

## **LOJAS QUERO-QUERO S.A.**

**Publicly Held Company** 

CNPJ/ME nº 96.418.264/0218-02 NIRE 4330002898-4

## NOTICE TO SHAREHOLDERS Declaration and Payment of Dividends and Interest on Equity

We inform the Shareholders that the Annual Shareholders' Meeting of Lojas Quero-Quero S.A. ("Company"), in a meeting held on the date hereof, approved the payment of mandatory and complementary dividend as interest on equity (considering the amount of interest on equity declared at the Board of Directors' meeting held on December 15, 2021), relating to the fiscal year ending on December 31, 2021, subject to the following conditions:

- 1. <u>Total Amount</u>: BRL 16,871,697.04 (sixteen million, eight hundred and seventy-one thousand, six hundred and ninety-seven reais and four cents) as mandatory dividend and BRL 6,127,741.59 (six million, one hundred and twenty-seven thousand, seven hundred and forty-one reais and fifty-nine cents) as complementary dividends, both will be paid as interest on equity, arising from the allocation of the net profit of the fiscal year terminated on December 31, 2021.
- 2. <u>Payment Date</u>: The payment of interest on equity will be made until May 8<sup>th</sup>, 2022.
- 3. <u>Shareholder Base for Payment Purposes</u>: The shareholders of the Company that held shares on December 22, 2021 shall be entitled to receive the interest on equity referred to above. The Company's shares started to be traded ex-right to interest on equity as of December 23, 2021, including.
- 4. <u>Credit Instructions</u>: Shareholders will have their credits available according to the bank address provided to Banco Itaú Unibanco S.A., from the date of the beginning of the payment of profit. To shareholders whose registration does not contain the inscription of the Individual Taxpayers' Registry (CPF/ ME) or Brazilian Federal Taxpayer's Registry (CNPJ/ME), or the indication of Bank/ Branch/ Bank Account, the amounts will only be credited as from the 3<sup>rd</sup> business day, counted as of the date in which the registration is updated in the electronic files of Banco Itaú Unibanco S.A., which can be carried out through any branch of the Itaú network. To shareholders who have their shares deposited with B3 S.A. Brasil, Bolsa, Balcão, profit will be paid and passed on through their custody agents.

For further information, shareholders may contact the Company's Investor Relations Department.

Cachoeirinha, April 28, 2022.

**LOJAS QUERO- QUERO** 

Jean Pablo de Mello Chief Financial and Investor Relations Officer