

**MAGAZINE LUIZA S.A.**  
**Publicly-held Company**  
CNPJ/MF 47.960.950/0001-21  
NIRE 35.3.0010481.1

## **NOTICE TO SHAREHOLDERS**

### **ANNUAL GENERAL MEETING**

**MAGAZINE LUIZA S.A.** (“**Magalu**” or “**Company**”), for the purpose of Paragraph 2, Article 21-L of CVM Instruction No. 481 issued on December 17, 2009 (“CVM Instruction 481”), announces to its shareholders and the market in general that the Company’s Annual General Meeting will be held on April 16, 2021 (“AGM 2021”).

The Company will subsequently release detailed guidelines regarding the meeting.

For further information, please contact the Investor Relations Department at [ri@magazineluiza.com.br](mailto:ri@magazineluiza.com.br) or (11) 3504-2727.

São Paulo, January 14, 2021.

**Roberto Bellissimo Rodrigues**  
Chief Financial Officer and Director of Investor Relations