

Americanas S.A. – Em Recuperação Judicial

Publicly-Held Company

CNPJ/MF nº 00.776.574/0006-60

NIRE 3330029074-5

CALL NOTICE

ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The shareholders of **Americanas S.A. – Em Recuperação Judicial** are invited to attend the Annual and Extraordinary General Shareholders' Meeting to be held, on April 30, 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:

(A) At the Annual General Meeting:

- (i)** Resolve on the management accounts for the fiscal year ended on December 31, 2023;
- (ii)** Set the limit for the management global compensation;
- (iii)** Install and elect the Fiscal Council; and
- (iv)** Set the limit for the global compensation of the Fiscal Council.

(B) At the Extraordinary General Meeting:

- (i)** Examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2022;
- (ii)** Amend the Company's Bylaws to:
 - a. Update the article 5 caput of the Company's Bylaws to reflect the capital increases approved by the Board of Directors, within the authorized capital limit, in meetings held on November 7, 2022 and December 29, 2022; and
 - b. Modify the wording of articles 16 (xvii) and 21, caput, §7 and include § 9 of article 21 of the Company's Bylaws.
- (iii)** Consolidate the Company's Bylaws to reflect the changes indicated above; and
- (iv)** Authorize the Company's management to take measures and perform the necessary acts regarding the implementation of the resolutions taken at the Meeting, as well as ratify all acts taken up to this date.



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) 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 April 28, 2024**, in the electronic system using the link <https://assembleia.ten.com.br/753066429> 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/753066429>; (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 April 28, 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) 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), or through the email address ri@americanas.io.

Rio de Janeiro, March 28, 2024.

Eduardo Saggiaro Garcia
Chairman of the Board of Directors