



LOCALIZA RENT A CAR S.A.
PUBLICLY-HELD COMPANY
Corporate Taxpayer's ID (CNPJ) 16.670.085/0001-55
Corporate Registry ID (NIRE) 3130001144-5

EXTRAORDINARY SHAREHOLDERS MEETING

Summary statement sent by the bookkeeping agent

Localiza Rent a Car S.A. – “Localiza” (B3: RENT3 and OTCQX: LZRFY) announces that, in accordance with CVM Instruction 481/09, as amended, and CVM Resolution 741/15, received today the summary voting statement on the consolidation of voting instructions given by shareholders through their respective custodian agents to the bookkeeping agent, identifying the number of approvals, rejections and abstentions in each item presented in the remote voting form received, including the matters submitted for resolution in the Extraordinary Shareholders Meeting, to be held on November 12, 2020. The information of the summary statement is in the attached spreadsheet.

Belo Horizonte November 10, 2020.

Mauricio Teixeira
CFO and Investor Relations Officer

Summary statement sent by the bookkeeping agent
Extraordinary General Meeting - 11/12/2020 3:00 PM

Extraordinary General Meeting			
Resolution Code	Resolution Description	Resolution Vote	Amount of Shares
1	<p>Approval of acts related to the merger of shares of Companhia de Locação das Américas, a publicly-held company with headquarters in the City of São Paulo, São Paulo, at Alameda Santos, nº 438, 7º andar, Bairro Cerqueira Cesar, enrolled with the CNPJ/ME under No. 10.215.988/0001-60 ("Unidas"), into the Company ("Merger of Shares"), as follows:</p> <p>(i) to approve the "Protocol and Justification for the Merger of Shares of Companhia de Locação das Américas into Localiza Rent a Car S.A.", signed on October 8, 2020 by the management of Unidas and Localiza ("Protocol and Justification").</p> <p>(ii) to ratify the hiring of Apsis Consultoria Empresarial Ltda., in order to prepare the appraisal report for the economic value of Unidas shares to be merged into Localiza, pursuant to article 252, paragraph 1 of the Brazilian Corporation Law ("Appraisal Report").</p> <p>(iii) to approve the Appraisal Report.</p> <p>(iv) to approve the Merger of Shares, which the effectiveness shall be conditioned upon the satisfaction (or waiver, as the case may be) of the conditions precedent provided in the Protocol and Justification.</p> <p>(v) to approve the capital increase to be subscribed and paid up by Unidas' managers in favor of its shareholders, with the amendment of article 5 of Localiza's Bylaws, which the effectiveness shall be conditioned upon the satisfaction (or waiver, as the case may be) of the conditions precedent provided in the Protocol and Justification; and</p> <p>(vi) to authorize the Company's managers to perform all acts required for the consummation of the Merger of Shares.</p>	For	303,724,596
		Against	-
		Abstain	16,800
		For	291,975,394
2	Reduction in the number of members that will form the Company's Board of Directors in the current term of office from 7 to 6 members; and	Against	268,897
		Abstain	11,497,105
		For	292,244,291
3	Election of Mr. Irlau Machado Filho as an independent member of the Company's Board of Directors, to serve until the end of the current term of office.	Against	-
		Abstain	11,497,105
		For	182,957,365
4	<p>Wish to request the establishment of the Fiscal Council, pursuant to article 161 of Federal Law 6404/76?</p> <p>Management recommends voting for not requesting the setting of the Fiscal Council, considering that the Company has an audit committee provided for in its Bylaws and because it believes that the Audit, Risk Management and Compliance Committee performs properly its functions, several of which overlap those of a Fiscal Council, which would result in increased costs without tangible benefits. As described in this meetings participation manual, to avoid the risk that shareholders who opt for remote voting will inadvertently contribute to the election of candidates (i) nominated and supported by shareholders with a small or minimal percentage representing the capital, and / or (ii) whose names and CVs and other information relevant to an informed decision have not been disclosed when filling out the Remote Voting Ballot, Management suggests that shareholders who choose to vote by distance vote "abstain", so that their shares are not counted for purposes of requesting the installation of the Fiscal Council.</p>	Against	68,343,535
		Abstain	52,440,496
		For	182,957,365