



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 APRIL 27, 2021**

Date, Time and Place: April 27, 2021, at 2:00p.m., pursuant to paragraph 3 of article 13 of the Company's Bylaws.

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

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

Agenda: (1) To appoint the Chair and Vice-Chair of the Board of Directors and to elect the members of the Advisory Committees, (2) to elect the members of the Company's Management and (3) to appoint the Secretary of the Board of Directors.

Resolutions taken unanimously, except for legal impediments:

(1) Designate the Chair and Vice-Chair of the Board of Directors and elect the members of the Advisory Committees. The Board of Directors, by unanimous vote, except for legal impediment, resolved:

- A.** To appoint, pursuant to article 11, paragraph 2, of the Company's Bylaws, Mr. Eugênio Pacelli Mattar, to occupy the position of Chair of the Board of Directors and Mr. Oscar de Paula Bernardes Neto, to occupy the position of Vice-Chair of the Board of Directors.
- B.** 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; (iii) Pedro de Godoy Bueno; and (iv) Renata Sawchuk Moura.
 - c.** Governance and Nomination 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.** 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;
- c.** Mr. Heros Di Jorge, Brazilian, married, manager, ID: 6560685 - SSP/SP, CPF: 828.794.438-49, to occupy the position of Seminovos Executive Officer;
- d.** 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;
- 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/SP, 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,

all off the above individuals with commercial address at Av. Bernardo de Vasconcelos, n. 377, CEP: 31.150- 000, City of Belo Horizonte, State of Minas Gerais.

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 2022.

(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.

Closure: With no other deliberations, the meeting was suspended for the time necessary to the drawn up of the minutes electronically for subsequent approval by the participants.

Declaration: I certify this present instrument is a free English translation of part of the Minutes of the Board of Directors' Meeting drawn up in the Company's records, filed in the Company's headquarters, with the signature of all attendees: Eugênio Pacelli Mattar, Oscar de Paula Bernardes Neto, Irlau Machado Filho, Maria Letícia de Freitas Costa, Paulo Antunes Veras and Pedro de Godoy Bueno.

Suzana Fagundes Ribeiro de Oliveira
Board of Director's Secretary