

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - VIA VAREJO S.A. to be held on 07/20/2021****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

This Remote Voting Form ("Voting Form") refers to the extraordinary shareholders' meeting of Via Varejo S.A. ("Company") to be held on July 20, 2021, at 11:00 a.m., exclusively online, with attendance via electronic system (the "ESM"), and shall be completed if shareholder opts for exercising his remote voting right, pursuant to Article 121, Sole Paragraph of Law No. 6.404/1976 ("Brazilian Corporation Law") and CVM Instruction No. 481/2009 ("ICVM No. 481/09").

If a shareholder intends to exercise his remote voting right, it is indispensable to fill in the fields above with full name (or corporate name, in case of legal entity) and registration number with the Ministry of Economy, i.e., CNPJ (corporate taxpayer's ID) or CPF (individual taxpayer's register). We strongly recommend including an e-mail address, although this is not mandatory.

For this Voting Form be considered valid and the votes cast therein be computed as an integral part of ESM's quorum (i) all fields shall be duly filled in; (ii) all pages shall be initialed by the shareholder (or legal proxy, where applicable); and (iii) at the end, shareholder (or legal proxy, where applicable) shall sign the Voting Form.

The term to receive this Voting Form, directly sent to the Company or through services providers (pursuant to Article 21-B of ICVM No. 481/09) is July 13, 2021 (inclusive). The forms received after this date shall be disregarded.

**Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider**

Shareholders opting for exercising their remote voting right through this Voting Form can complete it, observing the guidelines mentioned above, and send it to the Company, or send filing instructions to their respective bookkeeping/custodian agents, as follows:

Through voting instructions sent by shareholders to the company's share bookkeeping agent

This option is exclusively destined for shareholders owning shares deposited at Itaú Corretora de Valores S.A. ("Itaú"), in the capacity of the Company's share bookkeeping agent.

Eligible shareholders intending to use this option shall register and hold a digital certificate. Information about registration and the step-by-step to issue the digital certificate are described at the following address:

<https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>.

Through voting instructions sent by shareholders to their respective custody agents

This option is exclusively destined for shareholders owning shares deposited with institutions and/or brokerage houses ("Custody Agents") at B3 S.A. – Brasil, Bolsa, Balcão ("B3"). In this case, the remote vote shall be exercised by shareholders according to the procedures adopted by custody agents holding their positions under custody.

The shareholder owning shares deposited on B3 opting for exercising his remote voting right shall do it by sending his vote instruction to the custody agent, with whom he holds shares under custody, observing the rules defined by the latter, who thereafter shall send voting instructions to B3's Central Depositary.

Since service to collect and send filing instructions of this remote voting form is authorized for custody agents, we recommend shareholder to verify if his custodian agent is qualified to provide such service, and which are the procedures defined by him to issue voting instructions, as well as documents and information required by him.

Pursuant to Article 21-B of ICVM No. 481/2009, shareholders shall send filing instructions of this Voting Form to their custody agents within seven days before the ESM, i.e., until July 13, 2021 (inclusive), unless otherwise term, always prior to this date, is defined by custody agents.

The Company informs that, if the respective Custody Agent does not provide remote voting services, shareholders shall have the option of sending their Voting Form and applicable documents directly to the Company's share bookkeeping agent or the Company.

The Company is not liable for communication between shareholders and respective custody agents.

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Sending this Remote Voting Form completed and signed directly to the Company  
If shareholders intend to send their voting instruction directly to the Company, they shall access the area "CVM Filings- Minutes" on the Company's Investor Relations website ([ri.viavarejo.com.br](http://ri.viavarejo.com.br)) or the website of CVM (<http://sistemas.cvm.gov.br/?CiaDoc>), print the Voting Forms ("Voting Form"), complete them, initial all pages and sign them. The Company will authorize the digital or electronic signature of the Voting Forms:

Thereafter, they shall send, in the online format to electronic addresses [ri@viavarejo.com.br](mailto:ri@viavarejo.com.br) and [juridico.societario@viavarejo.com.br](mailto:juridico.societario@viavarejo.com.br), the following documents:

- a) A digitalized copy of the voting form duly completed, initialed, and signed;
- b) Individual: CPF and identity document with photo of the shareholder or legal proxy;
- c) Legal entity: CPF and identity document with photo of its legal proxy; restated and updated articles of association or bylaws; and document evidencing powers of representation; and
- d) Investment fund: CPF and identity document with photo of its legal proxy; the fund's restated and updated regulation; and document evidencing the powers of representation.

The Company will waive the need to notarize the Remote Voting Forms signed in the Brazilian territory, also the need to notarize and consularize or apostille, where applicable of those signed outside the country. However, corporate documents and representation of legal entities and investment funds drawn up in a foreign language shall be translated.

In light of the COVID-19 pandemic, aiming at facilitating shareholders' attendance at the ESM, the Company will exempt the submission of the original Voting Forms and certified copies of documents requested above. Shareholders shall send the Remote Voting Form and a copy of other documents indicated above, in the online format, until July 13, 2021 (inclusive), to the following electronic addresses: [ri@viavarejo.com.br](mailto:ri@viavarejo.com.br) and [juridico.societario@viavarejo.com.br](mailto:juridico.societario@viavarejo.com.br).

Within three (3) days as of receipt of digitalized copies of referred documents, the Company shall send a notice to the shareholder's email indicated in his Voting Form, acknowledging receipt and acceptance thereof.

#### **Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company**

Via Varejo S.A., A/C Departamento de Relações com Investidores, Rua Samuel Klein, nº 83, CEP 09510-125, São Caetano do Sul, Estado de São Paulo, Brasil.

E-mail: [ri@viavarejo.com.br](mailto:ri@viavarejo.com.br) and [juridico.societario@viavarejo.com.br](mailto:juridico.societario@viavarejo.com.br)

#### **Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

Itaú Corretora de Valores S.A., Avenida Brigadeiro Faria Lima, 3.500, 3º andar, CEP: 04538-132, in the City and State of São Paulo, Brazil.

Shareholders' service telephone:

3003-9285 (capital cities and metropolitan regions) or 0800 7209285 (other locations)

Person answering for bookkeeping department

Business hours from 9:00 a.m. to 6:00 p.m.

Email: [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)

#### **Resolutions concerning the Extraordinary General Meeting (EGM)**

##### **Simple Resolution**

1. To change the Company's name and, consequently, to amend Article 1 of the Bylaws.

[ ] Approve [ ] Reject [ ] Abstain

##### **Simple Resolution**

2. To change the address of the Company's headquarters and, consequently, to amend Article 3 of the Bylaws.

[ ] Approve [ ] Reject [ ] Abstain

##### **Simple Resolution**

3. To amend Article 5 of the Company's Bylaws to update the fully subscribed and paid-up

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corporate capital.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

4. To amend Article 9 of the Bylaws to allow the Chairman of General Shareholders Meeting to choose up to 2 secretaries to assist him/her with the work.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

5. To amend the sole paragraph of Article 9 of the Bylaws to change the rule for the definition of the chairman of the General Shareholders Meeting in case of absence or impediment of the Chairman of the Board of Directors.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

6. To amend item (i) of Article 11 of the Bylaws to simplify the wording.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

7. To amend paragraph 4 of Article 13 of the Bylaws to adjust the cross reference.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

8. To amend Article 18 of the Bylaws to modify the frequency of the Board of Directors' ordinary meetings.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

9. To amend paragraph 2 of Article 19 of the Bylaws to simplify the wording, as well as to include a new paragraph in such Article in order to provide for the procedure of remote voting by members of the Board of Directors in meetings of such body.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

10. To amend item (xxii) of Article 20 of the Companys Bylaws to improve the wording.

☐ Approve ☐ Reject ☐ Abstain

#### Simple Resolution

11. To delete item (xxxiii) of article 20 of the Companys Bylaws and include a new item in article 26 with the same competence, in order to transfer it from the Board of Directors to the Executive Board.

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☐ Approve ☐ Reject ☐ Abstain

### **Simple Resolution**

12. To Include a new item (xxxiii) in article 20 of the Companys Bylaws to attribute to the Board of Directors the authority to approve transactions with related parties of the Company

☐ Approve ☐ Reject ☐ Abstain

### **Simple Resolution**

13. To amend item (xv) of Article 26 of the Companys Bylaws, to exclude the authority of the Board of Executive Officers to approve the issuance of non-convertible (into shares) debentures.

☐ Approve ☐ Reject ☐ Abstain

### **Simple Resolution**

14. To amend paragraph 3 of Article 28 of the Bylaws to adjust the cross reference.

☐ Approve ☐ Reject ☐ Abstain

### **Simple Resolution**

15. To resolve on the restatement of the Companys Bylaws to reflect the changes indicated in items (1) to (14) above (including cross-reference adjustments and renumbering).

☐ Approve ☐ Reject ☐ Abstain

### **Simple Question**

16. If necessary a second call for the ESM, the voting instructions contained herein can also be considered in the assumption of ESM on a second call?

☐ Yes ☐ No ☐ Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_