

ANNUAL CALENDAR OF CORPORATE EVENTS

Corporate Denomination	Lojas Renner S.A.
Head Office Address	Av. Joaquim Porto Villanova, 401, B. Jardim do Salso, Porto Alegre, RS, Cep.91410-400
Internet Address	www.lojasrenner.com.br www.lojasrenner.com.br/ri
Investor Relations Officer	Name: Laurence Beltrão Gomes E-mail: laurence.gomes@lojasrenner.com.br Telephone: (0xx51) 2121.7300 Fax: (0xx51) 2121.7121
Responsible for the Investor Relations Department	Name: Paula Picinini E-mail: paula.picinini@lojasrenner.com.br Telephone: (0xx51) 2121.7023 Fax: (0xx51) 2121.7121
Newspapers (and place) where the Company's corporate actions are published	Diário Oficial do Estado do Rio Grande do Sul Jornal do Comércio (RS)
Complete Annual Financial Statements (Consolidated), relative to fiscal year ending December 31, 2018	
Event	Date
Disclosure via IPE	February 07, 2019 (following close of the trading day)
Publication in the newspapers	February 08, 2019
Conference Call on Results (by conference call)	February 08, 2019 at 1:00p.m. (Brasília time) (Portuguese with simultaneous translation in English)
Standard Financial Statements – DFP for fiscal year ending December 31, 2018	
Event	Date
Disclosure via ENET	February 07, 2019 (following close of the trading day)

Quarterly Information – ITR 2019		
Event	Date	
<ul style="list-style-type: none"> • With reference to 1st quarter • With reference to 2nd quarter • With reference to 3rd quarter 	Disclosure via ENET (following close of the trading day)	Conference Call on Results (by conference call) (Portuguese with simultaneous translation into English)
	Apr 25, 2019	Apr 26, 2019 at 1:00p.m.
	July 30, 2019	July 31, 2019 at 1:00p.m.
	October 24, 2019	October 25, 2019 at 1:00p.m.
Annual General Meeting 2019		
Event	Date	
Management proposal sent via IPE	March 18, 2019	
Convening Notice sent via IPE	March 18, 2019	
Publication of Convening Notice in newspapers	March 19 / 20 and 21, 2019	
Holding of the Annual General Meeting	April 18, 2019	
Minutes of the Annual General Meeting sent via IPE	April 18, 2019	
Reference Form for current fiscal year		
Event	Date	
Disclosure via ENET	May 30, 2019	
Board of Directors Meeting		
Event	Date	
Holding of the Board of Directors Meeting to elect the Chairman and Vice Chairman of the Board of Directors, elect the members of the Committees of the Board of Directors and elect the Company’s Executive Officers	April 18, 2019	
Minutes of the Board of Directors Meeting sent via IPE	April 18, 2019	