



**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 APRIL 27, 2023**

**Date, Time and Place:** April 27, 2023, at 9:00 a.m., virtually at Localiza Rent a Car S.A. ("Company") headquarters, 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 waived since all members of the Board of Directors were present.

**Attendance:** All members of the Board of Directors, namely: Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, Adriana Waltrick dos Santos, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paulo Antunes Veras, Pedro de Godoy Bueno and Sérgio Augusto Guerra de Resende.

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

**Deliberations:** Matters dealt with and resolutions taken unanimously, except for the legal impediments:

- (1) Appoint the Chairman and Vice-Chairman of the Board of Directors.** Pursuant to Article 11, paragraph 2 of the Company's Bylaws, the Board of Directors, by unanimous vote, subject to legal impediments, decided to appoint Mr. Eugênio Pacelli Mattar, to occupy the position of Chairman of the Board of Directors and Mr. Luis Fernando Memoria Porto, to occupy the position of Vice-Chairman of the Board of Directors.
- (2) Election of the members of the Advisory Committees.** The Board of Directors, by unanimous vote, subject to legal requirements, decided to elect the following members to compose the Advisory Committees of the Board of Directors:
  - (a) Audit, Risk and Compliance Committee:** (i) Maria Letícia de Freitas Costa, as Coordinator; (ii) Adriana Waltrick dos Santos; (iii) Sergio Augusto Guerra de Resende and (iv) Estela Maris Vieira de Souza.
  - (b) Personnel Management and Compensation Committee:** (i) Paulo Antunes Veras, as Coordinator; (ii) Luis Fernando Memoria Porto; (iii) Artur Noemio Grynbaum and (iv) Renata Sawchuk Moura.
  - (c) Governance and Sustainability Committee:** (i) Pedro de Godoy Bueno, como Coordenador; (ii) Eugênio Pacelli Mattar; (iii) Artur Noemio Grynbaum; e (iv) Oscar de Paula Bernardes.
- (3) Appoint the Lead Independent Director – LID.** The members of the Board of Directors decided, by unanimous vote of the independent directors, with abstentions from the non-independent directors, to appoint, for the term of the Board of Directors' mandate, Mr. Paulo Veras for the position of Lead Independent Director – LID, pursuant to the Internal Regulations of the Company's Board of Directors.

**(4) Elect and swear in the Board of Directors.** The members of the Board of Directors, pursuant to article 12, item “b” of the Company's Bylaws, elected, by unanimous vote, the following members to compose the Company's Board of Executive Officers:

- (a) Mr. Bruno Sebastian Lasansky, Argentine, married, engineer, ID: V417229L – RNE, CPF: 231.678.618-94, to occupy the position of CEO;
- (b) Mr. Breno Davis Campolina, Brazilian, married, business administrator, ID: MG 7922992 - SSP/MG, CPF: 040.880.676-14, to occupy the position of Executive Director of Management of Fleets;
- (c) 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;
- (d) Mr. Flávio Mergener Salles, Brazilian, married, business administrator, ID 07709953-9 - IFP/RJ, CPF: 969.346.977-15, to occupy the position of Executive Director of Seminovos;
- (e) Mr. João Hilário De Ávila Valgas Filho, Brazilian, married, engineer, ID: M-8490557 – SSP/MG, CPF: 027.602.306-43, to occupy the position of Operations Executive Officer;
- (f) Mr. Marco Túlio de Carvalho Oliveira, Brazilian, married, actuary, ID: M 7154958 - SSP/MG, CPF: 059.505.066-26, to occupy the position of Executive Director of M&A and Heavy Vehicles;
- (g) Mr. 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; and
- (h) 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.

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 that is held after the Company's Ordinary General Meeting of 2024.

**(5) Designate the secretary of the Board of Directors.** The Board of Directors unanimously decided to designate Ms. Suzana Fagundes Ribeiro de Oliveira as Secretary 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, for 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: Eugênio Pacelli Mattar, Presidente; Suzana Fagundes Ribeiro de Oliveira, Secretária. Conselheiros presentes: Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, Adriana Waltrick dos Santos, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paulo Antunes Veras, Pedro de Godoy Bueno and Sérgio Augusto Guerra de Resende.

Belo Horizonte, April 27, 2023.  
**Suzana Fagundes Ribeiro de Oliveira**  
**Board of Director's Secretary**