

COMPANHIA DE LOCAÇÃO DAS AMÉRICAS
CNPJ/MF nº 10.215.988/0001-60 / NIRE: 31.300.136.973
Publicly-held Corporation

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON JUNE 23, 2022

1. DATE, TIME AND PLACE: Held on June 23, 2022, at 09:00 a.m., at the Head Office of the Companhia de Locação das Américas ("Company"), located at Av. Raja Gabáglia, nº 1.781, 12th, Luxemburgo, in the city of Belo Horizonte, State of Minas Gerais, Zip Code 30380-457.

2. PRESENCE, QUORUM AND CALL: 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: As Mr. Eduardo Luiz Wurzmann participated by videoconference, Mr. Luis Fernando Memória Portowas appointed as president of the meeting, pursuant to article 17 of the Company's by-laws. ("President"), and Mrs. Tagiane Gomide Guimarães ("Secretary") acted as secretary, as indicated by the President.

4. AGENDA: To resolve on: **(i)** the approval of the credit and payment of interest on equity pursuant to the article 19, "XIX", and 37 paragraph 2º, of the Company's Bylaws; **(ii)** the incorporation, by the Company's subsidiary, Unidas Locadora S.A., a privately held corporation, enrolled with the National Register of Legal Entities (CNPJ/ME) under No. 45.736.131/0001-70, with head office at Avenida Raja Gabáglia, nº 1781, 12th floor, Bairro Luxemburgo, Belo Horizonte/MG, Zip Code 30380-457 ("Unidas Locadora"), of a new wholly-owned subsidiary, in the form of a closed corporation, pursuant to Law 6404 of December 15, 1976 ("Corporation Law"), as amended, with the corporate name **UNIDAS LOCADORA FRANQUIAS S. A.** ("Unidas Franquias"); **(iii)** the authorization for the Officers of the Company and of Unidas Locadora to perform all related acts that may be necessary to make effective the resolution under item "(ii)" above, including the execution of Unidas Franquias' Articles of Incorporation; and **(iv)** the ratification of all acts already performed by the Officers of the Company and of Unidas Locadora relating to the previous resolutions.

5. RESOLUTIONS: After considering the agenda, the members of the Company's Executive Board, by unanimous vote and without any restrictions, resolved:

5.1. To approve, pursuant to article 19, item "XIX", and article 37, §2nd, of the Company's Bylaws, the proposal for payment of interest on equity in the amount of R\$ 82.651.099.88 corresponding to R\$ 0.16286964936 per share, withholding income tax of 15% (fifteen percent), except for shareholders who are proven immune or tax-exempt, and that the liquid amount of interest on shareholders equity declared herein will be attributed, *ad referendum* of the Annual and Extraordinary Shareholders' Meeting, to the minimum mandatory dividends to be paid to the Company's shareholders. The payment will be made on July 8, 2022, in proportion to the interest

of each shareholder in the Company's outstanding capital stock, using as calculation basis the shareholding position as of June 28, 2022. As of June 29, 2022 (included), the Company's shares will be traded "ex" this interest on equity.

5.2 To approve the incorporation of Unidas Franquias, in the form of a privately held company, which shall be a wholly owned subsidiary of Unidas Locadora, in accordance with the terms of the Brazilian Corporation Law, with the corporate name of **UNIDAS LOCADORA FRANQUIAS S.A.**, to be located and headquartered in the City of Belo Horizonte, State of Minas Gerais, at Avenida Raja Gabaglia, nº 1.781, 12º andar, bairro Luxemburgo, CEP [Zip Code] 30380-457.

5.3 To authorize the Executive Board of the Company and of Unidas Locadora to perform all related acts and to sign all documents, public or private, that may be required for the implementation of the resolution described in item 5.2 above, including the performance of the competent Articles of Incorporation of Unidas Franquias.

5.4. To ratify all acts already carried out by the Executive Officers of the Company and of Unidas Locadora in relation to the previous resolutions.

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 Memória 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 and Lee Richard Kaplan.

This is in accordance with the original document drawn up in the Board of Directors' Meeting Minutes Record Book filed at the Company's headquarters.

Luis Fernando Memória Porto
President

Tagiane Gomide Guimarães
Secretary