

C&A Modas S.A.
(Traded Company)
CNPJ [Corporate Taxpayer #]: 45.242.914/0001-05

CALL NOTICE

Pursuant to article 4, Paragraph 2, item I and article 21-C Paragraphs 2 and 3 of CVM Instruction 481 of December 17, 2009 ("CVMI 481"), we are calling the shareholders of **C&A Modas S.A.** (the "Company" or "C&A") to meet in **ORDINARY AND EXTRAORDINARY GENERAL MEETINGS** ("OGM" or "Meetings") to be held in digital format only on April 30, 2021 at 10:00 am, to discuss and decide the following Order of the Day:

At the Ordinary General Meeting:

1. Examine, discuss and vote on the Management Accounts and Financial Statements, submitted with the Management Report, the Report of the Independent Auditors and the Opinion of the Company's Statutory Audit and Risk Management Committee for the fiscal period ending on December 31, 2020;
2. Decide on the proposal of Company Management to absorb the losses in the fiscal period ended December 31, 2020 and create a reserve for tax incentive profits;
3. Define the number of members of the Company Board of Directors.
4. Discuss and decide on electing members to the Company Board of Directors;
5. Define the overall amount of compensation of Company officers in the 2021 fiscal period.

At the Extraordinary General Meeting:

1. Amend the Company Bylaws to adjusted it to the Company's current model of business, as per article 4 of Management's Proposal; and
2. Consolidate the Company's Bylaws.

Procedures for Participation:

Considering the guidelines issued by the health authorities regarding the Coronavirus pandemic, in particular those limiting meetings and circulation, the General Meetings shall take place in digital format only, therefore shareholders may only participate via:

- (i) A Distance Voting Ballot ("Ballot" or "DVB"), a template for which is available to the shareholders on the Company (<https://ri.cea.com.br/>), CVM (<http://www.cvm.gov.br>) and B3 S.A. – Brasil, Bolsa, Balcão ("B3") (www.b3.com.br) websites,
- (ii) The Digital Platform, which may be accessed in person or by a representative, duly appointed as per article 21-C, paragraphs 2 and 3 of CVM Instruction 481, in which case shareholders may (i) simply take part in the Meetings, whether or not he/she submitted a Ballot; (ii) take part in the meetings and vote, in which case any voting instructions that may have already been submitted via a Ballot shall be null and void, and the vote made via the Digital Platform shall prevail.

Evidence of the shareholder's qualifications as a Company shareholder must be submitted as per article 125 of Law 4,404 of December 15, 1976 (the "Brazilian Corporate Law"), and article 11 of C&A's Bylaws, as applicable.

To participate in the Meetings via the Digital Platform, shareholders or their legal representatives must submit a request to the Company either (1) via e-mail ri@cea.com.br or (2) on paper, sent to the Company's Investor Relations Department in the City of Barueri, State of São Paulo at Alameda Araguaia 1222, CEP 06455-000. Such requests must be submitted with the following documents:

- (i) For Individuals:
 - a. The shareholder's valid photo-id (original or certified copy). The following are considered valid photo-id: (1) National i.d. card (RG); (2) Foreigner's i.d. card (RNE); (3) Passport; (4) Professional Board Membership Card legally accepted as identification (e.g. OAB, CRM, CRC, CREA); (5) Driver's License (CNH);
 - b. Proof of ownership of shares issued by C&A, provided by the depository or custodian financial institution;
 - c. An e-mail to receive the individual and non-transferable invitation (and potential additional communications) to access the Digital Platform and thus participate in the meeting.
- (ii) Legal Entity Shareholder (e.g.: Investment Funds):
 - a. The legal representative's valid photo-id (original or certified copy). The following documents may be submitted: (1) National i.d. card (RG) or Foreigner's i.d. card (RNE); (2) Passport; (4) Professional Board Membership Card legally accepted as identification (e.g. OAB, CRM, CRC, CREA); (4) Driver's License (CNH);

- b. Documents proving the individual's capacity as legal representative, including a power of attorney, a copy of the professional qualifications and minutes appointing board members or Directors and, in the case of investment funds, copies of (1) the fund Bylaws in effect, (2) documents demonstrating the professional qualifications of the Chair or Administrator, as applicable, and (3) Minutes appointing said members. If these documents are in a foreign language, they must be translated into Portuguese by a certified translator but need not be notarized or consularized. Documents in English and Spanish do not need to be translated;
- c. Proof of ownership of shares issued by C&A, provided by the depository or custodian financial institution;
- d. An e-mail to receive the individual and non-transferable invitation (and potential additional communications) to access the Digital Platform and thus participate in the meeting.

According to paragraph 3, article 5 of CVM Instruction 481, regardless of how shareholders choose to submit these documents, they must be available no later than 2 (two) days prior to the Meeting or, in this case, by 10:00 a.m. Brasília time on April 28, 2021.

According to article 3 of CVM Instruction 165 of December 11, 1991, and item I article 4 of CVM Instruction 481, the minimum percent share capital required to request the use of multiple voting to elect members of the Board of Directors at the Ordinary General Meeting is 5% (five percent) of the voting capital. The option to request that the process of multiple voting be used must be exercised by the shareholders no later than 48 (forty-eight) hours before the Meeting or, in this case, by 10:00 a.m. on April 28, 2021, as defined in paragraph 1, article 141 of the Brazilian Corporate Law.

In the case of borrowed shares, the borrower shall the voting rights unless otherwise established in the agreement between the parties.

Decisions at the Ordinary and Extraordinary General Meetings shall be made by majority vote, with each common share having the right to 1 (one) vote in the deliberations listed in the order of the day.

All of the documentation regarding matters for discussion and decision during the Ordinary and Extraordinary General Meetings are available to the shareholders from the Company's Department of Investor Relations located in the city of Barueri, in the state of São Paulo at Alameda Araguaia 1222, CEP 06455-000, or on the Company, CVM (www.cvm.gov.br) or B3 (www.b3.com.br) websites, as per Brazilian Corporate Law and CVM Instruction 481.

The documents listed in Article 133 of Brazilian Corporate Law were published in *Valor Econômico* and *Diário Oficial do Estado de São Paulo* (State of São Paulo Official Gazette)

on March 19, 2020. Thus, publication of the notice in article 133 Paragraph 5 of the same law is waived.

The Company informs its shareholders wishing to participate in these Meetings that, as per CVM Instruction 481, instructions for accessing the Digital Platform and/or submit the DVB are available in the Manual for Shareholder Meetings and Instructions for Participating in Shareholder Meetings.

DESPITE THE POSSIBILITY OF PARTICIPATING VIA DIGITAL PLATFORM, C&A URGES ITS SHAREHOLDERS TO USE A DISTANCE VOTING BALLOT.

Barueri, March 30, 2021.

Luiz Antonio de Moraes Carvalho
Chairman of the Board of Directors

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