

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - 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 Extraordinary 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 AGE 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 Extraordinary General Meeting (EGM)
<p>Simple Resolution</p> <p>1. We propose that the caput of the 5th Article of the Company's Bylaws be altered to reflect the capital increases approved by the Board of Directors, within the limit of the capital authorized on September 3, 2018 due to the exercise of the options granted under the Stock Option Plan of the Company at the General Meeting held on April 30, 2012.</p> <p>[] Approve [] Reject [] Abstain</p>

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Simple Resolution

2. Amend the provisions of the Companys Bylaws, in order to adopt certain principles set forth in the Brazilian Code of Corporate Governance - Public Companies.

Approve Reject Abstain

Simple Resolution

3. We propose that, in view of the changes forecasted in the items 1 and 2 above, the consolidation of the Companys Bylaws, in accordance with Annex VII of the Management Proposal.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____