

**B2W – Companhia Digital**  
Public Held Company  
CNPJ/ME no. 00.776.574/0006-60  
NIRE 33.3.0029074-5

**Minutes of the Meeting of the Board of Directors of B2W – Companhia Digital (“Company” or “B2W”) held on May 10, 2021.**

1. **Date, Time and Venue:** On May 10, 2021, at 5:00 p.m. by conference call, pursuant to paragraph 5 of article 13 of the Company’s Bylaws.
2. **Call and Presence:** Call waived due to the presence of all members of the Board of Directors.
3. **Presiding Board:** President: Mrs. Anna Christina Ramos Saicali; Secretary: Mr. Fábio da Silva Abrate.
4. **Resolutions:** Considering the Material Fact disclosed on April 28, 2021, with a view to establish the general bases of the operational business combination, to be submitted to its shareholders at the general meeting called for June 10, 2021, at 2:00 p.m., at which time, upon approval of the matters of the agenda, the Company will also be called "americanas s.a.", the unanimity of the board members present decided, without reservations:
  - 4.1. To propose a new composition for the Board of Directors and the adjustment of the positions of the Company's Executive Officers, with the consequent change in the Company's Bylaws, in the form of the proposal that, once approved, will be part of the minutes of this meeting as Annex I (“Management Proposal”);
    - 4.1.1. In accordance with the Management Proposal, and in line with the recommendation of the Nomination Committee, it is proposed to appoint the following members to the new Board of Directors: Eduardo Saggiaro Garcia, Carlos Alberto da Veiga Sicupira, Cláudio Moniz Barreto Garcia, Paulo Alberto Lemann and, as independent members, Sidney Victor da Costa Breyer, Vanessa Claro Lopes and Mauro Muratório Not, having been verified, by this Board of Directors, also based on declarations presented by Mrs. Sidney Victor da Costa Breyer, Vanessa Claro Lopes and Mauro Muratório Not, the compliance of these directors with the definition of independent director provided for under the Novo Mercado Regulation, of B3 S.A. - Brasil, Bolsa e Balcão.
  - 4.2. To register the resignations, on the date hereof, from their respective positions, of the directors: Anna Christina Ramos Saicali, Miguel Gomes Pereira Sarmiento Gutierrez, Celso Alves Ferreira Louro, Jorge Felipe Lemann, Luiz Carlos Di Sessa Filippetti and Paulo Antunes Veras, with its effectiveness subject to the approval of the Management Proposal. The President of the Board of Directors, Mrs. Anna Christina Ramos Saicali, acknowledges all the Board Members for the services rendered to the Company during their respective terms.
  - 4.3. To determine the call of a new extraordinary general meeting for the same day, June 10, 2021, at 3:30 pm (in order to smooth out the participation of shareholders), to resolve on the Management Proposal.
5. **Closing:** There being no further matters to be discussed, the meeting was adjourned, and the present Minutes were drawn up, read, found to be correct, and signed by the Directors attending the meeting. Signatures: Anna Christina Ramos Saicali (President); Miguel Gomes

Pereira Sarmiento Gutierrez; Jorge Felipe Lemann; Celso Alves Ferreira Louro; Luiz Carlos Di Sessa Filippetti; Mauro Muratório Not; and Paulo Antunes Veras.

**This is a faithful copy of the original drawn up in the Company's proper book.**

Fábio da Silva Abrate  
Secretary