natural persons: valid official identity document with photo.
b.For legal entities: (i) last consolidated Articles of Incorporation or Bylaws; (ii) corporate documents that prove the regularity of the shareholders representation; and (iii) valid official identity document of the shareholders legal representative, with photo.
c. For Investment Funds: (i) last Investment Fund Regulation, consolidated; (ii) last consolidated Articles of Incorporation or Bylaws of the administrator or manager; (iii) corporate documents that prove the regularity of the representation of the administrator or manager and the shareholder and; (iv) identity document of the legal representative of the administrator or manager and of the shareholder, with photo.
This Ballot, accompanied by the required documentation, will be considered valid only if received by the Company, by April 22, 2023.
The AGM will be held exclusively digitally, without the possibility of physical attendance, which is why the shareholders participation can only be via the Zoom electronic system, in person or by a duly appointed attorney-in-fact pursuant to article 28, paragraphs 2 and 3, of the CVM Resolution No. 81.
Shareholders or attorneys-in-fact who wish to participate through the electronic system must send an email to ri@americanas.io by April 27, 2023 (inclusive), providing all documents that prove their qualification, as indicated in the Participation Manual.
After verifying the documentation and completing the accreditation, the Company will send by email, approximately 24 hours before the start of the Meeting, the instructions for accessing the electronic system by the shareholder or his attorney/representative able to participate in the AGM. Only 1 (one) individual invitation per accredited shareholder will be sent.

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 Company suggests that, if possible, this Ballot be sent preferably to the electronic address ri@americanas.io. The shareholder may also send the physical copy of said document to:
Rua Sacadura Cabral, 102, parte Saúde, CEP: 20.081- 902, Rio de Janeiro/RJ - Brazil, to the attention of the Investor Relations Office.

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 Unibanco S.A.
Address: Praça Alfredo Egydio de Souza Aranha 100, Parque Jabaquara, São Paulo, SP. ZIP

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Address: Praça Alfredo Egydio de Souza Aranha 100, Parque Jabaquara, São Paulo, SP. ZIP CODE: 04344-902
Telephone: (11) 2797-4515
Fax: (11) 2797-4075
Contact: Escrituração ações
E-mail: escrituracaoacoes@itau-unibanco.com.br

Resolutions concerning the Annual General Meeting (AGM)

[Eligible tickers in this resolution: AMER3]

1. Resolve on the management accounts for the fiscal year ended on December 31, 2022

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: AMER3]

2. Define the number of members of the Board of Directors, according to the Management Proposal

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: AMER3]

Election of the board of directors by single group of candidates

Chapa única

Carlos Alberto da Veiga Sicupira (Membro Efetivo) / Luiz Eduardo Osorio (Membro Suplente)
Paulo Alberto Lemann (Membro Efetivo) / Eduardo Seixas (Membro Suplente)
Claudio Moniz Barreto Garcia (Membro Efetivo) / Renata Foz (Membro Suplente)
Eduardo Saggioro Garcia (Membro Efetivo) / Frederico Derzie Luz (Membro Suplente)
Sidney Victor da Costa Breyer (Membro Efetivo e Independente)
Mauro Muratório Not (Membro Efetivo e Independente)
Vanessa Claro Lopes (Membro Efetivo e Independente)

3. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa única

[ ] Approve [ ] Reject [ ] Abstain

4. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

[ ] Yes [ ] No [ ] Abstain

5. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you´ve chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

[ ] Yes [ ] No [ ] Abstain

6. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Carlos Alberto da Veiga Sicupira (Membro Efetivo) / Luiz Eduardo Osorio (Membro Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

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Paulo Alberto Lemann (Membro Efetivo) / Eduardo Seixas (Membro Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Claudio Moniz Barreto Garcia (Membro Efetivo) / Renata Foz (Membro Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Eduardo Saggioro Garcia (Membro Efetivo) / Frederico Derzie Luz (Membro Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Sidney Victor da Costa Breyer (Membro Efetivo e Independente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Mauro Muratório Not (Membro Efetivo e Independente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Vanessa Claro Lopes (Membro Efetivo e Independente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

[Eligible tickers in this resolution: AMER3]

7. To set the limit of the overall remuneration of the administrators

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: AMER3]

8. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, under the terms of article 141, of Law nº 6404/76?

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: AMER3]

Election of the fiscal board by single group of candidates

Chapa única

Carlos Alberto de Souza (Efetivo) / Márcio Lúcio Mancini (Suplente)
Ricardo Scalzo (Efetivo) / André Amaral de Castro Leal (Suplente)
Vicente Antônio de Castro Ferreira (Efetivo) / Pedro Carvalho de Mello (Suplente)
Raphael Manhães Martins (Efetivo) / Cássio Monteiro Rodrigues (Suplente)

9. Nomination of all the names that compose the slate. - Chapa única

[ ] Approve [ ] Reject [ ] Abstain

10. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

[ ] Yes [ ] No [ ] Abstain

[Eligible tickers in this resolution: AMER3]

11. Set the limit for the global compensation of the Fiscal Council

[ ] Approve [ ] Reject [ ] Abstain

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City :____

Date :____

Signature :____

Shareholder's Name :____

Phone Number :____