

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - B2W - COMPANHIA DIGITAL to be held on 04/30/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This Remote Voting Ballot ("The Ballot"), referring to the Annual General Meeting of B2W – COMPANHIA DIGITAL to be held on April 30, 2021, at 10:00 am, BRT ("AGM"), must be filled in the event that the shareholder chooses to exercise his right to vote remotely, pursuant to article 121, sole paragraph, of Law 6,404/1976 and CVM Instruction 481/2009.</p> <p>Considering the current guidelines of the Ministry of Health and the Government of the State of Rio de Janeiro for the prevention and confrontation of the Coronavirus (COVID-19), and aiming at the safety of its shareholders, the Company recommends that, if possible, preference should be given to use of the Remote Voting Ballot for participation in the AGM, mainly by sending it to service provider able to collect and transmit instructions for filling out the ballot (custody agent). If a shareholder wishes to exercise his right to vote remotely, it is essential that the above fields are completed with the full name (or corporate name if you are a legal entity) and registration number with the Ministério da Economia, either in the CNPJ or in the CPF, in the case of legal or physical person, respectively.</p> <p>For this Ballot to be considered valid and the votes be accounted for the AGM quorum (i) all fields below should be properly completed; (ii) all its pages must be initialed by the shareholder; and (iii) in the end, the shareholder (or its legal representative, as the case may be) shall sign it.</p> <p>The Company will not require signature certification or notarization of the signatories of this Ballot. The deadline for submission of this Ballot through service providers, under article 21-B, item II, of ICVM 481, is April 24, 2021.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>EXERCISE OF VOTING BY SERVICE PROVIDERS</p> <p>A shareholder who chooses to exercise his right to vote remotely through services shall transmit their voting instructions to their respective custody agents, according to the rules established by them, which shall in turn forward such vote to the Central Depository of B3 S.A. - Brasil, Bolsa, Balcão. To do so, shareholders should contact their custody agents and verify the procedures established by them for issuing voting instructions via the Ballot, as well as the documents required by them.</p> <p>SUBMISSION OF THE NEWSLETTER BY THE SHAREHOLDER DIRECTLY TO THE COMPANY</p> <p>A shareholder who wishes to exercise his right to vote remotely, may do so directly to the Company, and must send the following documents to the Company's address below: (i) physical form of this Ballot, duly completed, initialed and signed; and (ii) certified copy of the following documents:</p> <ol style="list-style-type: none"> For individuals born in Brazil: valid official identity document, with photo. For legal entities: (i) last consolidated Social Contract or Bylaws; (ii) corporate documents proving the regularity of the shareholders representation; and (iii) valid official identity document of the legal representative of the shareholder, with photo. For Investment Funds: (i) Regulatory Filings; (ii) last Social Contract or consolidated Bylaws of the administrator or manager; (iii) corporate documents proving the regularity of the directors representation or manager and of the shareholder and (iv) identity document of the legal representative of the administrator or manager and shareholder, with photo. <p>This Ballot, together with the required documentation, will be considered valid only if received by the Company by April 24, 2021.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>Considering the current guidelines of the Ministry of Health and the Government of the State of Rio de Janeiro for the prevention and confrontation of the Coronavirus (COVID-19), and aiming at the safety of its shareholders, the Company suggests that, if possible, this Ballot be preferably sent to the email address ri@b2wdigital.com. The shareholder may also send the physical copy of said document to:</p> <p>Rua Sacadura Cabral, 102, Saúde, CEP: 20.081- 902, Rio de Janeiro/RJ – Brasil, for the attention of Investor Relations Department.</p>
<p>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</p> <p>Name: Itau Unibanco S.A. Address: Praça Alfredo Egydio de Souza Aranha 100, Parque Jabaquara, São Paulo, SP. CEP: 04344-902</p>

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04344-902
Telephone: (11) 2797-4515
Fax: (11) 2797-4075
Contact: Escrituração ações
Email: escrituracaoacoes@itau-unibanco.com.br

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Resolution

1. Update the caput of article 5 of the Companys Bylaws to reflect the capital increases approved by the Board of Directors, within the authorized capital limit, at the meetings held July 03, September 12 and December 10, 2020 and February 12, 2021. The update also includes the private capital increase approved by the Board of Directors, within the authorized capital limit, approved September 21, 2020.

Approve Reject Abstain

Simple Resolution

2. We propose to consolidate the Bylaws of the Company in order to reflect the above changes.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____