

Localiza&co

LOCALIZA RENT A CAR S.A.

PUBLICLY HELD COMPANY

Corporate Taxpayer ID (CNPJ) 16.670.085/0001-55

Corporate Registry ID (NIRE) 3130001144-5

MINUTES OF THE BOARD OF DIRECTOR'S MEETING HELD ON MAY 06, 2025

Date, Time and Place: Held on May 06, 2025, at 9am, pursuant to paragraph 3 of article 13 of the Localiza Rent a Car S.A. ("Company") Bylaws, located in the City of Belo Horizonte, State of Minas Gerais, at Avenida Bernardo de Vasconcelos, No. 377, Cachoeirinha, Zip Code 31150-000.

Call notice: Call notice made pursuant to paragraph 1 of article 13 of the Company's Bylaws.

Attendance: All members of the Board of Directors were present, namely: Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, André Sapoznik, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paula Magalhães Cardoso Neves, and Paulo Antunes Veras.

Instatement: Eugênio Pacelli Mattar, Chairman of the Board of Directors, and Suzana Fagundes Ribeiro de Oliveira, Secretary.

Deliberations: After reviewing the agenda, the members of the Board of Directors, by unanimous vote and without any restrictions, resolved as follows:

Appointment of the Chairman and Vice-Chairman of the Board, election and inauguration of the Executive Board, Advisory Committees of the Board, Lead Independent Director (LID), and Secretary of the Board.

Appointment of the Chairman and Vice-Chairman of the Board of Directors. Pursuant to Article 11, §2 of the Company's Bylaws, the Board of Directors, unanimously and subject to legal impediments, resolved to appoint Mr. Eugênio Pacelli Mattar as Chairman of the Board of Directors and Mr. Luis Fernando Memoria Porto as Vice-Chairman of the Board of Directors.

Election and Inauguration of the Executive Board: he members of the Board of Directors, pursuant to Article 12, item "b" of the Company's Bylaws, unanimously elected the following members to compose the Company's Executive Board:

- (a) Mr. Bruno Sebastian Lasansky, Argentine, married, engineer, holder of identity card no. V417229L, issued by DPF/DF, CPF no. 231.678.618-94, to hold the position of Chief Executive Officer;
- (b) Mr. Breno Davis Campolina, Brazilian, married, business administrator, holder of identity card no. MG 7922992, issued by SSP/MG, CPF no. 040.880.676-14, to hold the position of Executive Officer of Fleet Rental;

- (c) Mr. Elvio Lupo Neto, Brazilian, married, engineer, holder of identity card no. 23477516, issued by SSP/SP, CPF no. 292.158.848-07, to hold the position of Executive Officer of Car Rental;
- (d) Mr. Flávio Mergener Salles, Brazilian, married, business administrator, holder of identity card no. 07709953-9, issued by IFP/RJ, CPF no. 969.346.977-15, to hold the position of Executive Officer of Seminovos;
- (e) Mr. João Hilário de Ávila Valgas Filho, Brazilian, divorced, engineer, holder of identity card no. M 8490557, issued by SSP/MG, CPF no. 027.602.306-43, to hold the position of Executive Officer of Operations;
- (f) Mr. Rodrigo Tavares Gonçalves de Sousa, Brazilian, married, engineer, holder of identity card no. MG 10054090, issued by SSP/MG, CPF no. 032.652.356-10, to hold the position of Chief Finance Officer and Investor Relations Officer; and
- (g) Mrs. Suzana Fagundes Ribeiro de Oliveira, Brazilian, married, lawyer, holder of identity card no. MG 6608121, issued by SSP/MG, CPF no. 941.450.836-87, to hold the position of Executive Legal and Institutional Relations Officer.

The Directors elected herein are inaugurated by signing the term of office and will have a mandate until the first meeting of the Board of Directors held after the Company's Annual General Meeting in 2026.

Election of the members of the Advisory Committees. The Board of Directors, unanimously and subject to legal impediments, resolved to elect the following members to compose the Advisory Committees of the Board of Directors:

- (a) **Audit, Risk, and Compliance Committee:** (i) Estela Maris Vieira de Souza, as Coordinator and specialist member; (ii) Maria Letícia de Freitas Costa; e (iii) Paula Magalhães Cardoso Neves.
- (b) **People and Compensation Committee:** ((i) André Sapoznik, as Coordinator; (ii) Artur Noemio Grynbaum; and (iii) Renata Sawchuk Moura, as specialist member.
- (c) **Governance, Nomination, and Sustainability Committee:** (i) Paulo Antunes Veras, as Coordinator; (ii) Eugênio Pacelli Mattar; (iii) Andre Sapoznik; and (iv) Oscar de Paula Bernardes, as specialist member.

Appointment of the Lead Independent Director (LID). The members of the Board of Directors, and considering the recommendation of the Governance, Nomination and Sustainability Committee, decided, by unanimous vote of the independent directors, with abstentions from the non-independent directors, resolved to appoint Mr. Paulo Veras as Lead Independent Director (LID) for the term of the Board of Directors, pursuant to the Internal Regulations of the Company's Board of Directors.

Appointment of the Secretary of Governance of the Board of Directors. The Board of Directors, unanimously, resolved to appoint Mrs. Suzana Fagundes Ribeiro de Oliveira as Secretary of Governance of the Board of Directors.

Closure and Drafting of the Minutes: With no other resolutions, the meeting was suspended for the time necessary to the drawn up of the minutes in electronic media, and the subsequent approval by the attendees. For purposes of digital certification, the signature of the documentation will be carried out individually by Mrs. Suzana Fagundes Ribeiro de Oliveira.

Declaration: I certify that this instrument is a free English translation of the Minutes of the Board of Director's Meeting above, which is drawn up in the applicable Company's records, filled in the Company's headquarters, with the signature of the attendees: Instatement – Eugênio Pacelli Mattar, Chairman, e Suzana Fagundes Ribeiro de Oliveira, Secretary. Members of the Board of Directors – Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, André Sapoznik, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paula Magalhães Cardoso Neves, e Paulo Antunes Veras.

Belo Horizonte, May 06, 2025.

Suzana Fagundes Ribeiro de Oliveira
Secretary