

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - LOJAS AMERICANAS S.A. to be held on 04/30/2019**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This Remote Voting Ballot (Ballot), referring to the Ordinary General Assembly of Lojas Americanas S.A. to be held on April 30, 2019, at 2:00 p.m. (Brazil time), must be completed in the event of the shareholder elects to exercise his right to vote at a distance, pursuant to article 121, sole paragraph, of Law 6,404/1976 and CVM Instruction 481/2009.</p> <p>If a shareholder wishes to exercise his right to vote remotely, it is essential that the above fields are complete with the full name (or corporate name if you are a legal entity) and registration number with the Ministério da Fazenda, either in the CNPJ or in the CPF, in the case of legal or physical person, respectively.</p> <p>For this Ballot to be considered valid and the votes be accounted for the AGO quorum (i) all fields below should be properly completed; (ii) all its pages must be initialled by the shareholder; and (iii) the end, the shareholder (or its legal representative, as the case may be) shall sign it.</p> <p>The Company will not require signature recognition or notarization of the signatories of this Ballot. The deadline for submission of this Ballot through service providers, under article 21-B, item II, of ICVM 48, is April 23, 2019.</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 elects 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 B3's Central Depository. To do so, shareholders should contact their custody agents and verify the procedures established by them for issuing voting instructions via the bulletin, as well as the documents required by them.</p> <p>SUBMISSION OF THE NEWSLETTER BY THE SHAREHOLDER DIRECTLY TO THE COMPANY</p> <p>The shareholder who elects 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, initialled and signed; and (ii) certified copy of the following documents:</p> <p>a. For individuals born in Brazil: valid official identity document, with photo.</p> <p>b. For legal entities: (i) last consolidated Social Contract or Bylaws; (ii) corporate documents proving the regularity of the shareholders representation; and (iii) valid official identity document of the shareholders legal representative with photo.</p> <p>c. For Investment Funds: (i) Regulatory fillings; (ii) last Social Contract or consolidated Bylaws of the administrator or portfolio manager; (iii) corporate documents proving the regularity of the administrator representation or portfolio manager and of the shareholder and; (iii) identity document of the legal representative of the administrator or portfolio manager and shareholder, with photo.</p> <p>This Ballot, together with the required documentation, will be considered valid only if received by the Company by April 23, 2019.</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>This Ballot should be sent to Rua Sacadura Cabral, 102, Saúde, CEP: 20.081- 902, Rio de Janeiro/RJ – Brasil, to the attention of the Investor Relations Department. The shareholder can also send the digitized copies of this ballot and the documents necessary by email to investidores@lasa.com.br.</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>Bank: Banco Bradesco S.A. Address: Cidade de Deus s/nº, Vila Yara, Osasco, SP. CEP: 06029-900. Prédio Amarelo – Térreo E-mail: dac.acecustodia@bradesco.com.br Telephone: 0800 16 701 1616</p>
Resolutions concerning the Annual General Meeting (AGM)
<p>Simple Resolution</p> <p>1. Managements accounts, examination, discussion and voting of financial statements for the fiscal year ended on 12.31.2018.</p> <p>[] Approve [] Reject [] Abstain</p>

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Simple Resolution

2. Approve the capital budget for the fiscal year of 2019 pursuant to Annex II of the Management Proposal.

Approve Reject Abstain

Simple Resolution

3. We propose the approval of the allocation of the Company's net income for the year ended 12.31.2018, as indicated in the Financial Statements and detailed in Annex III of the Management Proposal, prepared in accordance with article 9, paragraph 1, item II of the ICVM 481.

Approve Reject Abstain

Simple Question

4. Do you wish to request the installation of the Fiscal Council, pursuant to article 161 of Law 6,404/76?

Yes No Abstain

Election of the fiscal council by candidate - Total members to be elected: 1

5. Indication of candidates for the fiscal council (the shareholder may indicate as many candidates as there are number of places to be filled in the general election)

Vicente Antonio de Castro Ferreira (indicado pelo controlador) / Carlos Alberto de Souza (Suplente)

Approve Reject Abstain

Separate election of the fiscal council - Common shares

6. Indication of the candidates to the fiscal council by minority shareholders holding shares with voting rights (the shareholder must fill in this field if he left the general election field blank)

Márcio Luciano Mancini (indicado por Osmair Antonio Luminatti e Roberto Martins de Souza) / Pedro Carvalho de Mello (Suplente)

Approve Reject Abstain

Domenica Eisenstein Noronha (indicado por Tempo Capital Principal Fundo de Investimento em Ações) / Ricardo Reisen de Pinho (Suplente)

Approve Reject Abstain

Simple Resolution

7. If installed, to establish the number of members that will compose the Fiscal Council of the Company.

Approve Reject Abstain

Simple Resolution

8. We propose that the global compensation of the directors, to be fixed at the annual amount of up to R\$ 46,631,664.00, corrected by the IGP-DI, which, plus the amount of up to R\$ 24,689,209.00, related to the expenses associated with the recognition of the fair value of stock options granted by the Company, totals the amount of up to R\$ 71,320,873.00.

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Approve Reject Abstain

Simple Resolution

9. If installed, we propose to fix the wage of the fiscal council members.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____