

## LOCALIZA RENT A CAR S.A. PUBLICLY HELD COMPANY Corporate Taxpayer ID (CNPJ): 16.670.085/0001-55 NIRE 3130001144-5

# MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 27th, 2022

**Date, Time and Place**: On June 27th, 2022, at 11:00 a.m., solely by digital means, in accordance with the provisions of article 124, §2-A of Law No. 6,404 of December 15, 1976 (the "<u>Corporations Act</u>") and of article 5, §2, item I of Brazilian Securities and Exchange Commission ("<u>CVM</u>") Resolution No. 81 of March 29, 2022 ("<u>RCVM 81</u>"). In accordance with article 5, §3 of RCVM 81, this Extraordinary General Meeting (the "<u>General Meeting</u>" or "<u>EGM</u>") of Localiza Rent a Car S.A. (the "<u>Company</u>" or "<u>Localiza</u>") was deemed held at the headquarters of the Company, located in the City of Belo Horizonte, State of Minas Gerais, at Avenida Bernardo de Vasconcelos, No. 377, Zip Code 31.150-000.

**Legal Publications**: The documents relevant to the agenda of the EGM, including the attendance manual and the management proposal, were made available to the shareholders at the Company's headquarters and released on the websites of the Company, of CVM and of B3 S.A. - Bolsa, Balcão Brasil ("<u>B3</u>"), pursuant to the terms of the Corporations Act and of the applicable resolutions of CVM.

**Call Notice**: Call Notice published in the "*Diário do Comércio de Minas Gerais*" newspaper, in its issues dated of May 27, June 3 and of June 16 to 20, 2022, on pages 5, 3 and 6, respectively, and in its digital issues, on the same dates, on pages 2, 2 and 6, as per article 124 of the Corporations Act.

**Quorum:** Shareholders representing 69.51% of the registered common shares without par value issued by the Company, as per the records of the remote attendance electronic system, in accordance with article 47, item III of RCVM 81, and the information contained in the analytical maps prepared by the bookkeeping agent and by the Company itself under article 48, items I and II of RCVM 81

**Presiding Board**: Suzana Fagundes Ribeiro de Oliveira, chairman; and Gabriella Gomes Vieira Campos Faustino, secretary.

**Reading of the documents**: The reading of the documents related to the agenda of the EGM was waived, as well as the consolidated synthetic map of remotely cast votes, disclosed to the market on June 26, 2022, since the aforementioned documents are fully known by all present shareholders.

**Summarized minutes**: these minutes were authorized to be drawn up in summary form and to be published with omission of the signatures of the shareholders, as permitted by article 130, §§1 and 2 of the Corporations Act.

## Agenda:

Subject to the effective consummation of the Share Merger of Companhia de Locação das Américas ("<u>Unidas</u>") by the Company, as approved by the shareholders of Unidas and of the Company, in the general shareholder meetings held on November 12, 2020 and April 26, 2022, (a) increase the composition of the Board of Directors to eight members; and (b) elect two new members to the Board of Directors; and

**2.** Approve the amendment to the terms and conditions of the Company's stock-based long-term incentive plans, approved at the ordinary and extraordinary general meeting held on April 26, 2022.

#### **Resolutions**:

- **1.** Subject to the effective consummation of the Share Merger of Companhia de Locação das Américas by the Company, it was approved:
- (a) by majority of the votes casted, with 520,993,255 votes registered in favor, 31,798 votes registered against and 1,899,900 abstentions, the increase of the composition of the Board of Directors to eight members;
- (b) by majority of the votes casted, with 422,194,858 votes registered in favor, 98,830,195 votes registered against and 1,899,900 abstentions, the election of Mr. Luis Fernando Memoria Porto, Brazilian, married, businessman, bearer of the Identity Card RG No. M-5.437.158 SSP/MG, enrolled with the Individual Taxpayer ID (CPF/ME) under No. 915.133.326-00, with business address in the City of Belo Horizonte, State of Minas Gerais, at Avenida Raja Gabaglia, No. 1.781, 13° floor, Luxemburgo, Zip Code 30380-435, for the position of actual member of the Board of Directors of the Company; and
- (c) by majority of the votes casted, with 422,194,858 votes registered in favor, 98,830,195 votes registered against and 1,899,900 abstentions, the election of Mr. Sérgio Augusto Guerra de Resende, Brazilian, married, businessman, bearer of Identity Card RG No. M-6.057.461 SSP/MG, enrolled with the Individual Taxpayer ID (CPF/ME) under No. 865.258.326-91, with business address in the City of Belo Horizonte, State of Minas Gerais, at Avenida Raja Gabaglia, No. 1.781, 13º floor, Luxemburgo, Zip Code 30380-435, for the position of actual member of the Board of Directors of the Company.

The members of the Board of Directors elected herein shall have a unified term of office with the other directors, which will end on the date of the General Meeting that will approve the accounts for the fiscal year of 2022.

Pursuant to section 2.1.7.4 of the Share Merger Agreement, which regulated the terms and conditions of the Share Merger of Unidas' Shares by Localiza, the approval of the increase of the composition of the Board of Directors and the election of the members qualified above is subject to the effective consummation of the Share Merger, which will occur on July 1st, 2022, as per Material Fact disclosed on June 22, 2022. Upon consummation of the Share Merger, the above resolutions will become effective, and the elected directors will be invested in their respective positions, upon signature of the instrument of investiture and compliance with the other applicable requirements, under the terms of the Corporations Act.

The directors hereby elected declared to the Company that (i) they have the necessary qualification and fulfill the requirements set forth in Article 147 of the Corporations Act for the exercise of their office, and (ii) they are able to sign the instrument of investiture and the clearance statement set forth in Exhibit K of CVM Resolution No. 80 of March 29, 2022, containing the declarations regarding the fulfillment of such requirements and the assumption of responsibility for the office under the law.

2. Approved, by majority of the votes casted, with 317,404,425 votes registered in favor, 203,620,628 votes registered against and 1,899,900 abstentions, the amendment to the terms and conditions of the Company's stock-based long-term incentive plans, pursuant to the terms of the management

proposal, namely: (i) the Second Stock and Matching Share Purchase Plan of Localiza Rent a Car S.A.; (ii) the Second Deferred Shares Bonus Plan of Localiza Rent a Car S.A.; and (iii) the Fifth Stock Option Plan of Localiza Rent a Car S.A. The consolidated versions of the amended plans have been certified by the Presiding Board and filed with the Company, and will be made available on the CVM, B3 and the Company's websites.

**Closing:** There being nothing further to discuss, the Chairman thanked the presence of all attendants and ordered the closing of the Meeting and suspended it so that these minutes could be drawn up, which, after being read, discussed and found to be in good order, were approved and signed by the Presiding Board. In accordance with article 47, §§1 and 2 of RCVM 81, shareholders whose remote voting ballots were considered valid by the Company and shareholders who registered their presence in the electronic remote participation system were considered present at the Meeting and signatories of the minutes. The final synthetic voting maps and the list of present shareholders are attached as <u>Annexes I and II</u> to these minutes. The recording of the Meeting and the votes expressed through remote voting ballots were filed with the Company. Belo Horizonte, MG, June 27th, 2022. **Presiding Board**: (aa) Suzana Fagundes Ribeiro de Oliveira, Chairman; Gabriella Gomes Vieira Campos Faustino, Secretary.

I certify that this is a true copy of the minutes drawn up in the proper book.

Belo Horizonte, MG, June 27th, 2022.

Gabriella Gomes Vieira Campos Faustino Secretary

## ANNEX I TO THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 27th, 2022

# Final Synthetic Voting Map

#	Resolution	Shares	Approve	%	Reject	%	Abstain	%
1	Subject to the effective consummation of the Share Merger of Companhia de Locação das Américas ("Unidas") by the Company, as approved by the shareholders of Unidas and of the Company, in the general shareholder meetings held on November 12, 2020 and April 26, 2022, increase the composition of the Board of Directors to eight members.	ON	520,993,255	99.63%	31,798	0.01%	1,899,900	0.36%
2	Subject to the effective consummation of the Share Merger of Unidas by the Company, as approved by the shareholders of Unidas and of the Company, in the general shareholder meetings held on November 12, 2020 and April 26, 2022, elect Luis Fernando Memória Porto as a member of the Board of Directors of the Company.	ON	422,194,858	80.74%	98,830,195	18.90%	1,899,900	0.36%
3	Subject to the effective consummation of the Share Merger of Unidas by the Company, as approved by the shareholders of Unidas and of the Company, in the general shareholder meetings held on November 12, 2020 and April 26, 2022, elect Sérgio Augusto Guerra de Resende as a member of the Board of Directors of the Company.	ON	422,194,858	80.74%	98,830,195	18.90%	1,899,900	0.36%
4	Approve the amendment to the terms and conditions of the Company's stock-based longterm incentive plans, approved at the ordinary and extraordinary general meeting held on April 26, 2022, pursuant to the terms of the Management Proposal.	ON	317,404,425	60.70%	203,620,628	38.94%	1,899,900	0.36%

## ANNEX II TO THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 27th, 2022

## List of Shareholders Present

(considered as present at the meeting and signatories of the minutes, pursuant to article 47, §§1° and 2° of Resolution CVM 81/22)

#### Shareholders present through the electronic participation system:

#### **Ricardo José Martins Gimenez**

Representative of Aberdeen Latin American Income Fund LLC; Aberdeen Standard Sicav I - Latin American Equity Fund; Allianz Equity Emerging Markets 1; Amundi Esg Global Low Carbon Fund; Amundi Funds; Amundi Index Solutions; Best Investment Corporation; Candriam Equities L; Candriam Sustainable; Cpr Invest; IT Now Ibovespa Fundo de Índice; IT Now Igct Fundo de Índice; IT Now Pibb Ibrx-50 Fundo de Índice; Itaú Ações Dividendos FI; Itaú Caixa Ações - Fundo de Investimento; Itaú Ftse Rafi Brazil 50 Capped Index FIA; Itaú Governanca Corporativa Ações - Fundo de Investimento; Itaú Hedge Multimercado FI; Itaú Hedge Plus Multimercado FD Investimento; Itaú Hunter Total Return Multimercado Fundo de Investimento; Itaú Ibovespa Ativo Master FIA; Itaú IBrX Ativo Master FIA; Itaú Index Ações Ibovespa - Fundo de Investimento; Itaú Index Ações IBrX - Fundo de Investimento; Itaú Long and Short Plus Multimercado FI; Itaú Master Global Dinamico Multimercado FI; Itaú Master HU Multimercado FI; Itaú Master Momento Ações Fundo de Investimento; Itaú Momento II Ações Fundo de Investimento; Itaú Momento IQ Ações Fundo de Investimento; Itaú Multimercado Global Equity Hedge FI; Itaú Multimercado Long and Shorts FI; Itaú Phoenix Ações Fundo de Investimento; Itaú Phoenix IQ Ações Fundo de Investimento; Itaú Previdência IBrX FIA; Itaú Verso U Multimercado FI; Itaú Momento Esg Ações Fundo de Investimento; Long Bias FIA; Lubeck Actions Monde; Magellan- Banco Santander S.A.; Phoenix Umbrella Fund - Phoenix Gbar Fund; Portfolio Edmond de Rothschild Fund; Trinetra Emerging Markets Growth Fund; WM Ibovespa Plus Fundo de Invest em Ações; and World Equities.

## Júlio André Kogut and Pedro Furtado Moreira Monteiro

Representatives of Ascese Fundo de Investimento em Ações; Dynamo Brasil I LLC; Dynamo Brasil III LLC; Dynamo Brasil VI LLC; Dynamo Brasil VI LLC; Dynamo Brasil VI LLC; Dynamo Brasil VIII LLC; Dynamo Brasil XIV LLC; Dynamo Brasil XV LP; and Dynamo Cougar Master – FIA.

## Gabriella Gomes Vieira Campos Faustino

Representative of Antonio Claudio Brandao Resende; Eugenio Pacelli Mattar; Flavio Brandao Resende; and Jose Salim Mattar Junior.

## Shareholders present by means of remote voting ballot:

#### **Received through bookkeeper**

Representatives of 3M Employee Retirement Income Plan Trust; Aberdeen Global Equity Fund; Aberdeen Inv Funds Icvc III - Aberdeen Global Emerg M Q e FD; Aberdeen Investment Funds UK Icvc II - Aberdeen em; Aberdeen Latin American Equity Fund; Abu Dhabi Retirement Pensions and Benefits Fund; Adasina Social Justice All Cap Global ETF; Advanced Series Trust - Ast J.P. Morgan S O Portfolio; Advanced Series Trust - Ast T. Rowe Price Diversified R G P; Aegon Custody BV; Alahli Emerging Markets Index Fund; Alameda County Employees Retirement Assoc.; Alaska Common Trust Fund; Alaska Permanent Fund; Alberta Investment

Management Corporation; Allianz GL Investors Gmbh ON Behalf of Allianzgi-fonds Dspt; Alps Global Travel Beneficiaries ETF; American Century ETF Trust - Avantis Emerging Mark; American Century ETF Trust -Avantis Emerging Mark; American Century ETF Trust-avantis Emerging Market; American Century ETF Trustavantis Responsible Eme; American Century Multiple Investment Trust II; American Heart Association, Inc.; Amf Pensionsforsakring AB; Amonis NV; Anchor Series Trust SA Wellington Multi-asset Income Portfol; Andra Ap-fonden; Arero - Der Weltfonds -nachhaltig; Arizona Psprs Trust; Arkansas Teacher Retirement System; Ascension Alpha Fund, LLC; Asset Management Exchange Master Icav; Asset Management Exchange Ucits Ccf; Association D B e D R D P e P D L V M; Australiansuper Pty Ltd as Trustee for Australiasuper; Aviva I Investment Funds Icvc - Aviva I International I T F; Aviva Investors; Aviva Life Pensions UK Limited; Aware Super Pty Ltd; Axiom Investors Collective Investment Trust; Axiom Investors Trust II; Barings Global Emerging Markets Equity Fund; Bellevue Funds (lux) - Bellevue Emerging Markets T; Bellsouth Corporation Rfa Veba Trust; Bimcor Global Equity Pooled Fund; BK of Ber (gue) Lmt as TR Scho Int DV Mkt FD; BK of Bermuda (gr) Ltd as TR of SH em Mkt FD; Blackrock A. M. S. AG ON B. of I. e. M. e. I. F. (ch); Blackrock Advantage Esg Emerging Markets Equity Fund of Blac; Blackrock Asset Manag IR LT I Its Cap A M F T Bkr I S FD; Blackrock Balanced Capital Portfolio of Blackrock Series Fun; Blackrock Cdn Msci Emerging Markets Index Fund; Blackrock Global Funds; Blackrock Global Index Funds; Blackrock Institutional Trust Company na; Blackrock Life Limited; Blackrock Life Limited - DC Overseas Equity Fund; Blackrock Msci Acwi EX Usa Diversified Factor Mix Fund; Blk Magi Fund; Bmo Low Volatility Emerging Markets Equity ETF; Bmo Msci All Country World High Quality Index ETF; Bmo Msci Emerging Markets Index ETF; Bny Mellon T and D (uk)limited as Trustee of B Market A Fund; Bnym Mellon CF SL Emerging Markets Stock Index Fund; Board of Pensions of the Evangelical Lutheran Church IN Amer; BP Pension Fund; British Columbia Investment Management Corporation; Caisse de Depot ET Placement DU Quebec; Caixa de Previd.dos Func.do Banco do Brasil; California Public Employees Retirement System; California State Teachers Retirement System; Calvert Emerging Markets Advancement Fund; Canada Pension Plan Investment Board; Canada Post Corporation Registered Pension Plan; Canadian Pacific Railway Company Pension TR F; Candriam Global Emerging Markets Equities Fund LP; Candriam Global Sustainable Emerging Mkts Equities Fund LP; Casey Family Program; Cathay Life Insurance CO. Ltd; Catholic Responsible Investments International Equ; Ccl Q International Small Cap Equity Fund; Ccl Q Market Neutral Fund II; Central Provident Fund Board; Central States Southeast and Southwest Areas H and W Fund; Chang Hwa CO Bank, Ltd IN Its C as M Cust of N B Fund; Chang Hwa Com BK Ltd IN Its Cap as M Cust of P Lat A EQ FD; Chase as Trustee for Entergy CO Ret P M T; Chevron UK Pension Plan; China Life Insurance Company Limited; Chubb Corporation Master Retirement Trust; Church of England Investment Fund for Pensions; Cibc Emerging Markets Equity Index ETF; Cibc Emerging Markets Index Fund; Citi Retirement Savings Plan; Citigroup Pension Plan; Cititrust Lim as TR of Black Premier Fds- Ish Wor Equ Ind FD; Cititrust Ltd A T Vang Fds S - Vanguard Moderate Growth Fund; City of Fresno Retirement System; City of New York Group Trust; City of Philadelphia Pub Employees Ret System; Clinton Nuclear Power Plant Qualified Fund; College Retirement Equities Fund; Colonial First State Investment Fund 50; Colonial First State Wholesale Indexed Global Shar; Columbia Emerging Markets Equity Private (master) Fund; Columbia Emerging Markets Fund; Columbia Global Opportunities Fund; Columbia Trust Emerging Markets Equity Fund; Columbia Trust Emerging Markets Opportunity Fund; Columbia Variable Portfolio -emerging Markets Fund; Comgest Growth Plc; Comgest Growth Plc - Comgest Growth Emerging Marke; Comgest Growth Plc - Comgest Growth Emerging Markets EX Chin; Comgest Growth Plc - Comgest Growth Latin America; Commingled Pen TR FD (activebuilders em Mkts Eq) of Jpmcb na; Commingled Pension Trust Fund (gl Emerging Mkt Opp) of Jpm; Commingled Pension Trust Fund Emerging Markets Research Enha; Commonspirit Health Operating Investment Pool, LLC; Commonspirit Health Retirement Master Trust; Commonwealth Bank Group Super; Commonwealth Global Share Fund 16; Commonwealth Global Share Fund 30; Commonwealth Superannuation Corporation; Connecticut General Life Insurance Company; Construction Building Unions Super Fund; Consulting Group Capital Mkts Funds Emer Markets Equity Fund; Cordius B; County Employees Annuity and Benefit FD of the Cook County; Custody B. of J. Ltd. Re: Stb D. B. S. M. F.; Custody Bank of Japan, Ltd. as TR F Hsbc Brazil New MO Fund; Custody Bank of Japan, Ltd. as TR for C Emerg Equity Fund; Custody Bank of Japan, Ltd. as Trustee for Amone M; Custody Bank of Japan, Ltd. Re: Diam Brics Equity Mothr Fund; Custody Bank of Japan, Ltd. Re: Emerg Equity Passive Mothr F; Custody Bank of Japan, Ltd. Re: Rtb Nikko B. e. A. M. F.; Danske Invest Sicav; Dela Depositary Asset Management B.V.; Desjardins RI Emerging Markets - Low Co2 Index ETF; Desjardins Societerra Emerging Markets Equity Fund; Deutsche Asset Management S.A. for Arero - Der Wel; Deutsche Invest I Brazilian Equities; Deutsche X-trackers Msci All World EX US Hedged Equity ETF; Dimensional Emerging Core Equity Market ETF of Dim; Dominion Resources, Inc. Master Trust; Dws Advisors Emerging Markets Equities-passive; Dws I. Gmbh for Deamfonds Kg-pensionen; Dws Invest Emerging Markets Top Dividend; Dws Invest Esg Global Emerging Markets Equities; Dws Invest Latin American Equities; Dws Latin America Equity Fund; Eastspring Investments; Eaton Vance Collective Investment Tfe Ben Plans em MQ Equ FD; Eaton Vance Int (ir) F Plc-eaton V Int (ir) Par em Mkt Fund; Eaton Vance Management; Eaton Vance TR CO CO TR FD - PA Str em Mkts EQ Com TR FD; Emer Mkts Core EQ Port Dfa Invest Dimens Grou; Emerging Markets Equity Index Esg Screened Fund B; Emerging Markets Equity Index Master Fund; Emerging Markets Index Non-lendable Fund; Emerging Markets Index Non-lendable Fund B; Emerging Markets Small Cap Fund, A Series of 525 M; Emerging Markets Stock Common Trust Fund; Employees Retirement System of Georgia; Employees Retirement Fund of the City of Dallas; EQ/Emerging Markets Equity Plus Portfolio; Ers Public Equity Emerging Manager II LP; European Central Bank; Evtc Cit Fof Ebp-evtc Parametric Sem Core Equity Fund TR; Exelon Generation Comp, LLC Tax Qualified Nuclear Decomm Par; Fama Master Fundo de Investimento de Ações; Febe Valor Fundo de Investimento em Acões; Federated Hermes Global Allocation Fund; FI CE I PO LLC Fidelity Emerging Markets Equity Central Fund; Fiam Group Trust for Employee Benefit Plans; Fiam Group Trust for Employee Benefit Plans: Fiam; Fiam Select Emerging Markets Equity Fund, LP; Fideicomiso Fae; Fidelity Concord Street Trust: Fidelity Zero Int. Index Fund; Fidelity Emerging Markets Equity Institutional Trust; Fidelity Emerging Markets Equity Multi-asset Base Fund; Fidelity Emerging Markets Opportunities Institutio; Fidelity Global Asset Allocation Fund; Fidelity Global Emerging Markets Fund; Fidelity Global Emerging Markets Fund (managed Fund); Fidelity Global Fund; Fidelity Institutional FD Fid Emerging Markets FD; Fidelity Institutional Funds Icvc - Select em MA EQ Fund; Fidelity Inv Funds Global Special Situations Fund; Fidelity Inv. T. Fid. Emrg. Markets Fnd; Fidelity Invest Trust: Fidelity Series Emerg Mark Opport Fun; Fidelity Investment Funds Fidelity Index Emerg Markets Fund; Fidelity Investment Trust: Fidelity Enduring Oppor; Fidelity Investment Trust: Fidelity Sai Sustainabl; Fidelity Investment Trust: Fidelity Series Emergin; Fidelity Investment Trust: Fidelity Sustainable em; Fidelity Investment Trust: Fidelity Total Emerging Markets F; Fidelity Investments Money Management Inc; Fidelity Investmet Trust: Fidelity Emerging Markets Discover; Fidelity Long-term Leaders Fund; Fidelity Rutland Square Trust Ii: Strategic A e M Fund; Fidelity Rutland Square Trust Ii: Strategic Advise; Fidelity Salem Street T: Fidelity e M Index Fund; Fidelity Salem Street T: Fidelity G EX U.S Index Fund; Fidelity Salem Street T: Fidelity Total Inte Index Fund; Fidelity Salem Street Trust: Fidelity Flex International Ind; Fidelity Salem Street Trust: Fidelity International Sustaina; Fidelity Salem Street Trust: Fidelity Sai Emerging M I Fund; Fidelity Salem Street Trust: Fidelity Series G EX US I FD; Fidelity Select Emerging Markets Equity Institutional Trust; Fidelity Select Global Plus All Cap Equity Institutional Tru; First Trust Bick Index Fund; First Trust Brazil Alphadex Fund; Flexshares Morningstar Emerging Markets Factor Tilt Index F; Florida Retirement System Trust Fund; Fondo Consolidado de Reservas Previsionales; Ford Motor Company of Canada, L Pension Trust; Forsta Ap-fonden; Franklin Libertyshares Icav; Franklin Templeton ETF Trust - Franklin Ftse Brazi; Franklin Templeton ETF Trust - Franklin Ftse Latin; Franklin Templeton Investment Funds; Fulcrum Diversified Absolute Return Fund (us); Fulcrum Ucits Sicav; Future Fund Board of Guardians; General Pension and Social Security Authority; Genesis Emerging Markets Fund Limited; Global All Cap Alpha Tilts Fund; Global Alpha Tilts Esg Non-lendable Fund B; Global Macro Capital Opportunities Portfolio; Gmo Emerging Domestic O e Fund, A Sub Fund of Gmo Fund Plc; Gmo Emerging Domestic Opportunities Fund, A Series of Gmo TR; Goldman Sachs ETF Trust - Goldman Sachs Emerging M; Goldman Sachs Funds II - Goldman Sachs Gms Emerging Markets; Goldman Sachs Trust Ii- Goldman Sachs Multi-manager G e Fund; Gotham Capital V, LLC; Government Institutions Pension Fund; Guidestone Funds Emerging Markets Equity Fund; H.e.S.T. Australia Limited; Hand Composite Employee Benefit Trust; Handelsbanken Emerging Markets Index; Handelsbanken Global Index Criteria; Handelsbanken Latinamerika Tema; Handelsbanken Tillvaxtmarknad Tema; Hartford International Capital Appreciation Fund; Hartford International Opportunities Hls Fund; HC Capital Trust the Emerging Markets Portfolio; Hexavest Emerging Markets Fund; Hosking Global Fund Plc; Hosking Partners Equity Fund LLC; Hosking Partners Global Equity Trust; Hospital Authrority Provident Fund Scheme; Hostplus Pooled Superannuation Trust; Hsbc Bank Plc as Trustee of State Street Aut Emerg; Ibm 401 (k) Plus Plan; Ibm Diversified Global Equity Fund; Imco Emerging Markets Public Equity LP; IN BK for Rec and Dev, as TR FT ST Ret Plan and TR/Rsbp AN TR; Integra Emerging Markets Equity Fund; International Common Trust Fund; International Monetary Fund; Invesco Funds; Invesco Msci Emerging Markets Esg Universal Screen; Invesco Oppenheimer Global Multi-asset Growth Fund; Invesco Purebetasm Ftse Emerging Markets ETF; Investec Global Strategy Fund; Investerings Foreningen Danske Invest; Investeringsforeningen D. I. I. G. AC R. - A. KL; Investeringsforeningen D. I. I. G. e. M. R. - A. KL; Investeringsforeningen Multi Manager I Nye Aktiemarkeder Akk; Investeringsforeningen Multi Manager Inv, Nye Aktiemarkeder; Investeringsforeningen Nordea Invest Baeredygtige Aktier KL; Investeringsforeningen Nordea Invest Emerging Mkts e. KL; Investeringsforeningen Nykredit Invest Engros; Investeringsforeningen Sparinvest Index Emerging Markets; Investors Wholesale Emerging Markets Equities Trust; Iowa Public Employees Retirement System; Ishares (de) I Investmentaktiengesellschaft Mit TG; Ishares Core Msci Emerging Markets ETF; Ishares Core Msci Total International Stock ETF; Ishares Emerging Markets Imi Equity Index Fund; Ishares Esg Advanced Msci em ETF; Ishares Esg Msci em ETF; Ishares Esg Msci em Leaders ETF; Ishares Global Industrials ETF; Ishares II Public Limited Company; Ishares III Public Limited Company; Ishares International Dividend Growth ETF; Ishares IV Public Limited Company; Ishares Latin America 40 ETF; Ishares Msci Acwi ETF; Ishares Msci Acwi EX U.S. ETF; Ishares Msci Acwi Low Carbon Target ETF; Ishares Msci Brazil ETF; Ishares Msci Bric ETF; Ishares Msci Emerging Markets ETF; Ishares Msci Emerging Markets EX China ETF; Ishares Public Limited Company; Ishares V Public Limited Company; Ishares VI Public Limited Company; Itaú Funds - Latin America Equity Fund; J P Morgan Investment Funds; Jeffrey LLC; Jnl Emerging Markets Index Fund; Jnl/Jpmorgan Global Allocation Fund; John Hancock Funds II Emerging Markets Fund; John Hancock Funds II International Strategic Equity Allocat; John Hancock Trust Company Collective Investment T; John Hancock Variable Ins Trust Intern Equity Index Trust; JP Morgan Diversidied Fund; JP Morgan Emerging Markets Opportunities; Jpmorgan Emerging Markets Equity Core ETF; Jpmorgan Emerging Markets Research Enhanced Equity Fund; Jpmorgan Etfs (ireland) Icav; Jpmorgan Funds; Jpmorgan Funds Latin America Equity Fund; Jpmorgan Global Allocation Fund; Jss Investmentfonds-jss Sustainable Equity -S.e.Markets; Jupiter Global Emerging Markets Fund; Kaiser Foundation Hospitals; Kaiser Permanente Group Trust; Kansas Public Employees Retirement System; Kapitalforeningen Emd Invest, Emerging Markets Ind; Kapitalforeningen Investin Pro, Globale Aktier Ind; Kapitalforeningen Laegernes Pensionsinvestering, Lpi Aem III; Kapitalforeningen MP Invest, Global Aktier III; Kapitalforeningen Pensam Invest, Psi 2 Globale Aktier 2; Kapitalforeningen Pensam Invest, Psi 3 Globale Aktier 3; Kraneshares Msci Emerging Markets EX China Index e; Laerernes Pension Forsikringsaktieselskab; Legal General Ccf; Legal General Collective Investment Trust; Legal General Global Emerging Markets Index Fund; Legal General Global Equity Index Fund; Legal & General Future World Esg Emerging Markets; Legal & General Icav; Legal & General International Index Trust; Legal and General Assurance Pensions Mng Ltd; Leia Group Trust; LF Wales PP Emerging Markets Equity Fund; Lgiasuper Trustee; Local Authorities Superannuation Fund; Lockheed Martin Corp Defined Contribution Plans Master Trust; Lockheed Martin Corp Master Retirement Trust; Los Angeles County Employees Ret Association; Lvip Ssga Emerging Markets Equity Index Fund; Mackenzie Emerging Markets Large Cap Fund; Mackenzie Maximum Diversification Emerging Markets Index ETF; Macquarie Multi-factor Fund; Macquarie True Index Emerging Markets Fund; Mainstay Candriam Emerging Markets Equity Fund; Mainstay VP Emerging Markets Equity Portfolio; Makena Capital Holdings B, L.P.; Managed Pension Funds Limited; Massmutual Select T. Rowe Price International Equi; Mdpim Emerging Markets Equity Pool; Mercer Qif Fund Plc; Mercer Ucits Common Contractual Fund; Merian Global Investors Series Plc; Metallrente Fonds Portfolio; Mfs Blended Research Emerging Markets Equity Fund; Mfs Emerging Markets Equity Research Fund; Mfs Heritage Trust Company Collective Investment Trust; Mfs International New Discovery Fund; Mfs Investment Funds - Blended Research Emerging; Mfs Meridian Funds - Emerging Markets Equity Resea; Mfs Meridian Funds - Latin American Equity Fund; MI Somerset Global Emerging Markets Fund; Microsoft Corporation Savings Plus 401(k) Plan; Mobius Life Limited; Morgan Stanley Invest Fds Calvert Sust Emer Mkts EQ Sel FD; Morgan Stanley Investment Funds Global Balanced Defensive FU; Morgan Stanley Investment Funds Global Balanced Fund; Morgan Stanley Investment Funds Global Balanced Income Fund; Morgan Stanley Investment Funds Latin American Equity Fund; Morningstar International Equity Fund, A Series of; Motor Trades Association of Australia Superannuation F P L; Msci Acwi Ex-fossil Fuels Esg Focus Index Fund B; Msci Acwi Ex-u.S. Imi Index Fund B2; Msci Equity Index Fund B - Brazil; Nat West BK Plc as TR of ST James PL GL Emer Mkts Unit Fund; Nat West BK Plc as TR of ST James PL GL Equity Unit Trust; Nat West BK Plc as TR of ST James PL ST Managed Unit Trust; National Council for Social Security Fund; National Employment Savings Trust; National Railroad Retirement Investment Trust; Nebraska Public Employees Retirement Systems; Nei Northwest Emerging Markets Fund; Nepc Investment LLC; New Airways Pension Scheme; New South Walles TR Corp as TR for the TC Emer Mkt Shar Fund; New York Life Insurance and Annuity Corporation; New York State Teachers Retirement System; New Zealand Superannuation Fund; Nfs Limited; Nhit: Global Emerging Markets Equity Trust; NN (I); NN (I) Emerging Markets High Dividend; NN (I) First Class Multi Asset; NN (I) First Class Multi Asset Premium; NN Paraplufonds 1 N.V; Nordea 1, Sicav-Nordea 1- Latin American Equity Fund; Nordea 2 - Global Sustainable Enhanced Fund; Nordea 2 Sicav; Nordea 2, Sicav - Emerging Mkts Sustainable Enhanced EQ Fund; Nordea Equity Opportunities Fund; Nordea Generationsfond 60-tal; Nordea Generationsfond 70-tal; Nordea Generationsfond 80-tal; Nordea Generationsfond 90-tal; Nordea Sustai Nable Equities Global Fund; Nordea Sustainable Selection Balanced Fund; Nordea Sustainable Selection Growth Fund; Nordea Sustainable Selection Moderate Fund; Nordea Sustainable Selection Return Fund; Norges Bank; Northern Emerging Markets Equity Index Fund; Northern Multi - Manager Emerging Markets Equity Fund; Northern Trust Collective All Country World I (acwi) E-u F-l; Northern Trust Collective Emerging Markets EX Chin; Northern Trust Collective Emerging Markets Index Fund-lend; Northern Trust Investiment Funds Plc; Northern Trust Ucits Fgr Fund; Ntcc Collective Funds for Employee Benefit Trusts; Ntgi QM Common Daily All Count World Exus Equ Index FD Lend; Ntgi Quantitative Management Collec Funds Trust; Ntgi-qm Common Dac World Ex-us Investable Mif - Lending; Ntgi-qm Common Daily Emerging Markets Equity I F- Non L; Nuclear Electric Insurance Limited; Nuclear Liabilities Fund Limited; Nvit Emerging Markets Fund; Ofi Invest; Old Westbury Large Cap Strategies Fund; Omnis Portfolio Investments Icvc - Omnis Diversifi; Omnis Portfolio Investments Icvc - Omnis Global em; Onepath Global Emerging Markets Shares(unhedged) Index Pool; Ontario Teachers Pension Plan Board; Optimix Wholesale Global Emerging Markets Share Trust; Oregon Public Employees Retirement System; Pacific Gas A EL Comp NU F Q Cpuc Dec Master Trust; Pacific Select Fund - PD Emerging Markets Portfolio; Panagora Diversified Risk Multi-asset Fund, Ltd; Panagora Group Trust; Panagora Risk Parity Multi Asset Master Fund, Ltd; Parametric Emerging Markets Fund; Parametric Tax-managed Emerging Markets Fund; Parametric Tmemc Fund, LP; Pear Tree Axiom Emerging Markets World Equity Fund; Pensioenfonds Werk EN (re)intergratie; People S Bank of China; Perpetual T S L as R e F P G D Asset Allocation Fund; Pfm Multimanager Series Trust - Pfm Multi-manager; Philadelphia Gas Works Pension Plan; Pictet - Emerging Markets Index; Pictet CH Institucional-emerging Markets Tracker; Pinebridge Dynamic Asset Allocation Fund; Pinebridge Emerging Markets Dynamic Multi-asset Fund; Pinebridge Global Dynamicasset Allocation Fund; Pinebridge Global Emerging Markets Fund; Pinebridge Global Funds; Pinebridge Latin America Fund; Pool Reinsurance Company Limited; Prescient Global Funds Plc; Prime Series Schroders em Equity Fund; Principal Funds, Inc-international Emerging Markets Fund; Principal Funds, Inc. - Diversified International Fund; Principal Global Investors Collective Investment Trust; Principal Life Insurance Company; Principal Variable Contracts Funds Inc Int Emerg Mar Account; Principal Variable Contracts Funds, inc-diver Int Account; Proshares Msci Emerging Markets Dividend Growers ETF; Prudential Retirem Insurance and Annuity Comp; Public Employees Pension Plan; Public Employees Retirement Association of New Mex; Public Employees Retirement System of Ohio; Public Employes Ret System of Mississippi; Public Sector Pension Investment Board; Qantas S Limited as Tru for the Qantas S Plan; Qic International Equities Fund; Qic Listed Equities Fund; QS Investors Dbi Global Emerging Markets Equity Fund LP; Qsuper; Retirement Income Plan of Saudi Arabian Oil Company; Riverfield Sicav - Riverfield Equities; Robeco Capital Growth Funds; Robusta Emerging Markets Equity Fund; Russel Emerging Markets Equity Pool; Russell Institutional Funds Public Limited Company; Russell Institutional Funds, LLC - Rem Equity Plus Fund; Russell Investment Company Emerging Markets Fund; Russell Investment Company Public Limited Company; Russell Investment Management Ltd as Trustee of the Russell; Russell Investment Management Ltd.as T of the R M-a F e Fund; Russell Investments Sustainable Global Shares EX F; Russell TR Company Commingled e. B. F. T. R. L. D. I. S.; Rwc Latin America Equity Fund; Sands Capital Collective Investment Trust; Sands Capital Emerging Markets Growth Master Fund L.P.; Sands Capital Funds Public Limited Company; Sands Capital Management, LLC; Sands Capital Team Fund, L.P.; Sas Trustee Corporation Pooled Fund; Sbc Master Pension Trust; School Employees Retirement System of Ohio; Schroder Emerging Market Equity Fund; Schroder Emerging Markets Fund (canada); Schroder Global Emerging Markets Fund; Schroder Global Emerging Markets Fund (australia); Schroder International Selection Fund; Schroder Intl Selection F - Latin American; Schroder Intl Selection Fd-emerging Mkts; Schroder Latin American Emerging Markets Fund; Schwab Emerging Markets Equity ETF; Scotia Emerging Markets Equity Fund; Scottish Widows Limited; Scottish Widows Managed Investment Funds Icvc -int; Scri Robeco QI Inst Emerg Mkts Enhanced Ind Equities Fund; Scri-robeco QI Cust Emerg Markets Enhanced Index Equit Fund; Sedco Capital Global Funds -SC Global Emerging Market Equit; SK Welt; Somerset Global Emerging Markets Fund LLC; Spartan Group Trust for Employee Benefit Plans: SP; Spartan Group Trust for Emplyee Benefit Plans: Spartan Emerg; Spdr Bloomberg Sasb Emerging Markets Esg Select ET; Spdr Msci Acwi Ex-us ETF; Spdr Msci Acwi Low Carbon Target ETF; Spdr Msci Emerging Markets Fossil Fuel Free ETF; Spdr Msci Emerging Markets Strategicfactors ETF; Spdr SP Emerging Markets ETF; Spdr SP Emerging Markets Fund; Ssga Msci Acwi Ex-usa Index Nonlending Daily Trust; Ssga Msci Brazil Index Non-lending QP Common Trust Fund; Ssga Spdr Etfs Europe I Plc; Ssga Spdr Etfs Europe II Public Limited Company; ST Str Msci Acwi EX Usa Imi Screened Non-lending Comm TR FD; State of Idaho, Endowment Fund Investment Board; State of Kuwait Inv Autority, K I Office; State of Minnesota State Employees Ret Plan; State of New Jersey Common Pension Fund D; State of Wyoming; State ST GL Adv Trust Company Inv FF Tax EX Ret Plans; State Street C S Jersey L T O T Cosm I F; State Street Emerging Markets Equity Index Fund; State Street Global Advisors Lux Sicav - S S G e M I e Fund; State Street Global All Cap Equity Ex-us Index Portfolio; State Street Icav; State Street Ireland Unit Trust; State Street Variable Insurance Series Funds, Inc; Stiching Pensioenfonds Voor Huisartsen; Stichting Depositary Apg Emerging Markets Equity Pool; Stichting Juridisch Eigenaar Achmea Investment Man; Stichting Pensioenfonds Hoogovens; Stichting Pensioenfonds Ing; Stichting Pensioenfonds Medisch Specialisten; Stichting Pensioenfonds Pgb; Stichting Pensioenfonds Uwv; Stichting Pensionenfonds Van de Metalektro (pme); Stichting Pggm Depositary; Stichting Philips Pensioenfonds; Sun Life Schroder Emerging Markets Fund; Sunamerica Series Trust SA Emerging Markets Equity; Sunsuper Superannuation Fund; Superannuation Funds Management Corporation of S Australia; Synergie; T Rowe Price Funds Sicav; T Rowe Price Int Fnds T.Rowe Price L Amer Fun; T.Rowe Price Emerging Markets Stock Fund; T.Rowe Price Global Allocation Fund, Inc.; T.Rowe Price Institutional Emerging Markets Equity Fund; T.Rowe Price Retirement Hybrid Trust; Tayside Pension Fund; Teacher Retirement System of Texas; Teachers Retirement System of Georgia; Teachers Retirement System of the State of Illinois; Telstra Super Pty Ltd T Telstra S Sheme; Telus Pensions Master Trust; the Bank of N. Y. M. (int) Ltd as T. of I. e. M. e. I. F. UK; the Bank of New York Mellon Emp Ben Collective Invest FD Pla; the BK of New York Mellon Intern Lim as TR of M W Htt FD; the BK of New York Mellon Intern Lin as TR of M W e M FD; the BK of New York Mellon Intern Lin as TR of M Wod Bal F; the Board of the Pension Protection Fund; the Board of.A.C.e.R.S.Los Angeles, california; the Chase Man BK as TR of Delta Master FD; the Civil Service Superannuation Fund; the Delta Pilots Disability and Survivorship Trust; the Emerging M.S. of the Dfa I.T.CO.; the Hartford International Opportunities Fund; the Incubation Fund, Ltd.; the Master T B J, Ltd as T of Daiwa Brazil Stock Open-rio WI; the Master T BK of Jpn, Ltd as T of Nikko BR EQ Mother Fund; the Master TR Bank of Japan as TR for Hsbc Brazil Mother FD; the Master TR BK of Jp,Itd as TR of Schroder Brics EQ Mthr F; the Master Trt BK Jpn Trustee of Jpm Brics5 Mother Fund; the Master Trust Bank of Jap, Ltd. as TR. for Mtbj400045828; the Master Trust Bank of Jap., Ltd. as TR. for Mtbj400045829; the Master Trust Bank of Japan, Ltd. as T F Mtbj400045832; the Master Trust Bank of Japan, Ltd. as T of Mutb400021492; the Master Trust Bank of Japan, Ltd. as T of Mutb400021536; the Master Trust Bank of Japan, Ltd. as T. for Mtbj400045835; the Master Trust Bank of Japan, Ltd. as Tos Latin Aemf; the Master Trust Bank of Japan, Ltd. as TR for Mutb400045792; the Master Trust Bank of Japan, Ltd. as Tru FO Mtbj400045849; the Master Trust Bank of Japan, Ltd. as Trustee for Mtbj4000; the Master Trust Bank of Japan, Ltd. as Trustee for Mutb4000; the Master Trust Bank of Japan, Ltd. Trustee Mutb400045794; the Master Trust Boj, Ltd. as Tok Emerging EO Mother FD; the Monetary Authority of Singapore; the Nomura T and B CO Ltd RE I e S Index Msci e no Hed M Fun; the Nomura T and B CO Ltd RE Nippon C e Markets Mother Fund; the Pension Boards - United Church of Christ, Inc; the Public Instituition for Social Security; the Regents of the University of California; the Seventh Swedish National Pension Fund - Ap7 Equity Fund; the State Teachers Retirement System of Ohio; the Texas Education Agency; the Walt Disney Company Retirement Plan Master Trust; Threadneedle (lux); Threadneedle Investment Funds Icvc; Threadneedle Investment Funds Icvc - Latin America; Threadneedle Specialist Inv F Icvc - GL em M e Fund; Threafneedle Pensions Limited; Three Mile Island Unit One Qualified Fund; Tiaa-cref Funds - Tiaa-cref Emerging Markets Equity I F; TM Fulcrum Diversified Absolute Return Fund; Tmtbj Trt of Schroder Global Emerging Equity Mother Fund; Tork Long Only Institucional Master FIA; Tork Long Only Master Fundo de Investimento em Ações; Tork Master FIA; Tork Prev Fundo de Investimento em Ações Fife; Total International EX U.S. I Master Port of Master Inv Port; Touchstone Strategic Trust - Touchstone Sands C e M G F; Treasurer of the ST.of N.Car.Eqt.I.FD.P.TR.; Trikuta Partners Master Fund, Ltd.; Trinity College Cambridge; Trph Corporation; Trustees of Boston University; Tsw Emerging Markets Fund; Universities Superannuation Scheme Ltd; Utah State Retirement Systems; Utimco SP II LLC; Valic Company II -International Opportunities Fund; Vanguard Emerging Markets Shares Index Fund; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard F. T. C. Inst. Total Intl Stock M. Index Trust II; Vanguard Fiduciary Trt Company Instit T Intl Stk Mkt Index T; Vanguard Funds Plc / Vanguard Esg Global All Cap U; Vanguard Funds Public Limited Company; Vanguard International Core Stock Fund; Vanguard Inv Funds Icvc-vanguard Ftse Global All Cap Index F; Vanguard Investment Series Plc; Vanguard Investment Series Plc / Vanguard Esg Emer; Vanguard Total International Stock Index Fd, A SE Van S F; Vanguard Total World Stock Index Fund, A Series of; Variable Insurance Products Fund Ii: International; Verdipapirfondet Klp Aksje Fremvoksende Markeder Indeks I; Verdipapirfondet Nordea Global; Verizon Master Savings Trust; Vfmc International Equity Trust 1; Vfmc International Equity Trust 2; Virginia Retirement System; Voya Emerging Markets Index Portfolio; Voya Multi-manager International Equity Fund; Washington State Investment Board; Well Manag Funds (luxembourg) - Wellington Global Opp EQ FD; Wellington Emerging Alternatives Fund Usb, LLC; Wellington Emerging Markets Equity Fund (australia); Wellington Global Opportunities Fund (canada); Wellington Global Perspectives Fund (canada); Wellington International Opportunities Fund (canad; Wellington Management Funds (ireland) Plc; Wellington Trust Company N.A.; Wells Fargo Factor Enhanced Emerging Markets Portfolio; West Virginia Investment Management Board; West Yorkshire Pension Fund; William Blair Collective Investment Trust; William Blair Emerging Markets Growth Fund; William Blair Emerging Markets Growth Fund LLC; William Blair Sicav; William Blair Systematic International All Cap Core Fund LLC; Wisdomtree Emerg Mkts Quality Div Growth Fund; Wisdomtree Emerging Markets Efficient Core Fund; Wisdomtree Emerging Markets Esg Fund; Wisdomtree Emerging Markets Ex-state-owned Enterprises Fund; Wisdomtree Global Ex-u.S. Quality Dividend Growth Fund; WM Pool - Equities Trust no. 72; WM Pool - Equities Trust no. 75; Xtrackers; Xtrackers (ie) Public Limited Company; Xtrackers Msci Acwi EX Usa Esg Leaders Equity ETF; Xtrackers Msci Emerging Markets Esg Leaders Equity; and Zurich Financial Services UK Pension Scheme.

## Received directly by the Company

Representatives of Absoluto Partners Inst II Master FIA; Absoluto Partners Institucional Master FIA; Absoluto Partners Master FIA; AP LS Master Fundo de Investimento de Ações; Atmos Institucional Master FIA; Atmos Terra Fundo de Investimento em Ações; Constellation 100 Prev FIM Fife; Constellation 70 Previdência Fip Multimercado; Constellation BP 100 Prev FIA Fife; Constellation Bradesco 100 Fife Fundo de Investimento em AC; Constellation Cambara Fundo de Investimento em Ações; Constellation Compounders Esg Master FIA; Constellation Familia Previdência Fundo de Investimento em A; Constellation Icatu 70 Prev FIM; Constellation Master Fundo de Investimento de Ações; Constellation Qualificado Master Fundo de Investimento de AC; Constellation Reserva Fundo de Investimento em Ações; Constellation Sulamerica Prev Fundo de Investimento Multimer; FIA Wpa I Investimento no Exterior; FP Neo Total Return Fundo de Investimento em Ações; Neo Future Master Fundo de Investimento em Ações; Neo Navitas B Master Fundo de Investimento em Ações; Neo Navitas Itaú Prev Master FIA; Neo Navitas Master FIA; and Neo Navitas Prev Master XP Seguros FIA.