

LOJAS AMERICANAS S.A.
Public Company
CNPJ/ME nº 33.014.556/0001-96
NIRE 33.300.028.170

Board of Directors Minutes of Meeting of Lojas Americanas S.A. (“Company”), held on August 19, 2019.

1. Date, Time and Venue: On August 19, 2019, at 6:30 p.m., through conference call, as authorized by the §3º of Art. 10 of the Company’s Bylaws.

2. Call and Presence: Waived the call considering the presence of all members of the Board of Directors.

3. Board: Chairman: Mr. Carlos Alberto da Veiga Sicupira; Secretary: Mr. Miguel Gomes Pereira Sarmiento Gutierrez.

4. Resolutions: The members of the Board of Directors, by unanimous vote, decided that the Company will exercise the preemptive right for the subscription of the shares, in proportion to their participation, as well as subscribe to the full balance of any unsubscribed shares within the scope of the increase, to be approved, on this date, by the Board of Directors of B2W – Companhia Digital, a subsidiary of the Company, within the authorized capital limit, in the amount of R\$ 2,500,000,035.00 (two billion, five hundred million and thirty five reais), at the issue price of R\$ 39.00 (thirty nine reais) per share.

5. Conclusion: There being no further business to discuss and no one making use of the word, the meeting was adjourned, this minute being drawn up, read, found in compliance and signed by the members present: Carlos Alberto da Veiga Sicupira (Chairman); Cecilia Sicupira; Miguel Gomes Pereira Sarmiento Gutierrez; Paulo Alberto Lemann; Roberto Moses Thompson Motta; Claudio Moniz Barreto Garcia; Paulo Veiga Ferraz Pereira; and Sidney Victor da Costa Breyer.

Accordance with the original recorded on its own.

Miguel Gomes Pereira Sarmiento Gutierrez
Secretary