

**Americanas S.A. – Em Recuperação Judicial**  
Publicly-Held Company

CNPJ/MF nº 00.776.574/0006-60

NIRE 3330029074-5

**CALL NOTICE**  
**EXTRAORDINARY GENERAL MEETING**

The shareholders of **Americanas S.A. – Em Recuperação Judicial** (“Company”) are invited to attend the Extraordinary General Meeting to be held, on May 10, 2024, at 10:00 a.m. BRT, **exclusively digitally**, under the terms of CVM Resolution No. 81, of March 29, 2022 (“RCVM 81”), to deliberate on the following AGENDA:

- (i) Approve the reverse share split of all common shares issued by the Company, in the proportion of 100 common shares for 1 share of the same type;
- (ii) Approve the increase in the authorized capital limit, with the new limit being 435,084,497 common shares;
- (iii) Approve the amendment of Article 5 of the Company’s Bylaws to reflect the deliberations taken in the items (i) and (ii);
- (iv) Approve the increase in the Company’s share capital, in the amount of at least R\$12,409,824,722.10, and at most R\$41,201,988,542.00, with the issuance of at least 9,546,019,017, and at most 31,693,837,340 new common shares, at the issue price of R\$1.30 per share, as well as the issuance of, at least, 3,182,006,339, and, at most, 10,564,612,447 subscription bonuses, attributed as an additional advantage to subscribers of new shares, in the proportion of 1 (one) subscription bonus for each group of 3 (three) shares subscribed. Under the terms of the Management Proposal, the amount of the capital increase proposed above will be updated by the IPCA until the business day before the meeting that deliberate on the capital increase, consequently adjusting the number of shares to be effectively issued; and
- (v) Authorize the Company’s 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 ratify all acts taken up to this date in relation to the capital increase.

### **General Information:**


The Meeting will be held exclusively digitally, through an electronic system, under the terms of RCVM 81, and in accordance with the instructions detailed in the Management Proposal and the Participation Manual published by the Company on the same date and available to Shareholders at the Company's headquarters, 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](http://www.b3.com.br)) and the Securities Exchange Commission (“CVM”) (<https://www.gov.br/cvm/pt-br>).

Shareholders who choose to participate in the Meeting through the electronic system **must register, unavoidably, until 11:59 pm on May 08, 2024**, in the electronic system using the link <https://assembleia.ten.com.br/607151724> and provide all mandatory information and documents, as indicated in the Participation Manual.

Shareholders may also participate in the Meeting by completing the distance voting ballot, under the terms of RCVM 81, which may be sent through their respective custodian agents, bookkeeper, or directly to the Company, in accordance with the guidelines contained in the Participation Manual. The Company also informs that sending the distance voting ballot through custody agents or bookkeeper eliminates the need for prior shareholder accreditation with the Company.

Alternatively, shareholders will be able to exercise their right to vote by completing a digital distance voting ballot directly at the Ten Meetings digital platform. In this case, for the distance voting ballot to be considered valid and the votes cast on it to be counted as an integral part of the Meeting quorum, the shareholder must (i) access the electronic address <https://assembleia.ten.com.br/607151724>; (ii) register on the Ten Meetings platform with the required documentation, described in the Participation Manual; (iii) duly fill in all fields; and (iv) at the end, confirm your vote.

Pursuant to article 6, §3, of RCVM 81, access to the electronic system will not be permitted for shareholders or proxies who do not present the required participation documents **until 11:59 pm on May 08, 2024**. The Company, therefore, recommends that shareholders or proxies register in the electronic system and send the mandatory documents 3 days before the deadline indicated above, in order to have time to resolve any pending issues within the deadline.



Shareholders participating in B3's Fungible Custody of Registered Shares who wish to attend the Meeting must present an up-to-date statement of their shareholding position provided by the custodian institution.

The documents and information related to the matters on the Agenda, as well as those provided for in the Resolutions issued by the CVM, were submitted to the CVM through the Periodic and Eventual Information System (IPE), under the terms of article 7 of RCVM 81, and were also 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](http://www.b3.com.br)) and the CVM (<https://www.gov.br/cvm/pt-br>).

Any clarifications, including regarding 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](https://ri.americanas.io)), or through the email address [ri@americanas.io](mailto:ri@americanas.io).

Rio de Janeiro, April 10, 2024.

**Eduardo Saggiaro Garcia**  
Chairman of the Board of Directors