

COMPANHIA DE LOCAÇÃO DAS AMÉRICAS Corporate Taxpayer's ID (CNPJ/MF): 10.215.988/0001-60 Company Registry (NIRE): 31.300.136.973 (Authorized Capital Publicly Held Company)

SUMMARY STATEMENT SENT BY THE BOOKKEEPING AGENT ANNUAL AND EXTRAORDINARY GENERAL MEETING OF APRIL 29, 2022

The Companhia de Locação das Américas (<u>Company</u>), pursuant to Article 21-T, paragraph 2, of CVM Instruction No. 481/09, as amended, informs its shareholders and the market in general that it has received the synthetic voting map (attached), provided by the bookkeeper, which is Itaú Corretora de Valores S.A., regarding voting instructions via remote voting ballots for each of the matters that will be examined, discussed and voted on at the Company's Annual and Extraordinary Shareholders' Meeting, to be held on April 29, 2022, with the indication of the total number of approvals, rejections and abstentions for each matter included in the Agenda.

Belo Horizonte, April 25, 2022

Marco Túlio de Carvalho Oliveira Chief of Financial and Investor Relations Officer Email: <u>ri@unidas.com.br</u>| Available information:<u>ir.unidas.com.br</u>



Synthetic Voting Map sent by the Bookkeeper

Annual and Extraordinary General Meeting (General Meeting) - April 29, 2022, at 02:00 p.m.

RESOLUTION CODE (REMOTE VOTE BALLOTS)	DESCRIPTION OF THE RESOLUTION	VOTE OF THE RESOLUTION AND AMOUNT OF SHARES			
	DESCRIPTION OF THE RESOLUTION	APPROVE (YES)	REJECT (NO)	ABSTAIN	
	ANNUAL GENERAL MEETING				
1.	Simple Deliberation Take the management accounts, examine, discuss and vote on the Management Report and the Company's Financial Statements, accompanied by the Independent Auditors' Report, referring to the fiscal year ended on December 31, 2021.	60,751,290	-	11,889,519	
2.	Simple Deliberation To resolve on the Company's Management proposal for the allocation of net income and the distribution of dividends for the fiscal year ended December 31, 2021, as set out in the Management Proposal.	-	14,600		
3.	Simple Question Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors, pursuant to Article 141 of Law No. 6,404/76?	22,559,817	4,871,767	45,209,225	
4.	Simple Deliberation To resolve on the management's proposal to establish the number of members of the Board of Directors, which is composed of 6 (six) members.	72,640,809	-	-	
	Election of the Board of Directors by Candidate Nomination of candidates for the board of directors (the shareholder may nominate as many candidates as the number of vacancies to be filled in the general election. The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election that these fields deal with takes place)				
	LUIS FERNANDO MEMORIA PORTO	65,719,450	6,906,759	14,600	
5.	SÉRGIO AUGUSTO GUERRA DE RESENDE	53,251,294	19,374,915	14,600	
	EDUARDO LUIZ WURZMANN	70,244,236	2,381,973	14,600	
	LEE RICHARD KAPLAN	53,251,294	19,374,915	14,600	
	DIRLEY PINGATTI RICCI	65,034,134	7,592,075	14,600	
	SOLANGE SOBRAL TARGA	72,280,175	346,034	14,600	
6.	Election of the Board of Directors by Candidate In case of adoption of the election process by multiple vote, the votes corresponding to your shares must be distributed in equal percentages by the candidates you have chosen? [The shareholder must be aware that the equal distribution will consider the division of the percentage of 100% among the chosen candidates up to the first two decimal places, without rounding, and that the fractions of shares calculated from the application of the resulting percentage will not be allocated for any candidate, being disregarded in the procedure. [the field below must only be filled in if the shareholder has answered "no" in relation to the previous question] LUIS FERNANDO MEMORIA PORTO - []% percentage of votes to be attributed to the candidate SÉRGIO AUGUSTO GUERRA DE RESENDE - []% percentage of votes to be attributed to the candidate EDUARDO LUIZ WURZMANN - []% percentage of votes to be attributed to the candidate LEE RICHARD KAPLAN - []% percentage of votes to be attributed to the candidate DIRLEY PINGATTI RICCI- []% percentage of votes to be assigned to candidate SOLANGE SOBRAL TARGA - []% percentage of votes to be attributed to the candidate	24,367,033	-	48,273,770	
7.	Election of the Board of Directors by Candidate View of all candidates to indicate the % (percentage) of votes to be attributed [the field below must only be filled in if the shareholder has answered "no" in relation to the previous question] LUIS FERNANDO MEMORIA PORTO SÉRGIO AUGUSTO GUERRA DE RESENDE	4,022,122 – 16.51% 3,774,838 – 15.49%			

Ao seu	lado,	pra	você	chegar	mais	longe.



	EDUARDO LUIZ WURZMANN	4,258,347 – 17.48%			
	LEE RICHARD KAPLAN	3,774,838 – 15.49%			
	DIRLEY PINGATTI RICCI	4,022,122 – 16.51%			
	SOLANGE SOBRAL TARGA	4,505,632 – 18.49%			
8.	Simple Question Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404, of 1976?	22,550,489	2,577,865	47,512,45	
9.	Simple Deliberation To establish the annual global compensation of the members of the Board of Directors and of the Executive Board of the Company in accordance with the Management Proposal.	50,990,280	21,650,529	-	
10.	Simple Question Do you wish to request the installation of the fiscal council, pursuant to art. 161 of Law No. 6404 of 1976?	25,523,208	853,804	46,263,79	
	EXTRAORDINARY GENERAL MEETING				
1.	Simple Deliberation To resolve on the amendment to the "Protocol and Justification of the Merger of Shares of Companhia de Locação das Américas by Localiza Rent a Car S.A.", originally signed on October 8, 2020 ("Protocol and Justification") and approved at the Company's Extraordinary General Meeting held on November 12, 2020 ("Amendment to the Protocol" and "AGE 11/12/2020"), pursuant to the Management Proposal.	73,044,609	-	-	
2.	Simple Deliberation Ratify the approval of the merger of the Company's shares by Localiza Rent a Car S.A., as approved at the EGM 11/12/2020 and considering the terms of the Amendment to the Protocol, pursuant to the Management Proposal.	73,044,609	-	-	

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