



**LOCALIZA RENT A CAR S.A.**

PUBLICLY HELD COMPANY

Corporate Taxpayer ID (CNPJ) 16.670.085/0001-55

Corporate Registry ID (NIRE) 3130001144-5

**Extract Of The Minutes of the Board of Directors' Meeting**

**Held on May 02, 2022**

**Date, Time and Place:** May 2, 2022, at 09:00am, pursuant to paragraph 3 of article 13 of the Company's Bylaws.

**Attendance:** The following Board members were present: Oscar de Paula Bernardes Neto, Eugênio Pacelli Mattar, Irlau Machado, Maria Letícia de Freitas Costa, Paulo Antunes Veras and Pedro de Godoy Bueno.

**Instatement:** Eugenio Pacelli Mattar, Chair of the Board and Suzana Fagundes Ribeiro de Oliveira, Secretary.

**Resolutions taken unanimously, except for legal impediments:**

**(1) Elect the members of the Advisory Committees.** The Board of Directors, by unanimous vote, except for legal impediment, resolved to elect the following members to form the Advisory Committees of the Board of Directors:

- a) Audit, Risk Management and Compliance Committee:** (i) Maria Letícia de Freitas Costa, as Coordinator; (ii) Oscar de Paula Bernardes Neto; and (iii) Estela Maris Vieira de Souza.
- b) Personnel Management and Compensation Committee:** (i) Irlau Machado Filho, as Coordinator; (ii) Paulo Antunes Veras, and (iii) Renata Sawchuk Moura.
- c) Governance and Sustainability Committee:** (i) Oscar de Paula Bernardes Neto, as Coordinator; (ii) Eugênio Pacelli Mattar; and (iii) Maria Letícia de Freitas Costa.

**(2) Elect and invest in the Executive Board and designate the secretary of the Board of Director.** The Board of Directors, unanimously voted and elected, under the terms of article 12, paragraph b, to compose the Company's Management:

- a)** Mr. Bruno Sebastian Lasansky, Argentine, married, engineer, ID: V417229L – RNE, CPF: 231.678.618-94, to occupy the position of CEO;
- b)** Rr. Rodrigo Tavares Gonçalves de Sousa, Brazilian, married, engineer, ID: 60.089.617-1 – SSP/SP, CPF: 032.652.356-10, to occupy the position of CFO and IRO;
- c)** Mr. Flávio Mergener Salles, Brazilian, married, manager, ID: 07709953-9 - IFP / RJ, CPF: 969.346.977-15, to occupy the position of Seminovos Executive Officer;
- d)** Mr. João Hilário de Ávila Valgas Filho, Brazilian, divorced, engineer, ID: M-8490557 – SSP/MG, CPF: 027.602.306-43, to occupy the position of Operations Executive Officer;
- e)** Mr. Daniel Guerra Linhares, Brazilian, married, manager, ID: 11483990 – SSP/MG, CPF: 052.289.496-82, to occupy the position of People Executive Officer;
- f)** Mrs. Suzana Fagundes Ribeiro de Oliveira, Brazilian, married, lawyer, ID: MG6608121 – SSP/MG, CPF: 941.450.836-87, to occupy the position of Legal and Institutional Relations Executive Officer;
- g)** Mr. Elvio Lupo Neto, Brazilian, married, engineer, ID: 23477516 – SSP/MG, CPF: 292.158.848-07, to occupy the position of Rent a Car Executive Officer; and
- h)** Mr. André Luiz Lopes Petenussi, Brazilian, married, engineer, ID: 327663212 – SSP/SP, CPF: 286.993.558-74, to occupy the position of Technology Executive Officer.

The Executive Officers hereby elected and previously qualified were vested by signing the investiture term and will have an office term until the first meeting of the Board of Directors held after the Annual General Meeting of the Company in 2023.

- (3) **Designate the secretary of the Board of Directors.** The Board of Directors unanimously decided to designate Mrs. Suzana Fagundes Ribeiro de Oliveira as Secretary of the Board of Directors.
- (4) **Results and quarterly information for 1Q22.** Mr. Rodrigo Tavares presented the consolidated result for the first quarter of the year, including a comparison with the first quarter of 2021. Having made the clarifications requested and considering the recommendation of the Audit, Risk Management and Compliance Committee, as well as the conclusion of the independent auditors regarding the review of the interim financial information, without any comments, the Board approved the results for the quarter ended March 31 of 2022, as well as its disclosure to the market.

**Closure:** With no other deliberations, the meeting was suspended for the time necessary to the drawn up this extract of the minutes.

**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: Oscar de Paula Bernardes Neto, Eugenio Pacelli Mattar, Irlau Machado Filho, Maria Letícia de Freitas Costa, Pedro de Godoy Bueno, and Paulo Antunes Veras

Belo Horizonte, May 02, 2022.

Suzana Fagundes Ribeiro de Oliveira  
Secretary