



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 ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETINGS
HELD ON APRIL 27, 2021.**

Date, Time and Place: April 27, 2021, at 11 a.m., in the Company's headquarters located at Avenue Bernardo de Vasconcelos, 377, CEP: 31.150-000, city of Belo Horizonte, state of Minas Gerais.

Attendance: **(1)** Shareholders representing **68.05%** of the Company's voting shares at the Annual Shareholders' Meeting and **71.33%** of the Company's voting shares at the Extraordinary General Meeting; **(2)** Recorded the presence of Messrs. Salim Mattar, Eugênio Pacelli Mattar, Flavio Brandão Resende and Antônio Claudio Brandão Resende, founders of the Company; **(3)** Recorded the presence of Messrs. Eugênio Mattar, Chief Executive Officer of the Company and Rodrigo Tavares Gonçalves de Sousa, Chief Financial Officer of the Company; **(4)** The presence of Mr. Daniel de Carvalho Primo, CPF: 032.237.576-27, RG 4031201 SSP/SP, CRC: 1 MG 076441 / O-9 "T" SP, partner and representative of Deloitte Touche Tohmatsu Independent Auditors.

Instatement: Eugênio Pacelli Mattar, Chairman of the Board; and Suzana Fagundes Ribeiro Oliveira, Secretary.

Call notice: Call notice published on March 25, 2021 (pg. 01), April 09, 2021 (pg. 15) and April 16, 2021 (pg. 08) in Diário Oficial do Estado de Minas Gerais and March 25, 2021 (pg. 10), April 08, 2021 (pg. 8) and April 16, 2021 (pg. 12) in "Diário do Comércio de Minas Gerais", under article 124 of 6.404/76 Law, as amended ("Brazilian Law of Corporations").

Reading documents: The reading of the documents related to the Agenda of these General Meetings was waived since those documents are fully known by all present Shareholders.

Summarized minutes: The summarized the minutes and their disclosure without signatures, were authorized as authorized by Article 130 of Brazilian Corporate Law 6.404/76.

I - ORDINARY SHAREHOLDERS MEETING

Agenda: **(1)** To acknowledge the management's accounts and to approve the Management Report and the 2020 Company's Financial Statements; **(2)** To approve the proposal for the allocation of 2020 net income and dividends payment; **(3)** To install the Fiscal Council; **(4)** To deliberate on the number of members that will make up the Fiscal Council; **(5)** To elect the members of the Fiscal Council; **(6)** To deliberate on the number of members that will make up the Board of Directors; **(7)** To elect the members of the Board of Directors; and **(8)** To establish the Management's and Board of Directors' global annual compensation.

Decisions:

1. Approved, by unanimity of the votes, having been registered 425,224,766 votes in favor, and 86,323,641 abstentions, including abstentions of Mr. Eugênio Pacelli Mattar, the Management accounts, the Management Report and the Financial Statements of the Company, together with the Independent Auditors' Report, regarding the year ended on December 31, 2020, duly published in the Diário Oficial do Estado de Minas Gerais on March 04, 2021 (pages 13 to 26) and in the "Diário do Comércio de Minas Gerais" on March 04, 2021 (pages 11 to 22).

2. Approved, by majority of the votes, having been registered 508,224,962 votes in favor, 1,133,095 votes against and 2,190,350 abstentions, the Management's proposal of destination of the net income of the year ended on December 31, 2020, and dividend distribution to the shareholders, in the terms proposed by the Management: **(a)** approved the legal reserve constitution in the amount of R\$52,409,069.88, which correspond to 5% (five per cent) of the net income of the year; **(b)** Ratified the resolutions of the Board of Directors' meetings held on June 18, September 04 and December 10, 2020 approving the payment of interest on equity totaling R\$261,143,529.16, being R\$230,816,492.62 net of withholding income tax, which represents 23.2% of net income adjusted of the year ended on December 31, 2020, **(c)** distribution of R\$18,126,589.30 as a complement to the mandatory minimum dividend; and **(d)** allocation of the amount of R\$716,502,209.22 to the statutory reserve called the Investment Reserve, pursuant to article 26, paragraph 2, (f) of the Company's Bylaws.
3. Approved, by majority of the votes, having been registered 473,072,414 votes in favor, 7,712,571 votes against and 30,763,422 abstentions, installation of the Company's Fiscal Council for the period started at this Annual General Meeting and which will extend until the Annual General Meeting that resolves on the approval of the accounts for the fiscal year to be ended on December 31, 2021.
4. Approved, by unanimity of the votes, having been registered 476,512,491 votes in favor, and 35,035,916 abstentions, the establishment of 3 (three) effective members and respective alternates to compose the Company's Fiscal Council for the period started at this Annual General Meeting and which will extend until the Annual General Meeting that resolves on the approval of the accounts for the fiscal year to be ended on December 31, 2021.
5. Approved the individual election of the following members of the Company's Fiscal Council, all with a term of office until the Ordinary General Meeting that resolves on the approval of the accounts for the fiscal year to be ended on December 31, 2021:
 - 5.1. By majority of the votes, having been registered 281,047,931 votes in favor, 19,043,067 votes against and 42,913,920 abstentions, having been elected in a separate election, without the presence of the Company's controlling shareholders, pursuant to article 161, paragraph 4 of the Brazilian Corporation Law, Mr. **Luiz Carlos Naninni**, Brazilian, married, accountant, registered with the CPF under no. 038.563.538-95, bearer of Identity Card 9.221.586-5, issued by SSP/SP with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of effective member of the Company's Fiscal Council, appointed by minority shareholders holding common shares issued by the Company;
 - 5.2. By majority of the votes, having been registered 281,047,931 votes in favor, 19,043,067 votes against and 42,913,920 abstentions, having been elected in a separate election, without the presence of the Company's controlling shareholders, pursuant to article 161, paragraph 4 of the Brazilian Corporation Law, Mr. **Fernando Antônio Lopes Matoso**, Brazilian, divorced, economist and administrator, registered with the CPF under no. 007.073.926-91, bearer of Identity Card 11.628/O-3, issued by CRC-MG with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of alternate member of the Company's Fiscal Council, appointed by minority shareholders holding common shares issued by the Company;
 - 5.3. By majority of the votes, having been registered 211,796,589 votes in favor, 11,108,851 votes against and 190,542,108 abstentions, having been elected in general election, Mrs. **Carla Alessandra Trematore**, Brazilian, married, accountant, enrolled with the CPF under no. 248.855.668-86, bearer of Identity Card 21.880.357-6, issued by SSP/SP, with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of effective member of the Company's Fiscal Council;
 - 5.4. By majority of the votes, having been registered 211,796,589 votes in favor, 11,108,851 votes against and 190,542,108 abstentions, having been elected in general election, Mr. **Juliano Lima Pinheiro**, Brazilian, married, administrator, enrolled with the CPF under no. 782.268.306-30, bearer

of Identity Card MG-3.499.446, issued by SSP/MG, with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of alternate member of the Company's Fiscal Council;

- 5.5. By majority of the votes, having been registered 211,796,589 votes in favor, 11,108,851 votes against and 190,542,108 abstentions, having been elected in general election, Mr. **Antônio de Pádua Soares Policarpo**, Brazilian, married, accountant, enrolled with the CPF under no. 293.142.676-87, bearer of Identity Card MG 718860, issued by SSP/MG, with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of effective member of the Company's Fiscal Council;
- 5.6. By majority of the votes, having been registered 211,796,589 votes in favor, 11,108,851 votes against and 190,542,108 abstentions, having been elected in general election, Mr. **Marco Antônio Pereira**, Brazilian, married, accountant, enrolled with the CPF under no. 533.338.886-53, bearer of Identity Card 055466, issued by CRC, with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of alternate member of the Company's Fiscal Council;
6. Approved, by majority of the votes, having been registered 508,947,562 votes in favor, 410,495 votes against and 2,190,350 abstentions, the establishment of 6 members to compose the Company's Board of Directors.
7. Approved of the individual election of the following members of the Company's Board of Directors, all with a term of office until the date of the General Meeting that will approve the accounts for the 2022 financial year:
 - 7.1. By majority of the votes, having been registered 491,854,146 votes in favor, 15,612,275 votes against and 4,081,986 abstentions, **Eugênio Pacelli Mattar**, Brazilian, married, businessman, enrolled with CPF under No. 130.057.586-72, bearer of Identity Card MG-4.491, issued by SSP/MG, with business address at Av. Bernardo de Vasconcelos, no. 377 , CEP: 31,150-000, City of Belo Horizonte, State of Minas Gerais, for the position of Chairman of the Board of Directors;
 - 7.2. By majority of the votes, having been registered 486,171,101 votes in favor, 21,295,320 votes against and 4,081,986 abstentions, **Oscar de Paula Bernardes Neto**, Brazilian, married, chemical engineer, enrolled with the CPF under no. 037.057.307-20, bearer of Identity Card No. 7.158.672, issued by SSP/SP, with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of independent member and Vice-Chairman of the Board of Directors, the aforementioned director submitted a statement certifying their compliance with this condition, pursuant to the Novo Mercado Regulation, which is filed at the Company's headquarters;
 - 7.3. By majority of the votes, having been registered 507,045,508 votes in favor, 420,913 votes against and 4,081,986 abstentions, **Irlau Machado Filho**, Brazilian, married, Company administrator, enrolled with the CPF under no. 032.584.526-36, bearer of Identity Card 36.597.641-6, issued by SSP/SP, with a business address at Av. Bernardo de Vasconcelos , no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of member of the Board of Directors;
 - 7.4. By majority of the votes, having been registered 472,617,793 votes in favor, 34,848,628 votes against and 4,081,986 abstentions, **Maria Letícia de Freitas Costa**, Brazilian, single, engineer, enrolled with the CPF under no. 050.932.788-58, bearer of Identity Card No. 6.057.278-4, issued by SSP/SP, with a business address at Av. Bernardo de Vasconcelos, no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, to the position of independent member of the Board of Directors, the aforementioned director submitted a statement certifying their compliance with this condition, pursuant to the Novo Mercado Regulation, which is filed at the Company's headquarters;

7.5. By unanimity of the votes, having been registered 505,117,743 votes in favor, 2,348,678 votes against and 4,081,986 abstentions, **Paulo Antunes Veras**, Brazilian, single, engineer, enrolled with the CPF under no. 179.984.168-58, bearer of Identity Card 12856600-0, issued by SSP/SP, with a business address at Av. Bernardo de Vasconcelos, no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, for the position of independent member of the Board of Directors, the aforementioned director submitted a statement certifying their compliance with this condition, pursuant to the Novo Mercado Regulation, which is filed at the Company's headquarters;

7.6. By majority of the votes, having been registered 507,058,508 votes in favor, 407,913 votes against and 4,081,986 abstentions, **Pedro de Godoy Bueno**, Brazilian, single, economist, enrolled with the CPF under no. 126.861.457-22, bearer of Identity Card 22.352.879-5, issued by SSP/RJ, with a business address at Av. Bernardo de Vasconcelos, no. 377, CEP: 31.150-000, City of Belo Horizonte, State of Minas Gerais, to the position of independent member of the Board of Directors, the aforementioned director submitted a statement certifying their compliance with this condition, pursuant to the Novo Mercado Regulation, which is filed at the Company's headquarters;

The elected Members of the Board will be invested in their position through the signature of: **(i)** the respective terms of investiture, in the Board of Directors' Minutes Book, pursuant to Article 149 of Law 6.404/76; **(ii)** the "Declaração de Desimpedimento" provided for in CVM Instruction 367/2002

8. Approved by majority of votes, having been registered 454,025,758 votes in favor, 8,006,241 votes against and 49,516,408 abstentions, total amount of R\$80,000,000.00 (eighty million reais), net of social charges, for the 2021 fiscal year, and the payment of the compensation to the Administration for the period from January to April 2021, on the same basis as it is estimated 2020, limited to a maximum of 1/3 of that global remuneration, for the referred period.

II – GENERAL EXTRAORDINARY MEETING

Agenda: (1) Approve the proposal to create a long-term incentive plan for the Company's management.

Decisions:

- 1) Approved by majority of votes, having been registered 375,240,629 votes in favor, 155,485,527 votes against and 5,520,786 abstentions, the creation of the Special Retention and Alignment Plan for the Creation of a Reference Managing Shareholder, under the terms and conditions described in Appendix I to these minutes

Closure: The President offered the floor to whoever wanted to make use of it, and, as there was no manifestation, he closed the meeting, drawing up these minutes which, after being read and found in compliance, were signed by those attending the meeting. **Present Shareholders:** JOSÉ SALIM MATTAR JÚNIOR, EUGENIO PACELLI MATTAR, ANTÔNIO CLÁUDIO BRANDÃO RESENDE (by proxy: Camila Ceolin Lima), FLÁVIO BRANDÃO RESENDE (by proxy: Camila Ceolin Lima), BTG PACTUAL ABSOLUTO BRASIL EQUITY FONDO DE INVERSION; ABSOLUTO LLC; BRASILPREV BTG PACTUAL DISCOVERY PREVIDÊNCIA FIM; BTG PACTUAL ABSOLUTO FUNDO DE INVESTIMENTO DE AÇÕES PREVIDENCIÁRIO; BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO DE AÇÕES; BTG PACTUAL ABSOLUTO LS MASTER FUNDO DE INVESTIMENTO DE AÇÕES; BTG PACTUAL ARF EQUITIES BRASIL FUNDO DE INVESTIMENTO DE AÇÕES INVESTIMENTO NO EXTERIOR; BTG PACTUAL ABSOLUTO MASTER FUNDO DE INVESTIMENTO DE AÇÕES; BTG PACTUAL ABSOLUTO PREVIDÊNCIA FIA; BTG PACTUAL ANDRÔMEDA FUNDO DE INVESTIMENTO DE AÇÕES; BTG PACTUAL ARF EQUITIES BRASIL FUNDO DE INVESTIMENTO DE AÇÕES INVESTIMENTO NO EXTERIOR; BTG PACTUAL DISCOVERY FUNDO DE INVESTIMENTO MULTIMERCADO; BTG PACTUAL DISCOVERY INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO MULTIMERCADO CRÉDITO PRIVADO; BTG PACTUAL DISCOVERY PREVIDÊNCIA MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; BTG PACTUAL HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO; BTG PACTUAL HIGHLANDS FUNDO DE INVESTIMENTO MULTIMERCADO; BTG PACTUAL IBOVESPA INDEXADO FUNDO DE INVESTIMENTO DE AÇÕES; BTG PACTUAL MULTI AÇÕES

FUNDO DE INVESTIMENTO DE AÇÕES; BTG PACTUAL MULTIMANAGER BBDC FUNDO DE INVESTIMENTO MULTIMERCADO; BTG PACTUAL MULTISTRATEGIES ADVANCED FUNDO DE INVESTIMENTO MULTIMERCADO; BTG PACTUAL MULTISTRATEGIES ADVANCED PLUS FUNDO DE INVESTIMENTO MULTIMERCADO; FUNDO DE INVESTIMENTO CAIXA BTG PACTUAL X 10 MULTIMERCADO LONGO PRAZO; FUNDO DE INVESTIMENTO DE AÇÕES AMIS; FUNDO DE INVESTIMENTO FUNPRES MULTIMERCADO; BTG PACTUAL ABSOLUTO LS MASTER FIM; BTG PACTUAL ABSOLUTO LS MASTER PREV FIM; FCOPEL FUNDO DE INVESTIMENTO EM AÇÕES I; JGP BRASILPREV FIFE MULTIMERCADO PREVIDENCIÁRIO FUNDO DE INVESTIMENTO; JGP EQUITY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; M3395 FUNDO DE INVESTIMENTO EM COTAS DE FUNDOS DE INVESTIMENTO MULTIMERCADO; JGP ESG MASTER FUNDO DE INVESTIMENTO EM AÇÕES; M3095 FUNDO DE INVESTIMENTO EM COTAS DE FUNDOS DE INVESTIMENTO MULTIMERCADO; JGP PREVIDENCIÁRIO XP MASTER FUNDO DE INVESTIMENTO EM AÇÕES; JGP EQUITY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; GERDAU PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES 04; JGP HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; JGP LONG ONLY INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES; JGP LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; JGP MAX MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; JGP MULTIMERCADO PREVIDENCIÁRIO ADVISORY XP SEGUROS FUNDO DE INVESTIMENTO; JGP B PREVIDÊNCIA FIFE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; JGP MULTIMERCADO PREVIDENCIÁRIO ICATU FUNDO DE INVESTIMENTO; JGP MULTIMERCADO PREVIDENCIÁRIO ITAÚ MASTER FUNDO DE INVESTIMENTO; JGP MULTIMERCADO PREVIDENCIÁRIO 1 FUNDO DE INVESTIMENTO; JGP PREVIDENCIÁRIO ITAÚ MASTER FUNDO DE INVESTIMENTO EM AÇÕES; FUNDO DE INVESTIMENTO EM AÇÕES SABESPREV JGP INSTITUCIONAL - BDR NÍVEL I; JGP STRATEGY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; JGP SULAMÉRICA MASTER PREVIDENCIÁRIO FUNDO DE INVESTIMENTO MULTIMERCADO CRÉDITO PRIVADO; JGP COMPOUNDERS MASTER FUNDO DE INVESTIMENTO EM AÇÕES INVESTIMENTO NO EXTERIOR; OURO BRANCO FUNDO DE INVESTIMENTO MULTIMERCADO CRÉDITO PRIVADO INVESTIMENTO NO EXTERIOR; FUNDO DE INVESTIMENTO MULTIMERCADO SANTA CRISTINA INVESTIMENTO NO EXTERIOR CRÉDITO PRIVADO; NÚCLEO AGULHAS NEGRAS FIA; AURORA BRAZIL LLC; NÚCLEO MASTER FUNDO DE INVESTIMENTO DE AÇÕES; NCIP MASTER FIA; NÚCLEO PREV 100 FIA. (by proxy: Gustavo Rugani do Couto e Silva) CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL (by proxy: Fernanda Marques Ribeiro); IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IGCT FUNDO DE ÍNDICE; IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE; ITAÚ AÇÕES DIVIDENDOS FUNDO DE INVESTIMENTO; ITAÚ DUNAMIS MASTER FUNDO DE INVESTIMENTO EM AÇÕES; ITAÚ FTSE RAFI BRAZIL 50 CAPPED INDEX FUNDO DE INVESTIMENTO EM AÇÕES; ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO; ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ IBOVESPA ATIVO MASTER FUNDO DE INVESTIMENTO EM AÇÕES; ITAÚ IBRX ATIVO MASTER FUNDO DE INVESTIMENTO EM AÇÕES; ITAÚ INDEX AÇÕES IBOVESPA FUNDO DE INVESTIMENTO; ITAÚ INDEX AÇÕES IBRX FUNDO DE INVESTIMENTO; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO ESG AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO IQ AÇÕES FUNDO DE INVESTIMENTO; ITAÚ OPTIMUS EXTREME MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ OPTIMUS TITAN MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ PHOENIX 2 AÇÕES FUNDO DE INVESTIMENTO; ITAÚ PHOENIX AÇÕES FUNDO DE INVESTIMENTO; ITAÚ PHOENIX IQ AÇÕES FUNDO DE INVESTIMENTO; ITAÚ PREVIDÊNCIA IBRX FUNDO DE INVESTIMENTO EM AÇÕES; WM IBOVESPA PLUS FUNDO DE INVESTIMENTO EM AÇÕES; ITAU CAIXA ACOES - FUNDO DE INVESTIMENTO; ITAU DUNAMIS ADVANCED FUNDO DE INVESTIMENTO EM ACOES; HSBC GLOBAL INVESTMENT FUNDS - BRIC MARKETS EQUITY; HSBC GLOBAL INVESTMENT FUNDS - BRIC EQUITY; HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY; HSBC ETFS PUBLIC LIMITED COMPANY; HGIF - GLOBAL EMERGING MARKETS MULTI-ASSET INCOME; FRANKLIN TEMPLETON INVESTMENT FUNDS; JANUS HENDERSON FUND; BEST INVESTMENT CORPORATION; ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND; ABERDEEN LATIN AMERICAN INCOME FUND LLC; TRINETRA EMERGING MARKETS GROWTH FUND; FIDELITY FUNDS EMERGING MARKETS FUND; NUSHARES ESG EMERGING MARKETS EQUITY ETF; AMUNDI FUNDS; ALLIANZ EQUITY EMERGING MARKETS 1; AMUNDI INDEX SOLUTIONS; CANDRIAM EQUITIES L; CANDRIAM SRI EQUITY EMERGING MARKETS; LUBECK ACTIONS MONDE; MAGELLAN; GLOBAL MULTI-FACTOR EQUITY FUND (by proxy: Saulo Cerqueira de Almeida)

Voting Bulletins: ALASKA BLACK ADVISORY XP SEGUROS FIFE PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO; ALASKA BLACK INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES; ALASKA BLACK MASTER FUNDO DE INVESTIMENTO EM AÇÕES BDF NÍVEL I; ALASKA 100 ICATU PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO; ALASKA PREVIDÊNCIA MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; ALASKA RANGE DE INVESTIMENTO MULTIMERCADO; FUNDO DE INVESTIMENTO ELO AÇÕES INVESTIMENTO NO EXTERIOR; DYNA III FUNDO DE INVESTIMENTO EM AÇÕES - INVESTIMENTO NO EXTERIOR; TNAD FUNDO DE INVESTIMENTO EM AÇÕES; SÃO FERNANDO IV - FUNDO DE INVESTIMENTO EM AÇÕES; DYC FUNDO DE INVESTIMENTO EM AÇÕES; DYBRA FUNDO DE INVESTIMENTO EM AÇÕES; DYNAMO COUGAR - FUNDO DE INVESTIMENTO EM AÇÕES; ASCESE FUNDO DE INVESTIMENTO EM AÇÕES; DYNAMO BRASIL I LLC; DYNAMO BRASIL III LLC; DYNAMO BRASIL V LLC; DYNAMO BRASIL VI LLC; DYNAMO BRASIL VIII LLC; DYNAMO BRASIL IX LLC; DYNAMO BRASIL XIV LLC; DYNAMO BRASIL XV LP; FUNDO DE INVESTIMENTO EM AÇÕES RVA EMB IV; FPRV SQA SANHAÇO FUNDO DE INVESTIMENTO DE AÇÕES PREVIDENCIÁRIO; SQUADRA HORIZONTE FUNDO DE INVESTIMENTO EM AÇÕES; SQUADRA MASTER LONG BIASED FIA; SQUADRA MASTER LONG ONLY FIA; SV3 EQUITY LLC; SV2 EQUITY LLC; SNAPPER EQUITY LLC; GROUPER EQUITY LLC; BB AÇÕES GOVERNANÇA FUNDO DE INVESTIMENTO; BB BNC AÇÕES NOSSA CAIXA NOSSO CLUBE DE INVESTIMENTO; BB CAP AÇÕES FUNDO DE INVESTIMENTO; BB CAP IBOVESPA INDEXADO FUNDO DE INVESTIMENTO EM AÇÕES; BB ECO GOLD FUNDO DE INVESTIMENTO EM AÇÕES; BB ETF IBOVESPA FUNDO DE ÍNDICE; BB NICHEROY FUNDO DE INVESTIMENTO MUI TIMERCADO LONGO PRAZO CRÉDITO PRIVADO INVESTIMENTO NO EXTERIOR; BB PREVIDÊNCIA AÇÕES IBRX FUNDO DE INVESTIMENTO; BB TERRA DO SOL FUNDO DE INVESTIMENTO MULTIMERCADO CRÉDITO PRIVADO; BB TOP AÇÕES IBOVESPA ATIVO FUNDO DE INVESTIMENTO; BB TOP AÇÕES IBOVESPA INDEXADO FUNDO DE INVESTIMENTO; BB TOP AÇÕES IBRX INDEXADO FUNDO DE INVESTIMENTO; BB TOP AÇÕES SETORIAL CONSUMO FUNDO DE INVESTIMENTO; BRASILPREV TOP A FUNDO DE INVESTIMENTO DE AÇÕES; BRASILPREV TOP ASG BRASIL FUNDO DE INVESTIMENTO EM AÇÕES; ALLURE FUNDO DE INVESTIMENTO EM AÇÕES - BDR NÍVEL 1; KIRON INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES; KIRON MASTER FUNDO DE INVESTIMENTO EM AÇÕES; KIRON PREVIDENCIA XP FIE FUNDO DE INVESTIMENTO EM AÇÕES; "CONSTELLATION SULAMÉRICA PREV FUNDO DE INVESTIMENTO MULTIMERCADO"; "CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM AÇÕES"; CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AÇÕES; CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES; CONSTELLATION ICATU 70 PREV FUNDO DE INVESTIMENTO MULTIMERCADO; "CONSTELLATION 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO PREVIDÊNCIA MULTIMERCADO"; CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; CONSTELLATION COMPOUNDERS ESG MASTER FUNDO DE INVESTIMENTO DE AÇÕES; CARNEGIE LLC; TRUXT LONG BIAS MASTER FUNDO DE INVESTIMENTO EM AÇÕES; TRUXT LONG BIAS MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; TRUXT LONG SHORT MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; TRUXT MACRO MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; TRUXT MULTIMANAGER BBDC FUNDO DE INVESTIMENTO MULTIMERCADO; TRUXT PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES; TRUXT VALOR MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES; TRUXT VALOR MASTER FUNDO DE INVESTIMENTO EM AÇÕES; TRUXT VALOR PREVIDÊNCIA MASTER I FUNDO DE INVESTIMENTO EM AÇÕES; ONYX LATIN AMERICA EQUITY FUND LP; TRUXT INVESTMENTS EQUITY LONG ONLY MASTER FUND LLC; TRUXT INVESTMENTS EQUITY LONG SHORT MASTER FUND LLC; FP NEO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES; NEO FUTURE MASTER FUNDO DE INVESTIMENTO EM ACOES; NEO NAVITAS B MASTER FUNDO DE INVESTIMENTO EM ACOES; NEO NAVITAS MASTER FIA; ABSOLUTO PARTNERS MASTER FIA; ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA; AP LS MASTER FUNDO DE INVESTIMENTO DE ACOES; ABSOLUTO PARTNERS INST II MASTER FIA; WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; CANADIAN PACIFIC RAILWAY COMPANY PENSION TR F; CIBC EMERGING MARKETS INDEX FUND; INVESCO LATIN AMERICAN FUND (UK); CITIGROUP PENSION PLAN; EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII; RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.; IBM 401 (K) PLUS PLAN; NN (L); INVESCO FUNDS; IRISH LIFE ASSURANCE PLC; LELAND

STANFORD JUNIOR UNIVERSITY; LOCAL AUTHORITIES SUPERANNUATION FUND; MANAGED PENSION FUNDS LIMITED; BLACKROCK GLOBAL FUNDS; MORGAN STANLEY INST FD INC EM MKTS PORTFOLIO; OFFSHORE EMERGING MARKETS FUND; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI; MERIAN GLOBAL INVESTORS SERIES PLC; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; STICHTING PHILIPS PENSIOENFONDS; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND; TEACHER RETIREMENT SYSTEM OF TEXAS; CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND; THE EMERGING M.S. OF THE DFA I.T.CO.; THE MONETARY AUTHORITY OF SINGAPORE; MORGAN STANLEY VARIABLE I.F. INC, E. M. EQUITY PORTFOLIO; TD EMERGING MARKETS FUND; VANGUARD INVESTMENT SERIES PLC; KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM; STATE OF NEW JERSEY COMMON PENSION FUND D; PINEBRIDGE GLOBAL EMERGING MARKETS FUND; PINEBRIDGE LATIN AMERICA FUND; ANCHOR SERIES TRUST SA WELLINGTON MULTI-ASSET INCOME PORTFOL; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC; HARTFORD CAPITAL APPRECIATION HLS FUND; HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND; BLACKROCK LATIN AMERICA FUND INC; MORGAN STANLEY INV MAN EMERG MKTS TRUST; NATIONAL ELEVATOR INDUSTRY PENSION PLAN; PANAGORA GROUP TRUST; PEAR TREE AXIOM EMERGING MARKETS WORLD EQUITY FUND; ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD; IN BK FOR REC AND DEV, AS TR FT ST RET PLAN AND TR/RSBP AN TR; STATE OF MINNESOTA STATE EMPLOYEES RET PLAN; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; VKF INVESTMENTS LTD; WEST VIRGINIA INVESTMENT MANAGEMENT BOARD; WASHINGTON STATE INVESTMENT BOARD; PINEBRIDGE GLOBAL DYNAMICASSET ALLOCATION FUND; RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; INVESTEC GLOBAL STRATEGY FUND; INVESTERINGSFORENINGEN NYKREDIT INVEST ENGROS; NEW ZEALAND SUPERANNUATION FUND; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; BP PENSION FUND; STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME); TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; HOSPITAL AUTHORITY PROVIDENT FUND SCHEME; THE PUBLIC INSTITUTION FOR SOCIAL SECURITY; UTAH STATE RETIREMENT SYSTEMS; SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMP; CHEVRON MASTER PENSION TRUST; EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS; JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST; NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS; NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; DUNHAM EMERGING MARKETS STOCK FUND; THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO; VY JPMORGAN EMERGING MARKETS EQUITY PORTFOLIO; ASSOCIATION D B E D R D P E P D L V M; CANADA POST CORPORATION REGISTERED PENSION PLAN; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; IBM DIVERSIFIED GLOBAL EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; WILLIAM BLAIR SICAV; NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; AXIOM INVESTORS TRUST II; THE MASTER TRT BK JPN TRUSTEE OF JPM BRICS5 MOTHER FUND; STANLIB FUNDS LIMITED; THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; KAISER FOUNDATION HOSPITALS; DGIA EMERGING MARKETS EQUITY FUND L.P.; JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND; THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN; PARAMETRIC EMERGING MARKETS FUND; CHEVRON UK PENSION PLAN; COMMONWEALTH BANK GROUP SUPER; ALASKA COMMON TRUST FUND; ISHARES MSCI BRAZIL ETF; WILLIAM BLAIR EMERGING MARKETS GROWTH FUND; ISHARES II PUBLIC LIMITED COMPANY; CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD; SUNSUPER SUPERANNUATION FUND; MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST; SPDR MSCI ACWI EX-US ETF; SPDR SP EMERGING MARKETS ETF; MANULIFE GLOBAL FUND;

STATE OF IDAHO, ENDOWMENT FUND INVESTMENT BOARD; THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST; NEI NORTHWEST EMERGING MARKETS FUND; BMO PRIVATE EMERGING MARKETS EQUITY PORTFOLIO; HSBC BRIC EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; THE TEXAS EDUCATION AGENCY; COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; THE BK OF NEW YORK MELLON INTERN LIN AS TR OF M W E M FD; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; THE MONETARY A. OF S. A. AS. A. OF THE F. S. D. FUND; CANADA PENSION PLAN INVESTMENT BOARD; THE MASTER T BK OF JP, LTD AS T OF PINEBRIDGE E MKT E M FDII; FUTURE FUND BOARD OF GUARDIANS; ADVANCED SERIES TRUST - AST J.P. MORGAN S O PORTFOLIO; CITI RETIREMENT SAVINGS PLAN; NEW YORK STATE DEFERRED COMPENSATION PLAN; THE BK OF NEW YORK MELLON INTERN LIN AS TR OF M WOD BAL F; THE BK OF NEW YORK MELLON INTERN LIM AS TR OF M W HTT FD; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; NORTHERN TRUST INVESTMENT FUNDS PLC; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; ISHARES MSCI BRIC ETF; PEOPLE S BANK OF CHINA; PUBLIC SECTOR PENSION INVESTMENT BOARD; COLLEGE RETIREMENT EQUITIES FUND; SANDS CAPITAL MANAGEMENT, LLC; EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD; CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND; THE NOMURA T AND B CO LTD RE NIPPON C E MARKETS MOTHER FUND; CASEY FAMILY PROGRAM; THRIVENT INTERNATIONAL ALLOCATION FUND; STICHTING PENSIOENFONDS UWV; FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES; EASTSPRING INVESTMENTS; LEGAL GENERAL INTERNATIONAL INDEX TRUST; EMERGING MARKETS STOCK COMMON TRUST FUND; THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F.; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA; FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; HARTFORD INTERNATIONAL CAPITAL APPRECIATION FUND; WELL MGT FUNDS (LUXEMBOURG) - WELL GLOB SEL CAP APPR EQU FD; AMERICAN HEART ASSOCIATION, INC.; RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND; PICTET - EMERGING MARKETS INDEX; COMGEST GROWTH PLC; MULTIPARTNER SICAV; THREADNEEDLE (LUX); NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND; CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F; NEDGROUP INVESTMENTS FUNDS PLC; BELL SOUTH CORPORATION RFA VEB A TRUST; HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO; CENTRAL PROVIDENT FUND BOARD; MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND; TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP; PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER; CADMOS FUND MANAGEMENT - GUILLE EMERGING MARKETS EF; PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO; WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND; ARIZONA PSPRS TRUST; KAISER PERMANENTE GROUP TRUST; FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD; BLACKWELL PARTNERS LLC SERIES A; STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.; SCHWAB EMERGING MARKETS EQUITY ETF; ISHARES MSCI EMERGING MARKETS ETF; THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI; THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK; EDM INTERNATIONAL - EMERGING MARKETS; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; FIRST TRUST BICK INDEX FUND; CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND; QSUPER; BMO MSCI EMERGING MARKETS INDEX ETF; WELLINGTON TRUST COMPANY N.A.; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F; LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND; SANDS CAPITAL FUNDS PUBLIC LIMITED COMPANY; CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO; BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND; INTEGRA EMERGING MARKETS EQUITY FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELLINGTON GLOBAL OPP EQ FD; SCOTIA PRIVATE EMERGING MARKETS POOL; BARON EMERGING MARKETS FUND; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND; DELA DEPOSITARY ASSET MANAGEMENT B.V.; PRIVATE CLIENT EMERGING MARKETS PORTFOLIO; ABERDEEN LATIN AMERICAN EQUITY FUND; HEXAVEST EMERGING MARKETS FUND; CUSTODY BANK OF JAPAN, LTD. AS TR FOR C EMERG EQUITY FUND; QIC INTERNATIONAL EQUITIES FUND; MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES A; FIRST TRUST BRAZIL

ALPHADEX FUND; SSGA SPDR ETFs EUROPE I PLC; ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO; STICHTING PENSIOENFONDS ING; EUROPEAN CENTRAL BANK; VERIZON MASTER SAVINGS TRUST; INVESTERINGSFORENINGEN MULTI MANAGER I NYE AKTIEMARKEDER AKK; INVESTERINGSFORENINGEN MULTI MANAGER INV, NYE AKTIEMARKEDER; RETAIL EMPLOYEES S PTY. LIMITED; VANGUARD EMERGING MARKETS SELECT STOCK FUND; EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD; VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I; TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT; JPMORGAN GLOBAL ALLOCATION FUND; ISHARES MSCI ACWI EX U.S. ETF; ISHARES MSCI ACWI ETF; NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND; FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; PACIFICO ACOES MASTER FIA; ISHARES V PUBLIC LIMITED COMPANY; MIP ACTIVE STOCK MASTER PORTFOLIO; AMF PENSIONSFOKRSKRING AB; DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE; VERDIPAPIRFONDET NORDEA GLOBAL; VOYA EMERGING MARKETS INDEX PORTFOLIO; VANGUARD FUNDS PUBLIC LIMITED COMPANY; OLD WESTBURY LARGE CAP STRATEGIES FUND; ARROWSTREET US GROUP TRUST; THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832; MERCER QIF FUND PLC; NEW YORK LIFE INSURANCE COMPANY; CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM; ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL; ASCENSION ALPHA FUND, LLC; SQUADRA TEXAS LLC; COMMONWEALTH SUPERANNUATION CORPORATION; HAND COMPOSITE EMPLOYEE BENEFIT TRUST; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; NORDEA GENERATIONSFOND 80-TAL; WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR; ZURICH FINANCIAL SERVICES UK PENSION SCHEME; EMERGING MARKETS EQUITY FUND S OF M P F WORLD FUNDS, LLC; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; BLACKROCK GLOBAL INDEX FUNDS; PACIFICO LB MASTER FIM; EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; BIMCOR GLOBAL EQUITY POOLED FUND; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTIERING, LPI AEM I I I; TIAA-CREF FUNDS TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND; EATON VANCE MANAGEMENT; GENERAL PENSION AND SOCIAL SECURITY AUTHORITY; CONNECTICUT GENERAL LIFE INSURANCE COMPANY; COMMINGLED PENSION TRUST FUND (GL EMERGING MKT OPP) OF JPM; EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND; THREE MILE ISLAND UNIT ONE QUALIFIED FUND; PACIFICO RV MASTER FIA; THREADNEEDLE INVESTMENT FUNDS ICVC; THREADNEEDLE SPECIALIST INV F ICVC - GL EM M E FUND; STATE STREET IRELAND UNIT TRUST; AREGUA INVESTORS USB, LLC; SPDR SP EMERGING MARKETS FUND; DIVERSIFIED MARKETS (2010) POOLED FUND TRUST; WELLINGTON GLOBAL OPPORTUNITIES FUND (CANADA); DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; XTRACKERS (IE) PUBLIC LIMITED COMPANY; HOSKING GLOBAL FUND PLC; VFMC INTERNATIONAL EQUITY TRUST 1; XTRACKERS; FONDO CONSOLIDADO DE RESERVAS PREVISIONALES; EMPLOYEES RETIREMENT SYSTEM OF GEORGIA; TEACHERS RETIREMENT SYSTEM OF GEORGIA; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792; NN PARAPLUFONDS 1 N.V; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L; NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; TOUCHSTONE STRATEGIC TRUST - TOUCHSTONE SANDS C E M G F; THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828; THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829; SANDS CAPITAL EMERGING MARKETS GROWTH MASTER FUND L.P.; KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST; BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH); INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC; MDPIEM EMERGING MARKETS EQUITY POOL; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; PERPETUAL T S L AS R E F P G

D ASSET ALLOCATION FUND; HOSTPLUS POOLED SUPERANNUATION TRUST; LEGAL GENERAL GLOBAL EQUITY INDEX FUND; MOBIUS LIFE LIMITED; ITAU FUNDS - LATIN AMERICA EQUITY FUND; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; PROSHARES MSCI EMERGING MARKETS DIVIDEND GROWERS ETF; SPDR MSCI ACWI LOW CARBON TARGET ETF; ISHARES MSCI ACWI LOW CARBON TARGET ETF; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND; VFMC INTERNATIONAL EQUITY TRUST 2; CHINA LIFE INSURANCE COMPANY LIMITED; THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND; POOL REINSURANCE COMPANY LIMITED; BMO MSCI ALL COUNTRY WORLD HIGH QUALITY INDEX ETF; LEGAL GENERAL COLLECTIVE INVESTMENT TRUST; INVESTERINGSFORENINGEN INVESTIN, K INVEST EMERGING MARKETS A; JNL/JPMORGAN GLOBAL ALLOCATION FUND; NS PARTNERS TRUST; FULCRUM UCITS SICAV; AQR UCITS FUNDS; HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST; STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536; MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND; ARROWSTREET COLLECTIVE INVESTMENT TRUST; WM POOL - EQUITIES TRUST NO. 72; WM POOL - EQUITIES TRUST NO. 75; NORTHERN TRUST UCITS FGR FUND; BARON COLLECTIVE INVESTMENT TRUST; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND; GAM STAR FUND PLC; STATE STREET ICAV; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND; SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF; ISHARES ESG MSCI EM ETF; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; NAVARRO 1 FUND LLC; PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD; ISHARES IV PUBLIC LIMITED COMPANY; NORDEA 2 SICAV; DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN; THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD; CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST; BARON EMERGING MARKETS FUND LTD.; LEGAL GENERAL ICAV; NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT; INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST; CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND; FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA; GLOBAL EMERGING MARKETS DISCOVERY - CANADA FUND; COMMINGLED PENSION TRUST FUND (GLOBAL EMERGING MARKETS DISCO; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II; THE COMMONWEALTH FUND; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; ISHARES MSCI EMERGING MARKETS EX CHINA ETF; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; EMERGING MARKETS ALPHA TILTS FUND; EMERGING MARKETS ALPHA TILTS FUND B; EMERGING MARKETS EQUITY ESG SCREENED FUND B; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND B; EMERGING MARKETS ALPHA TILTS-ENHANCED FUND; GLOBAL EX-US ALPHA TILTS FUND; GLOBAL EX-US ALPHA TILTS FUND B; GLOBAL ALPHA TILTS ESG NON-LENDABLE FUND B; BLACKROCK ADVANTAGE E. M. FUND OF BLACKROCK FUNDS; HOSKING PARTNERS EQUITY FUND LLC; NEW SOUTH WALLS TR CORP AS TR FOR THE TC EMER MKT SHAR FUND; HOSKING PARTNERS GLOBAL EQUITY TRUST; RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; FRANKLIN LIBERTYSHARES ICAV; AQR EMERGING EQUITIES FUND II, L.P.; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849; NORMANDIA INSTITUCIONAL MASTER FIA; THE INCUBATION FUND, LTD.; JPMORGAN ETFS (IRELAND) ICAV; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; CLARITAS TOTAL RETURN MASTER FIM; LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND; MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND; COLUMBIA TRUST EMERGING MARKETS OPPORTUNITY FUND; PACIFICO LB 2 MASTER FIA; VANGUARD EMERGING MARKETS STOCK INDEX FUND; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; MFS INVESTMENT FUNDS - BLENDED

RESEARCH EMERGING; MERCER EMERGING MARKETS SHARES FUND; PARAMETRIC TMEHC FUND, LP; WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC; TM FULCRUM DIVERSIFIED ABSOLUTE RETURN FUND; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; WELLINGTON INTERNATIONAL OPPORTUNITIES FUND (CANAD; DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL; MSCI EQUITY INDEX FUND B - BRAZIL; SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND; SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY; ASSET MANAGEMENT EXCHANGE MASTER ICAV; MSCI ACWI EX-U.S. IMI INDEX FUND B2; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; DESJARDINS SOCIETERRA EMERGING MARKETS EQUITY FUND; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND; VANGUARD ESG INTERNATIONAL; ISHARES (DE) I INVESTMENTAKTIENGESSELLSCHAFT MIT TG; GOVERNMENT INSTITUTIONS PENSION FUND; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN; XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; ROBECO CAPITAL GROWTH FUNDS; LEIA GROUP TRUST; LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND; BLACKROCK MSCI ACWI ESG FOCUS INDEX FUND; COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHA; XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY; JPMORGAN EMERGING MARKETS RESEARCH ENHANCED EQUITY FUND; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; NORDEA SUSTAINABLE EQUITIES GLOBAL FUND; NORDEA GENERATIONSFOND 90-TAL; NORDEA 2 - GLOBAL SUSTAINABLE ENHANCED FUND; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA; KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E; PINEHURST PARTNERS, L.P.; SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUN; BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND; INVESTERINGSFORENINGEN NORDEA INVEST BAEREDYGTIGE AKTIER KL; PHILADELPHIA GAS WORKS PENSION PLAN; FIDEICOMISO FAE; PENSIOENFONDS WERK EN (RE)INTERGRATIE; CHUBB CORPORATION MASTER RETIREMENT TRUST; MACQUARIE MULTI-FACTOR FUND; BRIGHTHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; MERCER UCITS COMMON CONTRACTUAL FUND; ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM; BNY MELLON (RIVER AND MERCANTILE) GLOBAL EQUITY FU; TRIKUTA PARTNERS MASTER FUND, LTD.; DWS INVEST ESG GLOBAL EMERGING MARKETS EQUITIES; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; DFC EMERGING MARKETS EQUITY FUND; NS PARTNERS SUSTAINABLE GLOBAL EM FUND; MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREE; CAIXABANK MASTER RENTA VARIABLE EMERGENTE ADVISED; NORDEA SUSTAINABLE SELECTION BALANCED FUND; NORDEA SUSTAINABLE SELECTION GROWTH FUND; NORDEA SUSTAINABLE SELECTION MODERATE FUND; COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKETS EX CHIN; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; EMERGING MARKETS SMALL CAP DISCOVERY FUND MAB, LLC; KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER IND; THRIVENT CORE EMERGING MARKETS EQUITY FUND; ERS PUBLIC EQUITY EMERGING MANAGER II LP; MSCI ACWI EX-FOSSIL FUELS ESG FOCUS INDEX FUND B; TRANSAMERICA EMERGING MARKETS OPPORTUNITIES; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; ASSET MANAGEMENT EXCHANGE UCITS CCF; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; ISHARES ESG MSCI EM LEADERS ETF; COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKE; COMGEST GROWTH PLC - COMGEST GROWTH GEM PROMISING; 1895 FONDS FGR; COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKE; GLOBAL ALL CAP ALPHA TILTS FUND; PACIFICO LB PREVIDENCIARIO FIM FIFE; GOTHAM CAPITAL V, LLC; BLK MAGI FUND; SCOTIA EMERGING MARKETS EQUITY FUND; KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND; WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) III SICAV; COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA; LEGAL GENERAL CCF; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; STICHTING PENSIOENFONDS PGB; KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3; SANDS CAPITAL COLLECTIVE INVESTMENT TRUST; PACIFICO TOP MANAGEMENT ESG MASTER FIA; ISHARES ESG ADVANCED MSCI EM ETF; BLACKROCK ADVANTAGE ESG EMERGING MARKETS EQUITY FUND OF BLAC; ARERO - DER WELTFONDS -NACHHALTIG; SANDS CAPITAL TEAM FUND, L.P.; NORDEA 2, SICAV - EMERGING MKTS SUSTAINABLE ENHANCED EQ FUND; SK WELT; NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST; MAINSTAY VP EMERGING MARKETS

EQUITY PORTFOLIO; MAINSTAY CANDRIAM EMERGING MARKETS EQUITY FUND; NORDEA EQUITY OPPORTUNITIES FUND; COLUMBIA TRUST EMERGING MARKETS EQUITY FUND; JP MORGAN EMERGING MARKETS OPPORTUNITIES; DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF; CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M; JPMORGAN EMERGING MARKETS EQUITY CORE ETF; MINEWORKERS PENSION SCHEME; VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U; HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG; BRITISH COAL STAFF SUPERANNUATION SCHEME; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AVIVA INVESTORS; AVIVA LIFE PENSIONS UK LIMITED; BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; CHASE AS TRUSTEE FOR ENTERGY CO RET P M T; JP MORGAN CHASE RETIREMENT PLAN; COLUMBIA EMERGING MARKETS FUND; EQ ADVISORS TRUST - EQ/GLOBAL EM VOLATILITY PORTFOLIO; KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2; FIDELITY INV. T. FID. EMRG. MARKETS FND; FIDELITY INVESTMENTS MONEY MANAGEMENT INC; FORSTA AP-FONDEN; H.E.S.T. AUSTRALIA LIMITED; JPMORGAN LIFE LIMITED; JP MORGAN DIVERSIFIED FUND; JPMORGAN EMERGING MARKETS EQUITY FUND; JPMORGAN FUNDS - EMERGING MARKETS EQUITY FUND; JPMORGAN FUNDS LATIN AMERICA EQUITY FUND; JPMORGAN FUNDS; MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND; MFS INTERNATIONAL NEW DISCOVERY FUND; MORGAN STANLEY INVESTMENT FUNDS EMERGING MK EQUITY FUND; MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND; NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND; NORDEA GENERATIONSFOND 60-TAL; NORDEA GENERATIONSFOND 70-TAL; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; QANTAS S LIMITED AS TRU FOR THE QANTAS S PLAN; LGIASUPER TRUSTEE; COLUMBIA GLOBAL OPPORTUNITIES FUND; COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND; MOMENTUM INVESTMENT FUNDS SICAV-SIF; SAS TRUSTEE CORPORATION POOLED FUND; SBC MASTER PENSION TRUST; SCHRODER INTERNATIONAL SELECTION FUND; STATE OF NEW MEXICO STATE INV. COUNCIL; STATE OF WYOMING; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING PENSIOENFONDS VOOR HUISARTSEN; THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST; THE CHASE MAN BK AS TR OF DELTA MASTER FD; THE CHURCH COMMISSIONERS FOR ENGLAND; THE DELTA PILOTS DISABILITY AND SURVIVORSHIP TRUST; JP MORGAN FUND ICVC - JPM EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS SHARES INDEX FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND; FLORIDA RETIREMENT SYSTEM TRUST FUND; CATHAY LIFE INSURANCE CO. LTD; FEDERATED HERMES GLOBAL ALLOCATION FUND; STICHTING PGGM DEPOSITARY; RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY; NFS LIMITED; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND; PGIM FUNDS PUBLIC LIMITED COMPANY; MINISTRY OF ECONOMY AND FINANCE; WEST YORKSHIRE PENSION FUND; ALBERTA TEACHER S RETIREMENT FUND BOARD; FIDELITY INSTITUTIONAL FD FID EMERGING MARKETS FD; NEW YORK STATE COMMON RETIREMENT FUND; UNIVERSITIES SUPERANNUATION SCHEME LTD.

Belo Horizonte, April 27, 2021.

I hereby certify that this is a true copy of the minutes which were filed in the minute book as part of the permanent records of the Corporation.

Digitally signed by Eugênio Pacelli Mattar (Chairman of the Board) and Suzana Fagundes Ribeiro Oliveira (Secretary)

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 ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETINGS
HELD ON APRIL 27, 2021.

APPENDIX I - SPECIAL RETENTION AND ALIGNMENT PLAN FOR THE CREATION OF A REFERENCE
MANAGING SHAREHOLDER

This Special Retention and Alignment Plan for the Creation of a Reference Managing Shareholder, through the Grant of Shares, is governed by the provisions below and by the applicable legislation and aims to motivate and retain the Beneficiaries, as well as align their interests with the interests of the Company and its shareholders.

1. Definitions

1.1. The expressions below, whenever written with initials in capital letters, shall have the meanings assigned to them below, unless expressly provided otherwise:

“Restricted Shares” mean the common shares issued by the Company, traded on B3 S.A. under the code RENT3, granted to the Beneficiaries under the Program, in accordance with the terms and conditions set forth herein;

“Beneficiaries” mean the directors and senior executives (reference managers), who have a relationship of at least 3 (three) years with the Company (and/or its subsidiaries) and participation in the strategic decisions of the Company, as approved by the Board of Directors to participate in the Plan and who expressed their willingness to become a member of the present Plan and the respective Program through the execution of the respective Grant Contract, in favor of which the Company shall grant Restricted Shares, subject to the conditions provided for in this Plan and the respective Program and Grant Contract;

“B3 S.A.” means B3 S.A. – Brasil, Bolsa, Balcão;

“Company” means Localiza Rent a Car S.A., a joint-stock company headquartered in the City of Belo Horizonte, State of Minas Gerais, at Avenida Bernardo de Vasconcelos, nº 377, Cachoeirinha, CEP 31150-000, enrolled in CNPJ/ME under No. 16.670.085/0001-55;

“Board of Directors” means the Company’s Board of Directors;

“Grant Contracts” mean the private instruments for the granting of Restricted Shares entered into between the Company and the Beneficiaries, by means of which the Company will grant Restricted Shares to the Beneficiaries;

“Grant Date” means, unless otherwise expressly provided for in the Grant Contracts, the date of execution of the Grant Agreements;

“Termination” means the termination of the legal relationship between the Beneficiaries and the Company or its subsidiary, for any reason, including, without limitation, the resignation, removal, replacement or termination of the term without reelection to the position of manager, voluntary resignation or termination for cause or without cause, retirement agreed with the Company, permanent disability or death;

“ICVM 567” means the Securities and Exchange Commission of Brazil’s Rule 567, of September 17, 2015;

“Plan” means this Special Retention and Incentive Plan for the Creation of a Reference Managing Shareholder, through the Granting of Shares; and

“Program” means the program for granting Restricted Shares created, approved and/or canceled by the Board of Directors.

2. Objectives of the Plan

2.1. The purpose of the Plan is to preserve the identity of the Reference Managing Shareholder in the Company, seeking the perpetuity of the Company through the creation of the true owner’s mindset, engaging the participant in a proprietary manner, with the delivery of a significant amount of Restricted Shares in the long term, subject to their continuity with the Company, thus promoting (a) the creation of a group of reference managers of the Company whose interests are strictly aligned with the other shareholders of the Company and who share the same ideals of the founding shareholders, reflected in the organizational culture of the Company, with a view to continuity, commitment and long-term value generation; and (b) encouraging the Beneficiaries to commit their professional lives to Localiza, whether in the Company or in the companies under their control, in order to form a group of leading management shareholders closely engaged in the Company's management.

3. Beneficiaries

3.1. The Board of Directors shall define the Beneficiaries who shall have the right to participate in the Plan and to receive Restricted Shares, subject to the terms and conditions established herein. Annually, the Board of Directors may decide whether there are Beneficiaries or not to participate in the plan.

4. Plan Management

4.1. The Plan and Program shall be managed by the Board of Directors or by a committee appointed by the Board of Directors.

4.2. Observing the general conditions of the Plan, the Board of Directors shall have extensive powers to, with due observance of the legal provisions, perform all acts deemed necessary and convenient for the management of the Plan and the Program, including:

- (a) the creation of Programs and the application of general rules regarding the granting of Restricted Shares;
- (b) the approval of the Beneficiaries and the authorization to grant Restricted Shares in their favor, establishing the conditions for the acquisition of rights related to the Restricted Shares to be granted;
- (c) the authorization to sell/grant treasury shares to satisfy the granting of Restricted Shares, under the terms of the Plan, Program and ICVM 567 or, in the event that there are no treasury shares, to settle the obligation to deliver the Restricted Shares in cash;
- (d) take any necessary measures for the management of this Plan and the Program, including the approval of the Grant Contracts to be signed between the Company and each of the Beneficiaries; and
- (e) imposition of restrictions on Restricted Shares such as periods of lockup for stock trading.

4.3. The Board of Directors may treat Beneficiaries who are in a similar situation differently, not being obliged, by any rule of equality or analogy, to extend to all conditions that it considers applicable only to some.

4.4. The resolutions of the Board of Directors are binding on the Company and the Beneficiary in relation to any matter related to the Plan and the Program.

5. Grant of Restricted Shares

5.1. The Company's Board of Directors shall approve through the Program the number of Restricted Shares to be granted, the elected Beneficiaries as well as the terms and conditions for the acquisition of rights related to the Restricted Shares.

5.2. The granting of Restricted Shares, as applicable, shall be formalized by Grant Contracts to be executed by and between the Company and the Beneficiaries.

5.3. The effective transfer of Restricted Shares to Beneficiaries shall only occur when the conditions and terms provided for in this Plan, the Program and the Grant Contracts are met, as applicable. Until the date on which the ownership of the Restricted Shares is effectively transferred to the Beneficiaries under the terms of the Program and the Grant Contract, the Beneficiaries shall have no rights or prerogatives as shareholders of the Company with respect to such Restricted Shares, in particular the voting rights and the right to receive dividends and interest on capital related to the Restricted Shares, unless otherwise provided by the Board of Directors.

5.4. Notwithstanding other conditions that may be established in the Program and in the Grant Contracts, the Beneficiaries' right to effectively be entitled to Restricted Shares shall be subject to the Beneficiary remain as director or administrator of the Company or its subsidiaries as of the Grant Date until the vesting periods to be indicated in the Program and in the respective Grant Contracts.

5.4.1 The Board of Directors may establish in the Program that the number of Restricted Shares that the Company will deliver to the Beneficiary will vary according to the Beneficiary's achievement of certain performance metrics according to parameters to be defined by the Board of Directors in the Program and Grant Contracts.

5.5. The Company shall discount and retain, from the amount of restricted shares due to the beneficiary, any applicable taxes upon the effective delivery of the Restricted Shares, and the Company may retain a portion of the total number of Restricted Shares to be delivered under the Program in proportion to the relative impact of applicable taxes or as deemed convenient and appropriate for compliance with legal requirements.

5.6. The Company shall deliver treasury shares to satisfy the delivery of the Restricted Shares under the terms of the Plan. In the event that there are no treasury shares and/or inability to acquire shares on the market due to legal or regulatory restrictions, the Board of Directors may choose to settle the delivery of the Restricted Shares in cash, at which time the Company will discount and retain any taxes applicable at the time of said cash settlement.

6. Vesting Period

6.1. Except as otherwise provided by the Board of Directors in each Program, the Beneficiary's right to effectively be entitled to Restricted Shares shall be conditional upon the Beneficiary remain as director or administrator of the Company or its subsidiaries until each of the indicated grace periods bellow ("Vesting Period(s)"):

a) 10% (ten percent) of the Restricted Shares granted shall be vested after the 3rd (third) anniversary of the Grant Date;

b) 15% (fifteen percent) of the Restricted Shares granted shall be vested after the 5th (fifth) anniversary of the Grant Date;

- c) 20% (twenty percent) of the Restricted Shares granted shall be vested after the 7th (seventh) anniversary of the Grant Date; and
- d) 55% (fifty-five percent) of the Restricted Shares granted shall be vested after the 10th (tenth) anniversary of the Grant Date.

7. Shares Subject to the Plan

7.1. Shares under this Plan may represent shares representing a maximum of 2.5% (two and a half percent) of the total number of shares issued by the Company at December 31, 2020, corresponding to 18,961,666.75 shares, which may be adjusted pursuant to Clause 11.2 of this Plan.

7.2. The Restricted Shares effectively transferred to the Beneficiaries under the terms of this Plan will retain all rights relevant to their type, except for any provision to the contrary established by the Board of Directors.

8. Hypotheses of Termination by the Company and its Effects

8.1. In the event of the Beneficiary's Termination, the Restricted Shares granted to him in accordance with this Plan may be extinguished or modified, as may be established in the Program.

9. Corporate Events

9.1. The Program may provide for conditions for advancing the granting of Restricted Shares in the event of significant corporate events of the Company.

10. Effectiveness of the Plan

10.1. The Plan shall come into force on the date of its approval and shall remain in force for a period of up to 20 (twenty) years, however it can be extinguished at any time by decision of the General Meeting. The grants of Restricted Shares carried out prior to the extinction of the Plan shall remain in effect and the Plan shall remain in effect in relation to the aforementioned Restricted Shares granted until their settlement.

11. General Provisions

11.1. The granting of Restricted Shares under the terms of this Plan shall not prevent the Company from engaging in corporate reorganization operations, such as transformation, acquisition, merger, spin-off and merger of shares. In these cases, the Plan shall be respected, and the Board of Directors is responsible for assessing whether it shall be necessary to make any adjustments to the Plan or the Program, in order to maintain the balance of relations between the parties, without prejudice to the Company or the Beneficiaries.

11.2. In the case of changes in the number, type and class of shares of the Company as a result of, for example: capital increase or reduction; bonuses; developments; groupings; conversion of shares of one kind or class into another; or conversion into shares of other securities issued by the Company, the Board of Directors shall be responsible for making adjustments to the Plan and the Program, in order to avoid distortions and losses to the Company or to the Beneficiaries.

11.3. This Plan, the Program and the related Grant Contracts (i) do not create any rights other than those expressly provided for in their own terms, (ii) neither provide stability nor guarantee of employment or continuity as a director, manager or employee of the Company, (iii) nor adversely affect the right of the Company or other companies under its control to, at any time and as the case may be, terminate the employment contract or terminate the mandate or relationship with the Beneficiary, (iv) nor ensure the right to reinstatement or re-election to functions in the Company or in other companies under its control.

11.4. Each Beneficiary interested in becoming a member in the present Plan and the Program must do so expressly when entering into the Grant Contract.

11.5. Any significant legal change with regard to the regulation of corporations, publicly-held companies, labor legislation and/or the tax effects of this Plan may lead to its full review.

11.6. Matters not provided for herein shall be regulated by the Board of Directors and as deemed convenient, the General Meeting shall be consulted.