



C&A MODAS S.A.

CNPJ/ME 45.242.914/0001-05

NIRE 353000542762

Traded Company

NOTICE TO SHAREHOLDERS

Pursuant to CVM Instruction 481 of November 17, 2009 as amended, **C&A Modas S.A.** (the "Company") informs its shareholders and the market that the Company Board of Directors agreed that the Annual General Meeting of the shareholders shall be held on April 30, 2021 at 10:00 a.m., at the Company headquarters at Alameda Araguaia 1222/1022, Barueri, SP.

Barueri, January 15, 2021.

Milton Lucato Filho

CFO and Investor Relations Director