

B2W - COMPANHIA DIGITAL
PUBLICLY-HELD COMPANY
CNPJ/ME nº 00.776.574/0006-60
NIRE 33.3.0029074-5

Minutes of the Board of Directors' Meeting of B2W – Companhia Digital (“Company”), held on August 27, 2020.

1. Date, Time and Venue: On August 27, 2020, at 5:00 p.m. by conference call, as authorized by Paragraph Five of Article 13 of the Company’s Bylaws.

2. Call and Presence: The call notice requirement was waived in view of the attendance of the totality of the members of the Board of Directors, by conference call.

3. Board: Chairwoman: Anna Christina Ramos Saicali; and Secretary: Fábio da Silva Abrate

4. Resolutions: Due to the expansion of the Universo Americanas (“Universe”) and the new challenges assumed on this date, Mr. José Timotheo de Barros will depart the position of Chief Operating Officer of the Company and the leadership of LET’S as of September 1, 2020, to dedicate himself exclusively to the functions inherent to the position of Superintendent Director, responsible for leading the physical platform of the Universe.

The functions of the Chief Operating Officer at the Company and the leadership of LET’S (platform that manages the logistics and distribution assets of the Universe) will be assumed by Mr. Welington de Almeida Souza, Brazilian, married, engineer, bearer of Identity Card nº 366048, issued by the MMA and registered with the CPF/ME under nº. 848.053.077-49 with mandate that will start on September 1, 2020 and will end along with that of the other officers of the Company, on April 30, 2022.

Mr. Welington Souza, graduated with an MBA in engineering from FGV-SP, joined Lojas Americanas in 1992, participated in the Trainee Program and held several positions in the commercial and operations areas.

The Board of Directors thanks Mr. Timotheo Barros for the services provided to the Company and wishes him success in carrying out his duties in leading the physical platform of the Universe, and welcomes Mr. Welington Souza.

5. Conclusion: There being no further matters to discuss, these minutes were drawn up, read, found to be in compliance, approved and signed by the attending members. Signatories: Anna Christina Ramos Saicali, Miguel Gomes Pereira Sarmiento Gutierrez, Celso Alves Ferreira Louro, Jorge Felipe Lemann, Paulo Antunes Veras, Luiz Carlos Di Sessa Filippetti, Mauro Muratório Not.

This conforms to the original, drawn up in the appropriate book.

Fábio da Silva Abrate
Secretary