

# Assembleia pendente de aprovação

## DISTANCE VOTING BALLOT

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

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> <p>This Distance Voting Ballot ("The Ballot"), refers to the Extraordinary General Meeting of B2W – Companhia Digital ("Company") to be held on June 10, 2021, at 3:30pm, 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 No. 6,404/1976 and CVM Instruction No. 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 hereby convened, mainly by sending it to the service providers able to collect and transmit instructions for filling in the ballot (custody agent).</p> <p>If a shareholder wishes to exercise his right to vote remotely, it is essential that the fields above are filled in with his full name (or corporate name in case of a legal entity) and enrollment number with the Ministry of Economy, 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 filled in; (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. The Company will not require signature certification or notarization of the signatories of this Ballot.</p>
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> <p><b>EXERCISE OF VOTING THROUGH SERVICE PROVIDERS</b> A shareholder who chooses to exercise his right to vote remotely through service providers shall transmit their voting instructions to their respective custody agents or to the bookkeeper, 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. For this purpose, shareholders shall 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><b>FORWARDING OF THE BALLOT BY THE SHAREHOLDER DIRECTLY TO THE COMPANY</b> 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 headquarters in the address below referred: (i) physical form of this Ballot, duly filled in, initialed, and signed; and (ii) certified copy of the following documents: a. For individuals born in Brazil: valid official identity document, with photo b. 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. c. For Investment Funds: (i) last consolidated Regulatory Filings; (ii) last consolidated Articles of Association or Bylaws of the administrator or manager; (iii) corporate documents proving the regularity of the administrator 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> <p>This Ballot, together with the required documentation, will be considered valid only if received by the Company on or before June 3, 2021.</p>
<b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b> <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 <a href="mailto:ri@b2wdigital.com">ri@b2wdigital.com</a>. The shareholder may also send the physical copy of said document to: Rua Sacadura Cabral, 102, Saúde, ZIP Code: 20.081- 902, Rio de Janeiro / RJ – Brazil, for the attention of the Investor Relations Department.</p>
<b>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</b> <p>Name: Itau Unibanco S.A. Address: Praça Alfredo Egydio de Souza Aranha 100, Parque Jabaquara, São Paulo, SP. ZIP Code: 04344-902 Telephone: (11) 2797-4515 Fax: (11) 2797-4075</p>

## DISTANCE VOTING BALLOT

### Extraordinary General Meeting (EGM) - B2W - COMPANHIA DIGITAL to be held on 06/10/2021

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

#### Resolutions concerning the Extraordinary General Meeting (EGM)

##### Election of the board of directors by single group of candidates

B2W - Companhia Digital

Eduardo Saggiaro Garcia (membro efetivo)  
Carlos Alberto da Veiga Sicupira (membro efetivo)  
Cláudio Moniz Barreto Garcia (membro efetivo)  
Paulo Alberto Lemann (membro efetivo)  
Mauro Muratório Not (membro independente)  
Sidney Victor da Costa Breyer (membro independente)  
Vanessa Claro Lopes (membro independente)

1. Indication of all names that comprise the slate (The votes indicated in this field will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of the members of the board of directors and the respective separate election occur) - B2W - Companhia Digital

Approve  Reject  Abstain

2. Should any of the candidates integrating the slate no longer integrates it, will the votes corresponding to your shares continue being granted to the same slate?

Yes  No  Abstain

3. In case of adoption of the election procedure by multiple voting, do you wish to distribute the vote adopted in equal percentages for the candidates integrating the elected slate? If the shareholder chooses to "abstain" and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.

Yes  No  Abstain

4. Visualization of all candidates that comprise the slate to indicate the % (percentage) of the votes to be attributed

Eduardo Saggiaro Garcia (membro efetivo) [ ] %

Carlos Alberto da Veiga Sicupira (membro efetivo) [ ] %

Cláudio Moniz Barreto Garcia (membro efetivo) [ ] %

Paulo Alberto Lemann (membro efetivo) [ ] %

Mauro Muratório Not (membro independente) [ ] %

Sidney Victor da Costa Breyer (membro independente) [ ] %

Vanessa Claro Lopes (membro independente) [ ] %

##### Simple Question

5. Do you wish to request the separate election of members the Board of Directors, pursuant to Article 141, §4º, I of Law No. 6,404/76? (the shareholder shall fill in this field only if he has been the holder, without interruption, of the shares with which he votes during the 3 months immediately prior to the General Meeting)

Yes  No  Abstain

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### Simple Question

6. Do you want to request the adoption of the multiple voting process for the election of the board of directors, pursuant to article 141 of Law No. 6,404, of 1976?

Yes  No  Abstain

### Simple Resolution

7. Once the Corporate Reorganization has been approved, and in view of the new reality of the Company thereafter, approve the modification in the composition of the Executive Board, as detailed in the Management's Proposal, with the consequent amendment of Article 23 of the Bylaws.

Approve  Reject  Abstain

### Simple Resolution

8. Approve the consolidation the Company's Bylaws.

Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_