



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 DIRECTORS' MEETING
HELD ON JULY 29, 2021**

Date, Time and Place: July 29, 2021, at 09:00a.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, Maria Letícia de Freitas Costa, Paulo Antunes Veras e Pedro de Godoy Bueno. Justified absence of Mr. Irlau Machado Filho.

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

Resolutions taken unanimously, subject to legal impediments:

Interim Financial Results - period ended June 30, 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' report regarding the review of the interim financial information, to be issued with an unqualified opinion, the Board approved the results for the period ended June 30 of 2021, as well as its disclosure to the market.

Approve adjustments to Company Policies. Having made the clarifications requested and considering the recommendation of the Audit, Risk Management and Compliance Committee, the Board approved the review of the Company's Investment and Debt Policies and the Management Compensation Policy, respectively, as well as its disclosure to the market.

Approve the disclosure of the Brazilian Corporate Governance Report. Having presented the draft of the Brazilian Governance Report, having made the clarifications requested by those present and considering the recommendation of the Audit Committee, the Board approved the document presented, as well as its publication in accordance with current regulations.

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

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, Maria Letícia de Freitas Costa, Pedro de Godoy Bueno and Paulo Antunes Veras.

Suzana Fagundes Ribeiro de Oliveira
Secretary