#### AMERICANAS S.A. - Em Recuperação Judicial

PUBLICLY-HELD COMPANY
CNPJ/MF No. 00.776.574/0006-60
NIRE 3330029074-5

# NOTICE OF MEETING ORDINARY AND EXTRAORDINARY GENERAL MEETING

The shareholders of Americanas S.A. – Em Recuperação Judicial ("Company") are invited to attend the Ordinary and Extraordinary General Meeting ("Meeting"), to be held on the first call on April 29, 2025, at 11:00 a.m., exclusively digitally, in accordance with CVM Resolution No. 81, dated March 29, 2022 ("CVM Resolution No. 81/22"), to deliberate on the following agenda ("Agenda"):

### (A) At the Ordinary General Meeting:

- (i) To take the accounts of the directors for the fiscal year ended December 31, 2024;
- (ii) To examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2024, along with the explanatory notes, management report, independent auditors' report, Audit Committee report, and Fiscal Council opinion;
- (iii) To set the global compensation limit for the management;
- (iv) To install and elect the Fiscal Council; and
- (v) To set the compensation limit for the members of the Fiscal Council.

## (B) At the Extraordinary General Meeting:

- (i) To authorize the amendment of the caput of Article 5 of the Company's Bylaws to reflect the new value and number of shares into which the Company's share capital is divided, due to the issuance of new shares resulting from the exercise of subscription bonuses issued in the capital increase approved at the Extraordinary General Meeting held on May 21, 2024, partially ratified by the Board of Directors in a meeting held on July 25, 2024 ("Capital Increase"), as verified by the Board of Directors of the Company in the meetings on: (a) November 12, 2024; (b) started on January 30 and resumed on February 4, 2025; (c) February 25, 2025; and (d) March 26, 2025;
- (ii) To amend the Company's Bylaws to adjust the wording of Articles 1, 2, 5, 7, 8, 12, 16, 18, 19, 20, 23, 24, 31, and 39;
- (iii) To consolidate the Company's Bylaws to reflect the amendments indicated in items (i) and (ii) above; (iv) To approve the terms and conditions of the Protocol and Justification of Merger of B2W Rental S.A. (CNPJ/MF: 09.114.718/0001-83) ("B2W Rental"), Digital Finance Promotora Ltda. (CNPJ/MF: 19.179.007/0001-40) ("Digital Finance") and Americanas Local S.A. (CNPJ/MF: 42.538.886/0001-71) ("Americanas Local" and, together with B2W Rental and Digital Finance, "Merged Companies") by the

Company, executed on 03/26/2025, between the managers of the Merged Companies and the Company ("Merger Protocol and Justification" and "Merger," respectively);

- (v) To ratify the appointment of Meden Consultoria Empresarial Ltda. ("Meden Consultoria") to evaluate and determine the value of the book net equity of the Merged Companies to be incorporated into the Company ("Accounting Valuation Reports");
- (vi) To examine, discuss and approve the Accounting Valuation Reports;
- (vii) To approve the Merger, under the terms and conditions of the Merger Protocol and Justification; and
- (viii) To authorize the Company's management to take the necessary measures and perform the acts required for the implementation of the resolutions taken at the Meeting, as well as to ratify all acts performed up to the date of the Meeting.

#### **General Information**:

The Meeting will be held exclusively digitally, through an electronic system, in accordance with CVM Resolution No. 81/22, and in compliance with the detailed instructions in the Management's Proposal and the Manual for Participation in the Meeting published by the Company on this 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") (http://www.b3.com.br/) and the Brazilian Securities and Exchange Commission ("CVM") (https://www.gov.br/cvm/pt-br).

Shareholders who choose to participate in the Meeting via the electronic system must register in the electronic system via the link <a href="https://assembleia.ten.com.br/872935277">https://assembleia.ten.com.br/872935277</a> and provide all mandatory information and documents, as indicated in the Manual for Participation in the Meeting, **by no later than 11:59 p.m. on April 27, 2025**.

Shareholders may also participate in the Meeting by completing the distance voting ballot, in accordance with CVM Resolution No. 81/22, which may be sent through their respective custodians, the bookkeeper, directly to the Company, or through the central depository, as directed in the Manual for Participation in the Meeting. The Company also informs that the submission of the distance voting ballot through custodians, the bookkeeper, or the central depository dispenses with the need for prior accreditation of the shareholder with the Company.

Alternatively, shareholders may exercise their voting rights by completing the digital distance voting ballot directly on the Ten Meetings digital platform. In this case, for the distance voting ballot to be considered valid and the votes cast therein to be counted as part of the quorum of the Meeting, the shareholder must (i) access the electronic address <a href="https://assembleia.ten.com.br/872935277">https://assembleia.ten.com.br/872935277</a>; (ii)

register on the Ten Meetings platform with the necessary documentation, described in the Manual for Participation in the Meeting; (iii) duly complete all fields; and (iv) at the end, confirm their vote.

The Company informs that, in any of these cases, the distance voting ballot, together with the applicable documentation, must be received no later than four (4) days before the date of the Meeting, that is, by 11:59 p.m. on April 25, 2025, in accordance with Article 27, caput, of CVM Resolution No. 81/22.

According to Article 6, §3 of CVM Resolution No. 81/22, access to the electronic system will not be allowed to shareholders or attorneys who do not submit the necessary participation documents by 11:59 p.m. on April 27, 2025. Therefore, the Company recommends that shareholders or attorneys complete the registration in the electronic system and submit the mandatory documents three days before the indicated deadline to allow sufficient time to address any issues within the deadline.

Shareholders participating in the B3 Fungible Custody of Nominative Shares who wish to participate in the Meeting must present an updated extract of their shareholding position provided by the custodian institution.

The documents and information regarding 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 Occasional Information System (IPE), under the terms of Article 7 of CVM Resolution No. 81/22, and were made available to shareholders at the Company's headquarters, on its Investor Relations website (<a href="https://ri.americanas.io">https://ri.americanas.io</a>), and on the websites of B3 (<a href="https://www.b3.com.br/">https://www.b3.com.br/</a>) and CVM (<a href="https://www.gov.br/cvm/pt-br">https://www.gov.br/cvm/pt-br</a>).

Any clarifications, including on access and use of the electronic system provided by the Company to its shareholders, can be obtained on the Investor Relations website (<a href="https://ri.americanas.io">https://ri.americanas.io</a>), or through the email address ri@americanas.io.

Rio de Janeiro, March 28, 2025.

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