



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 MAY 7, 2026**

Date, Time and Place: Held on May 7, 2026, at 5pm, pursuant to paragraph 3 of article 13 of the Localiza Rent a Car S.A. ("Company") Bylaws, 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 made pursuant to paragraph 1 of article 13 of the Company's Bylaws.

Attendance: The following members of the Board of Directors were present, namely: Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, André Sapoznik, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paula Magalhães Cardoso Neves, and Paulo Antunes Veras.

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

Decisions taken unanimously:

- (1) Interim Financial Information – period ended March 31, 2026.** Mr. Rodrigo Tavares Gonçalves de Sousa, the Company's Chief Financial Officer and Investor Relations Officer, presented the consolidated results for the first quarter of the year, including a comparison with the prior year. Accordingly, after the requested clarifications had been provided and considering the recommendation for approval of the Audit, Risk and Compliance Committee, as well as the conclusion of the independent auditors regarding the review of the interim financial information, to be issued without qualifications, and the opinion of the Fiscal Council, the Board approved the results for the period ended March 31, 2026, as well as their respective disclosure to the market.
- (2) Election and assumption of office of the Executive Officers, Advisory Committees of the Board of Directors, and designation of the Governance Secretary.**

Election and Assumption of Office of the Executive Officers. The members of the Board of Directors, pursuant to Article 12, item "b" of the Company's Bylaws and considering the recommendation of the Governance, Nomination and Sustainability Committee, unanimously elected the following individuals to serve as members of the Company's Executive Board:

- (a)** Mr. Bruno Sebastian Lasansky, Argentine, married, engineer, holder of identity card No. V417229L, issued by DPF/DF, enrolled with the CPF under No. 231.678.618-94, to serve as Chief Executive Officer;
- (b)** Mr. Breno Davis Campolina, Brazilian, married, business administrator, holder of identity card No. MG 7,922,992, issued by SSP/MG, enrolled with the CPF under No. 040.880.676-14, to serve as Executive Officer – Fleet Rental;
- (c)** Mr. Elvio Lupo Neto, Brazilian, married, engineer, holder of identity card No. 23,477,516, issued by SSP/SP, enrolled with the CPF under No. 292.158.848-07, to serve as Executive Officer – Car Rental;
- (d)** Mr. João Hilário de Ávila Valgas Filho, Brazilian, married, engineer, holder of identity card No. M 8,490,557, issued by SSP/MG, enrolled with the CPF under No. 027.602.306-43, to serve as Executive Officer – Operations and Seminovos;

- (e) Mr. Rodrigo Tavares Gonçalves de Sousa, Brazilian, married, engineer, holder of identity card No. MG 10,054,090, issued by SSP/MG, enrolled with the CPF under No. 032.652.356-10, to serve as Chief Financial Officer and Investor Relations Officer; and
- (f) Ms. Suzana Fagundes Ribeiro de Oliveira, Brazilian, married, lawyer, holder of identity card No. MG 6,608,121, issued by SSP/MG, enrolled with the CPF under No. 941.450.836-87, to serve as Executive Legal and Institutional Relations Officer.

The Executive Officers hereby elected shall assume office upon execution of the respective statement of office and shall hold office until the first meeting of the Board of Directors held after the Company's 2027 Annual General Shareholders' Meeting.

Election of the members of the Advisory Committees. The Board of Directors, by unanimous vote and subject to applicable legal restrictions and considering the recommendation of the Governance, Nomination and Sustainability Committee, resolved to elect the following members to serve on the Advisory Committees of the Board of Directors:

- (a) **Audit, Risk and Compliance Committee:** (i) Paula Magalhães Cardoso Neves, as Coordinator; (ii) Maria Letícia de Freitas Costa; and (iii) Estela Maris Vieira de Souza, as specialist member.
- (b) **People and Compensation Committee:** (i) André Sapoznik, as Coordinator; (ii) Artur Noemio Grynbaum; and (iii) Renata Sawchuk Moura, as specialist member.
- (c) **Governance, Nomination and Sustainability Committee:** (i) Paulo Antunes Veras, as Coordinator; (ii) André Sapoznik; and (iii) Oscar de Paula Bernardes, as specialist member.

Designation of the Governance Secretary of the Board of Directors. The Board of Directors, by unanimous vote, resolved to designate Ms. Suzana Fagundes Ribeiro de Oliveira to serve as Governance Secretary of the Board of Directors.

- (3) **Amendments to Policy.** After the necessary clarifications were provided, with the material having been previously circulated and upon the favorable recommendation of the Audit, Risk and Compliance Committee, the Board of Directors resolved to approve the adjustments to the Risk Management Policy, and the Executive Board shall be responsible for the measures necessary for its disclosure.

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, and 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: Instatement – Eugênio Pacelli Mattar, Chairman, and Suzana Fagundes Ribeiro de Oliveira, Secretary. Members of the Board of Directors – Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, Andre Sapoznik, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paula Magalhães Cardoso Neves and Paulo Antunes Veras.

Belo Horizonte, May 7, 2026.

Suzana Fagundes Ribeiro de Oliveira
Secretary