

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - AMERICANAS S.A to be held on 05/10/2024****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 Extraordinary General Meeting of Americanas S.A. – Em Recuperação Judicial (“Company”) to be held on May 10, 2024, at 10:00 am (“EGM”), 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 (“CVM Resolution 81”).

The Company suggests that, if possible, preference be given to using the distance voting ballot for to participate in the EGM now called, preferably through the Form completed through the Ten Meetings digital platform (“Digital Platform”), as per the guidelines below.

Shareholders may exercise their right to vote remotely through a physical Ballot, which may be sent to service providers capable of collecting and transmitting instructions for completing the Ballot (custodian or bookkeepers). The Company also informs that sending the Ballot through custodian or the bookkeeper eliminates the need for prior accreditation of the shareholder with the Company.

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****EXERCISING VOTING THROUGH THE DIGITAL BALLOT**

Shareholders who choose to exercise their right to vote remotely through the digital Ballot must (i) access the electronic address <https://assembleia.ten.com.br/607151724/auth> ; (ii) register on the Digital Platform with the necessary documentation, described both in the item “Documentação para participação” of the Meeting Participation Manual and in the section below “Envio do Boletim pelo Acionista diretamente à Companhia – Boletim físico”; (iii) after registering, duly fill in all the voting options fields in the “BVD Digital” tab; and (iv) at the end, confirm your vote.

**VOTING EXERCISE BY SERVICE PROVIDERS - PHYSICAL BALLOT**

Shareholders who choose to exercise their right to vote remotely through service providers must transmit their voting instructions to their respective custodian 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 custodian 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.

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

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 Company's 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 May 3, 2024.

**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 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.

## DISTANCE VOTING BALLOT

### Extraordinary General Meeting (EGM) - AMERICANAS S.A to be held on 05/10/2024

**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 CODE: 04344-902

Telephone: (11) 2797-4515

Fax: (11) 2797-4075

Contact: Escrituração ações

E-mail: escrituracaoacoes@itau-unibanco.com.br

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

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

1. 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

☐ Approve ☐ Reject ☐ Abstain

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

2. Approve the increase in the authorized capital limit, with the new limit being 435,084,497 common shares

☐ Approve ☐ Reject ☐ Abstain

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

3. Approve the amendment of Article 5 of the Companys Bylaws to reflect the deliberations taken in the items 1 and 2

☐ Approve ☐ Reject ☐ Abstain

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

4. Approve the increase in the Companys 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.

☐ Approve ☐ Reject ☐ Abstain

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

5. 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 ratify all acts taken up to this date in relation to the capital increase

☐ Approve ☐ Reject ☐ Abstain

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

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

**DISTANCE VOTING BALLOT**

**Extraordinary General Meeting (EGM) - AMERICANAS S.A to be held on 05/10/2024**

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

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

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