Last update: 03/28/2025

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - AMERICANAS S.A to be held on 04/29/2025

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

This Remote Voting Ballot ("Ballot") referring to the Annual General Meeting of Americanas S.A. ("Company") to be held on April 29, 2025, at 11:00 a.m. ("AGM"), must be filled out in the event that the shareholder chooses to exercise his/her remote voting right, as per article 121, sole paragraph, of Law No. 6,404/1976 and CVM Resolution No. 81/2022 ("CVM Resolution No. 81") by physical or digital means through the electronic system of the digital platform of Ten Meetings, according to the instructions below.

The Company suggests that, if possible, preference is given to the use of the remote voting ballot for participation in the AGM now convened, preferably by means of the Ballot filled in through Ten Meetings digital platform ("Digital Platform"), in accordance with the instructions below. If the shareholder chooses to exercise his/her remote voting right, he/she must fill out the above

If the shareholder chooses to exercise his/her remote voting right, he/she must fill out the above fields with his/her full name (or corporate name, if it is a legal entity) and registration number with the Brazilian Ministry of Finance, either CNPJ or CPF, in the case of legal entities or individuals, respectively. In order for this Ballot to be considered valid and the votes made herein to be counted as part of the AGM quorum (i) all fields must be properly filled out; (ii) all pages must be initialed by the shareholder; and (iii) finally, the shareholder (or their legal representative, as the case may be) must sign it. The Company does not require the authentication, notarization or consularization of the signatories of this Ballot.

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

EXERCISE OF VOTING RIGHT THROUGH THE DIGITAL BALLOT

The shareholder who chooses to exercise his/her remote voting right through the digital Ballot must (i) access the electronic address https://assembleia.ten.com.br/872935277; (ii) register on the Digital Platform with the required documentation, described both in the item "Documentation for participation" of the Manual for Participation in the Meeting and in the section below "Submission of the Ballot by the Shareholder directly to the Company - Physical Ballot"; (iii) after registering, duly fill out all the voting fields in the "BVD Digital" tab; and (iv) at the end, confirm his/her vote.

EXERCISE OF VOTING RIGHT THROUGH SERVICE PROVIDERS - PHYSICAL BALLOT

The shareholder who chooses to exercise his/her remote voting right through service providers must transmit his/her voting instructions: (i) to their respective custodian agents or to the bookkeeping agent, in compliance with the rules established by such agents, who, in turn, will forward such voting instructions to the Central Depositary of B3 S.A. - Brasil, Bolsa, Balcão; or (ii) directly to the central depositary in which the shares are deposited. To this end, shareholders must contact their custodian agents, the bookkeeping agent or the central depositary and verify the procedures established by them for issuing voting instructions via physical Ballot, as well as the documents required by them.

The Company also informs that the submission of the Ballot through custodian agents, the bookkeeping agent or the central depositary does not require the prior accreditation of the shareholder with the Company.

SUBMISSION OF THE BALLOT BY THE SHAREHOLDER DIRECTLY TO THE COMPANY - PHYSICAL BALLOT

The shareholder who chooses to exercise his/her remote voting right may also do so directly to the Company, by submitting the following documents to the Companys headquarters, at the address indicated below: (i) a physical copy of this Ballot, duly completed, initialed and signed; and (ii) a certified copy of the following documents:

- a. For individuals: valid official identity document with photo.
- b. For legal entities: (i) the latest consolidated Articles of Association or Bylaws; (ii) corporate documents proving the regularity of the shareholders representation; and (iii) valid official identity document of the shareholders legal representative, with photo.
- c. For Investment Funds: (i) the latest consolidated Rules of the Investment Fund; (ii) the latest consolidated Articles of Association or Bylaws of the administrator or manager; (iii) corporate documents proving the regularity of the representation of the administrator or manager and the shareholder; and (iv) a valid official identity document of the legal representative of the administrator or manager and the shareholder, with a photo.

This Ballot, accompanied by the required documents, shall be deemed valid only if received by the Company up to April 25, 2025.

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 send a physical copy of this document to: Rua Sacadura Cabral, 102, parte Saúde, CEP: 20.081- 902, Rio de Janeiro/RJ - Brazil, to the attention of the Investor Relations

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - AMERICANAS S.A to be held on 04/29/2025

Department.
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 Corretora de Valores S.A. Address: Av. Brigadeiro Faria Lima, 3.500, 3º Andar, São Paulo – SP, CEP: 04538-132 Telephone: 3003.9285 (Capitais e Regiões Metropolitanas) 0800.720.9285 (Demais localidades) E-mail: PreAtendimentoEscritural@itau-unibanco.com.br
Resolutions concerning the Annual General Meeting (AGM)
[Eligible tickers in this resolution: AMER3]
1. To take accounts of the managers for the fiscal year ended December 31, 2024
[] Approve [] Reject [] Abstain
[Eligible tickers in this resolution: AMER3]
2. To examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2024, accompanied by the respective explanatory notes, the management report, the opinion of the independent auditors of the Company, as well as the report of the Audit Committee and the opinion of the Fiscal Council.
[] Approve [] Reject [] Abstain
[Eligible tickers in this resolution: AMER3]
3. To establish the limit for the managers global compensation
[] Approve [] Reject [] Abstain
[Eligible tickers in this resolution: AMER3]
4. Do you wish to request the installation of the fiscal council, pursuant to art. 161 of Law No. 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be counted for the purposes of requesting the installation of the fiscal council).
[] Approve [] Reject [] Abstain
[Eligible tickers in this resolution: AMER3]
Election of the fiscal board by single group of candidates
Única
Elias de Matos Brito (membro efetivo) / Anderson dos Santos Amorim (membro suplente) Raphael Manhães Martins (membro efetivo) / Cristiane do Amaral Mendonça (membro suplente) Ricardo Scalzo (membro efetivo) / Vicente Antônio de Castro Ferreira (membro suplente)
5. Nomination of all the names that compose the slate Única
[] Approve [] Reject [] Abstain
6. 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

DISTANCE VOTING BALLOT Annual General Meeting (AGM) - AMERICANAS S.A to be held on 04/29/2025

[Eligible tickers in this resolution: AMER3]
7. Do you wish to request the separate election of a member of the Fiscal Council, pursuant to article 161, paragraph 4 of Law No. 6.404, of 1976?
[] Approve [] Reject [] Abstain
[Eligible tickers in this resolution: AMER3]
8. To establish the limit for the global compensation of the Fiscal Council.
[] Approve [] Reject [] Abstain
City:
Date :
Signature :
Shareholder's Name :
Dhana Ni mihan
Phone Number :