

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)

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

HELD ON NOVEMBER 29, 2021

1. DATE, TIME, AND PLACE: Held on November 29, 2021, at 10:00 am, at the headquarters of Companhia de Locação das Américas ("Company"), located at Avenida Raja Gabaglia, nº 1781, 12º andar, Luxemburgo, in the city of Belo Horizonte, State of Minas Gerais.

2. CALL, ATTENDANCE, AND QUORUM: Call regularly carried out through published call notice: **(i)** in the Hoje em Dia newspaper, in the issues of November 6th, 9th and 10th, 2021, on pages 5, 4 and 3, respectively; and **(ii)** in the Official Gazette of the State of Minas Gerais, in the issues of November 6th, 9th and 10th, 2021, on pages 1, 1 and 1, respectively. Shareholders representing 44,94% of the Company's voting capital were present, in accordance with the signatures in the Shareholders' Attendance Book.

3. BOARD: The Meeting was chaired by Mr. Marco Túlio de Carvalho Oliveira, pursuant to Article 28, Paragraph 2 of the Company's Articles of Incorporation, who chose Mrs. Tagiane Gomide Guimarães to act as secretary.

4. AGENDA: To resolve on, **(i)** pursuant to Article 31, item "e" of the Company's Articles of Incorporation, the ratification of the execution, on November 5th, 2021, by the Company (as intervening consenting party) and by its subsidiary **AGILE GESTÃO DE FROTAS E SERVIÇOS S.A.** (as buyer), corporation, headquartered at Avenida Barão Homem de Melo, nº 1319, Galpão A, Nova Granada, in the city of Belo Horizonte, State of Minas Gerais, CEP Zip Code 30.431-425, registered with the CNPJ Corporate Taxpayer ID] under No. 09.337.014/0001-70 ("Agile"), of the Private Instrument of Purchase and Sale of Shares and Other Covenants with the current partners of **SOFIT SOFTWARE S.A.**, corporation, registered with the CNPJ under No. 11.389.291/0001-78, headquartered at Humberto de Campos, nº 114, 1st floor, Joinville, São Paulo State, CEP 89204-220 ("Sofit"), through which Agile undertakes to acquire, subject to the satisfaction of certain conditions established therein, the totality of shares issued by Sofit ("Sofit Acquisition");

5. RESOLUTIONS: Starting the meeting, the Chairman of the board clarified that these minutes will be drawn up as a summary of the facts that occurred and published with the omission of the signatures of the shareholders, as permitted by article 130, paragraphs 1 and 2 of law 6404, of December 15, 1976, as amended ("Brazilian Business Corporation Law"), and the waiver of the reading of the Call Notice was proposed and approved. Votes were registered in accordance with the provisions of the shareholders' agreement filed at the Company's headquarters. After the clarifications, the resolutions were addressed, as recorded below:

5.1. To approve, by unanimity of votes cast, with 227.614.967 votes in favor, no votes against, and no abstentions having been registered, pursuant to Article 31, item "e" of the Company's Articles of Incorporation, the ratification of the execution, on November 5th, 2021, by the Company (as intervening-consenting party) and by its subsidiary **Ágile** (as buyer), of the Private Instrument of Purchase and Sale of Shares and Other Covenants with the current partners of Sofit in which the parties agreed the main terms and conditions of the Sofit acquisition. In return for the acquisition of Sofit shares, Agile will pay the total amount of one thirteen million reais (BRL 13,000,000), being R\$10,000,000 in cash and 138.211 in shares issued by the Company. The effects of the Sofit Acquisition are conditioned to the completion of the operating procedures related and usual to this type of transaction.

6. CLOSING: Since there is no further matters to be discussed and there is no other manifestation, this Special Meeting was closed and these minutes were issued, which, once being read and approved, were signed by all attendees. Chairman: Marco Túlio de Carvalho Oliveira ("Chairman") and Tagiane Gomide Guimarães acted as secretary ("Secretary"). Shareholders: LUIS FERNANDO MEMORIA PORTO SERGIO AUGUSTO GUERRA DE RESENDE, DIRLEY PINGNATTI RICCI, RCC PARTICIPACOES SOCIAIS LTDA.; ENTERPRISE HOLDINGS BRAZIL LCC - CITIBANK DTVM S.A.; FELIPE JOSE GOMES RIBEIRO; MARCELO DE AMORIM BIAGI; MARCO TULIO DE CARVALHO OLIVEIRA, p.p. Tagiane Gomide Guimarães; ALASKA PERMANENT FUND, p.p. Ricardo José Martins Gimenez; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, p.p. Ricardo José Martins Gimenez; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, p.p. Ricardo José Martins Gimenez; BNYM MELLON CF SL ACWI EX-U.S.IMI FUND, p.p. Ricardo José Martins Gimenez; BRITISH COAL STAFF SUPERANNUATION SCHEME, p.p. Ricardo José Martins Gimenez; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, p.p. Ricardo José Martins Gimenez; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, p.p. Ricardo José Martins Gimenez; CANADA PENSION PLAN INVESTMENT BOARD, p.p. Ricardo José Martins Gimenez; CITY OF NEW YORK GROUP TRUST, p.p. Ricardo José Martins Gimenez; COLLEGE RETIREMENT EQUITIES FUND, p.p. Ricardo José Martins Gimenez; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, p.p. Ricardo José Martins Gimenez; FIDELITY INVEST TRUST LATIN AMERICA FUND, p.p. Ricardo José Martins Gimenez; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, p.p. Ricardo José Martins Gimenez; FLORIDA RETIREMENT SYSTEM TRUST FUND, p.p. Ricardo José Martins Gimenez; HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, p.p. Ricardo José Martins Gimenez; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF, p.p. Ricardo José Martins Gimenez; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, p.p. Ricardo José Martins Gimenez; KAISER PERMANENTE GROUP TRUST, p.p. Ricardo José Martins Gimenez; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, p.p. Ricardo José Martins Gimenez; MANAGED PENSION FUNDS LIMITED, p.p. Ricardo José Martins Gimenez; MERCER QIF FUND PLC, p.p. Ricardo José Martins Gimenez; MERCER UCITS COMMON CONTRACTUAL FUND, p.p. Ricardo José Martins Gimenez; INVESTEC GLOBAL STRATEGY FUND, p.p. Ricardo José Martins Gimenez; NORGES BANK, p.p. Ricardo José Martins Gimenez; PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI, p.p. Ricardo José Martins Gimenez; SCHWAB EMERGING MARKETS EQUITY ETF, p.p. Ricardo José Martins Gimenez; SPDR SP EMERGING MARKETS ETF, p.p. Ricardo José Martins Gimenez; SSGA SPDR ETFS EUROPE I PLC, p.p. Ricardo José Martins Gimenez; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, p.p. Ricardo José Martins Gimenez; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F., p.p. Ricardo José Martins Gimenez; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, p.p. Ricardo José Martins Gimenez; STATE STREET IRELAND UNIT TRUST, p.p. Ricardo José Martins Gimenez; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, p.p. Ricardo José Martins Gimenez; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND, p.p. Ricardo José Martins Gimenez; SUNSUPER SUPERANNUATION FUND, p.p. Ricardo José Martins Gimenez; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, p.p. Ricardo José Martins Gimenez; UPS GROUP TRUST, p.p. Ricardo José Martins Gimenez; VANGUARD FUNDS PUBLIC LIMITED COMPANY, p.p. Ricardo José Martins Gimenez; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, p.p. Ricardo José Martins Gimenez; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, p.p. Ricardo José Martins Gimenez; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, p.p. Ricardo José Martins Gimenez; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, p.p. Ricardo José Martins Gimenez; VIRGINIA RETIREMENT SYSTEM, p.p. Ricardo José Martins Gimenez; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, p.p. Ricardo José Martins Gimenez; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND, p.p. Ricardo José Martins Gimenez; WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND, p.p. Ricardo José Martins Gimenez; IT NOW IBOVESPA FUNDO DE INDICE, p.p. Ricardo José Martins Gimenez; IT NOW IGCT FUNDO DE INDICE, p.p. Ricardo José Martins Gimenez; IT NOW SMALL CAPS FUNDO DE INDICE, p.p. Ricardo José Martins Gimenez; ITAU CAIXA ACOES - FUNDO DE INVESTIMENTO, p.p. Ricardo José Martins Gimenez; ITAU GOVERNANCA CORPORATIVA ACOES - FUNDO DE INVESTIMENTO, p.p. Ricardo José Martins Gimenez; ITAU INDEX ACOES IBRX - FUNDO DE INVESTIMENTO, p.p. Ricardo José Martins Gimenez; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES, p.p. Ricardo José Martins Gimenez; ITAU IBRX ATIVO MASTER FIA, p.p. Ricardo José Martins Gimenez; ITAU INDEX

ACOES IBOVESPA - FUNDO DE INVESTIMENTO, p.p. Ricardo José Martins Gimenez; ITAU OPTIMUS EXTREME MULTIMERCADO FUNDO DE INVESTIMENTO, p.p. Ricardo José Martins Gimenez; ITAU OPTIMUS LONG BIAS MULTIMERCADO FI, p.p. Ricardo José Martins Gimenez; ITAU OPTIMUS TITAN MULTIMERCADO FUNDO DE INVESTIMENTO, p.p. Ricardo José Martins Gimenez; ITAU PREVIDENCIA IBRX FIA, p.p. Ricardo José Martins Gimenez; ITAU QUANTAMENTAL GEMS MASTER ACOES FUNDO DE INVESTIMENT, p.p. Ricardo José Martins Gimenez; QUANTAMENTAL HEDGE MASTER FIM, p.p. Ricardo José Martins Gimenez; WM SMALL CAP FUNDO DE INVESTIMENTO EM ACOES, p.p. Ricardo José Martins Gimenez; VANGUARD EMERGING MARKETS STOCK INDEX FUND, p.p. Ricardo José Martins Gimenez; VANGUARD ESG INTERNATIONAL, p.p. Ricardo José Martins Gimenez; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, p.p. Ricardo José Martins Gimenez; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, p.p. Ricardo José Martins Gimenez; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, p.p. Ricardo José Martins Gimenez; BESTINVER LATAM, FI, p.p. Ricardo José Martins Gimenez.

It matches the original document drawn up in the Book of Record of Minutes of Meetings filed at the Company's headquarters.

Marco Túlio de Carvalho Oliveira
Chairman

Tagiane Gomide Guimarães
Secretary