

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - B2W - COMPANHIA DIGITAL to be held on 06/10/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This Distance Voting Ballot ("The Ballot"), referring to the Extraordinary General Meeting of B2W – COMPANHIA DIGITAL to be held June 10, 2021, at 2pm, BRT ("EGM"), must be filled in the event 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 EGM, mainly by sending it to service provider able to collect and transmit instructions for filling out the ballot (custody agent).</p> <p>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 a legal entity or an individual, respectively.</p> <p>For this Ballot to be considered valid and the votes be accounted for the EGM 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.</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, Balca-o. 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 BALLOT 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 Articles of Association or By-laws; (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 Articles of Association 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 June 3rd, 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, ZIP Code: 20.081- 902, Rio de Janeiro/RJ – Brazil, for the attention of the 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: Prac,a Alfredo Egydio de Souza Aranha 100, Parque Jabaquara, São Paulo, SP. ZIP Code: 04344-902 Telephone: (11) 2797-4515 Fax: (11) 2797-4075 Contact: Escrituração ações</p>

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Contact: Escrituração ações
Email: escrituracaoacoes@itau-unibanco.com.br

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Resolution

1. Examine, discuss and approve the Company's capital reduction to absorb accumulated losses, without the cancellation of shares, with the resulting amendment of Art. 5 of its By-laws.

Approve Reject Abstain

Simple Resolution

2. Examine, discuss and approve the terms and conditions of the Protocol and Justification of the Partial Spin-Off of Lojas Americanas S.A., with Conveyance of the Spun-Off Portion to B2W – Companhia Digital, signed by the management of the Company and Lojas Americanas S.A. (Protocol and Justification and Partial Spin-Off).

Approve Reject Abstain

Simple Resolution

3. Ratify the hiring of the specialized company XP Investimentos Corretora de Câmbio, Títulos e Valores Mobiliários S.A. (CNPJ/ME nº 02.332.886/0011-78) for the preparation of the appraisal report of the spun-off portion of Lojas Americanas to be conveyed to the Company under its book value (Appraisal Report).

Approve Reject Abstain

Simple Resolution

4. Approve the Appraisal Report

Approve Reject Abstain

Simple Resolution

5. Approve the Partial Spin-Off, with the conveyance of the spun-off portion of Lojas Americanas to the Company, under the terms and conditions established in the Protocol and Justification, with the consequent increase in the Company's capital in an amount equivalent to the spun-off portion, with the issuance of new shares to be fully subscribed by the officers of Lojas Americanas, on behalf of their shareholders, and paid-in through the conveyance of the assets, rights and obligations that make up the spun-off portion to be transferred to the Company.

Approve Reject Abstain

Simple Resolution

6. Amend again the caput of Article 5 of the Company's By-laws, due to the increase in the Company's capital share capital related to the merger into the Company of the spun-off portion.

Approve Reject Abstain

Simple Resolution

7. Amend Article 1 of the Company's Bylaws in order to change the company's corporate name.

Approve Reject Abstain

Simple Resolution

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8. Amend Article 3 of the Companys By-laws in order to detail the corporate purpose of the Company.

Approve Reject Abstain

Simple Resolution

9. Increase the limit of authorized capital, with the consequent amendment of §2 of Art. 5 of the Companys By-laws.

Approve Reject Abstain

Simple Resolution

10. Consolidate the Companys By-laws in order to reflect the changes above.

Approve Reject Abstain

Simple Resolution

11. Authorize the Companys directors to perform all acts necessary for the implementation of the Partial Spin-Off.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____