

**B2W – Companhia Digital**  
CNPJ/ME No. 00.776.574/0006-60  
NIRE 3330029074-5

## **MATERIAL FACT**

**B2W – Companhia Digital ("B2W")**, in addition to the Material Fact issued on April 28, 2021, in which there were established the general basis of the operational combination of business ("Transaction"), to be submitted to its shareholders at the general meeting to be held on June 10, 2021, at 2:00 PM, when, upon the approval of the resolutions of the agenda, the Company will then be called "americanas s.a." ("**americanas**") informs the Board of Directors of B2W met and convened a new general meeting to be held on the same day, June 10, 2021, at 3:30 PM, to resolve, among other topics, on the composition of the Board of Directors of the new **americanas**, with the appointment of Mr. Eduardo Saggiaro Garcia, Carlos Alberto da Veiga Sicupira, Cláudio Moniz Barreto Garcia, Paulo Alberto Lemann and, as independent members, Mr. Mauro Muratório Not, Vanessa Claro Lopes and Sidney Victor da Costa Breyer, as detailed in the Management Proposal published today on the B2W investor relations website (<https://ri.b2w.digital/>), and through the Empresas.Net System, in the pages of the Brazilian Securities and Exchange Commission (CVM) ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 S.A. – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)).

Thus, in compliance with the provisions of article 26 of the Novo Mercado Listing Regulation of B3 S.A. – Brasil, Bolsa, Balcão, B2W informs that it registered, on this date, the resignation of the 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 Transaction and of the Management Proposal. Finally, to comply with the rules of independence, it is highlighted that the Board of Directors of Lojas Americanas S.A. ("LASA") registered the resignations of Mr. Sidney Victor da Costa Breyer and Ms. Vanessa Claro Lopes to the positions of independent directors of LASA, with its effectiveness subject to the approval of their elections as independent members of the Board of Directors of the new **americanas**.

Rio de Janeiro, May 10, 2021.

**B2W – Companhia Digital**  
Fábio da Silva Abrate  
Investor Relations Officer