

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, in the first call, on September 5, 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 on the following agenda ("Agenda"):

(i) 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 Extraordinary Shareholders' Meeting held on May 21, 2024, and partially ratified by the Board of Directors at a meeting held on July 25, 2024, 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 Extraordinary Shareholders' Meeting held on May 21, 2024;

(ii) Election of the seven (7) new members of the Board of Directors, pursuant to the provisions of Section 8.2.1 of the Company's Judicial Reorganization Plan, as ratified by the 4th Business Court of the Judicial District of the Capital City of the State of Rio de Janeiro on February 26, 2024;

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

(iv) Authorization to 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 September 3, 2024**, register in the electronic system through the link <https://assembleia.ten.com.br/305123724>, and provide all mandatory information and documents, as indicated in the Meeting Attendance Manual.

Shareholders may also attend the Meeting by completing the remote voting ballot, pursuant to CVM Resolution No. 81/22, which may be sent through their respective custody agents, the bookkeeping agent, or directly to the Company, according to the guidelines contained in the Meeting Attendance Manual. The Company also informs that the sending of remote voting ballot through custody agents or the bookkeeping agent waives the need for prior accreditation of the shareholder with the Company.

Alternatively, shareholders may exercise their voting rights by completing a digital remote voting ballot directly on Ten Meetings digital platform. In this case, in order for the remote voting ballot to be considered valid, and the votes cast therein to be counted as an integral part of the quorum of the Meeting, the shareholder shall (i) access the electronic address <https://assembleia.ten.com.br/305123724>; (ii) register on Ten Meetings platform with the necessary documentation, as described in the Meeting Attendance Manual; (iii) duly complete all fields; and (iv) at the end, confirm their vote.

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 September 3, 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.

Pursuant to Article 141 of Law No. 6.404/76, CVM Resolution No. 70, and Article 11 of the Company's Bylaws, shareholders holding at least 5% of the Company's capital stock may request that the election of the Company's Board of Directors be carried out by the multiple vote system, at least forty-eight (48) hours before the date of the Meeting (that is, by September 3, 2024, at 11:00 a.m.).

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, August 2, 2024.

Eduardo Saggioro Garcia
Chairman of the Board of Directors