



LOCALIZA RENT A CAR S.A.
PUBLICLY-HELD COMPANY
Corporate Taxpayer's ID (C.N.P.J./M.F.): 16.670.085/0001-55
Corporate Registry ID (NIRE) 3130001144-5

NOTICE TO SHAREHOLDERS
EXPECTED DATE FOR GENERAL MEETINGS

Localiza Rent a Car SA - "Localiza" (B3: RENT3 and OTCQX: LZRFY), for the purposes of paragraph 2 of Article 21-L of CVM Instruction 481, of December 17, 2009 ("CVM Instruction 481") , hereby informs that the Company's Annual and Extraordinary General Meetings will be held on April 23, 2020, at 3:00 pm, at the Company's headquarters. The detailed guidelines on said meetings will be timely disclosed by the Company, within the deadlines and terms of applicable legislation and regulations.

Belo Horizonte, January 14, 2020.

Mauricio Teixeira
CFO and Investor Relations Officer