

**COMPANHIA DE LOCAÇÃO DAS AMÉRICAS**  
**Corporate Taxpayer's ID (CNPJ/MF): 10.215.988/0001-60**  
**Company Registry (NIRE): 353.003.595-69**  
**(Authorized Capital Publicly Held Company)**

**MINUTE OF THE BOARD OF DIRECTORS**

**MEETING HELD ON JUNE 21, 2021**

**1. DATE, TIME AND PLACE:** Held at 14:00 p.m. on June 21, 2021, at Companhia de Locação das Américas ("Company") registered office, located at Av. Raja Gabáglia, nº 1.781, 13<sup>th</sup>, Luxemburgo, in the city of Belo Horizonte, State of Minas Gerais.

**2. CALL NOTICE AND ATTENDANCE:** The call notice was waived, pursuant to paragraph 3 of Section 16 of the Company's by-laws, since all the members of the Company's Board of Directors were present.

**3. PRESIDING BOARD:** Mr. Luis Fernando Memoria Porto chaired the meeting and appointed Mrs. Tagiane Gomide Guimarães to be his secretary.

**4. AGENDA:** To resolve on the approval of the credit and payment of interest on shareholders' equity pursuant to the article 19, "XIX", and 37 paragraph 2º, of the Company's Bylaws.

**5. RESOLUTIONS:** after analyzing and discussing the matters, the board members, without any reservations or restrictions, by unanimous vote, approved, pursuant to article 19, item "XIX", and article 37, §2<sup>nd</sup>, of the Company's Bylaws, the proposal for payment of interest on shareholders' equity in the amount of R\$ 48.438.407,62 corresponding to R\$ 0,0956889771 per share, with deducting withholding income tax of, as an example, 15% pursuant to paragraph 2 of article 9 of law No. 9.249/95. Shareholders holding shares as of June 24, 2021 (Registration Date) shall be entitled to the payment of interest on shareholders' equity hereby declared, in proportion to the interest of each of them in the Company's capital stock. As from June 25, 2021 (included), the shares issued by the Company shall be traded "ex" such interest on shareholders' equity hereby declared. Payment shall be made up to July, 07, 2021, in proportion to the interest of each shareholder in the Company's capital stock as of the Registration Date mentioned above.

**6. CLOSURE:** Nothing further to discuss and no other event proposed, the meeting was adjourned and these minutes were drawn up, read and approved and were signed by all attending board members. Mr. Luis Fernando Memoria Porto, as President. Mrs. Tagiane Gomide Guimarães, as Secretary. **Board:** Sérgio Augusto Guerra de Resende, Luis Fernando Memória Porto, Dirley Pingnatti Ricci, Solange Sobral Targa, Eduardo Luiz Wurzman, Lee Richard Kaplan.

**This copy conforms to the original, as registered in the appropriate book.**

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**LUIS FERNANDO MEMORIA PORTO**  
President

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**TAGIANE GOMIDE GUIMARÃES**  
Secretary