

ANNUAL CALENDAR OF CORPORATE EVENTS

Corporate Denomination: LOJAS RENNER SA
Investor Relations Manager, equivalent or contact position
Laurence Beltrão Gomes
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Reference date: 2020

Scheduled dates for disclosure of periodicals and eventual information

Complete Annual Financial Statements and Standard Financial Statements – DFP for fiscal year ending December 31, 2019	February 06, 2020
Reference Form for current fiscal year	June 30, 2020
Report on the Brazilian Code of Corporate Governance - Corporation	July 30, 2020
Quarterly Information – ITR	
With reference to 1 st quarter	May 21, 2020
With reference to 2 nd quarter	August 31, 2020
With reference to 3 rd quarter	November 05, 2020
Annual General Meeting	
Management proposal sent	March 30, 2020
Convening Notice sent	March 30, 2020
Holding of the Annual General Meeting (Summary of the main resolutions or minutes of the Meeting sent)	April 29, 2020
Public Presentation on Results	
With reference to the fiscal year	February 07, 2020
With reference to 1 st quarter	May 22, 2020
With reference to 2 nd quarter	September 01, 2020
With reference to 3 rd quarter	November 06, 2020