

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)

CALL NOTICE

EXTRAORDINARY GENERAL MEETING

The shareholders of **COMPANHIA DE LOCAÇÃO DAS AMÉRICAS** ("Company") are called to assemble at the Extraordinary General Meeting, to be held, on first call, on September 27, 2021 at 10:00 am, at the Company's headquarters, located at Avenida Raja Gabaglia, No. 1781, 12th floor, Luxemburgo, in the city of Belo Horizonte, State of Minas Gerais, CEP 30380-403, to discuss the following agenda:

To resolve on (i) pursuant to Article 31, item "e" of the Company's Bylaws, the ratification of the execution, on August 30, 2021, by the Company (as intervening-lender) and by its subsidiary **AGILE GESTÃO DE FROTAS E SERVIÇOS S.A.** (as purchaser), a corporation, headquartered at Avenida Barão Homem de Melo, 1319, Galpão A, Nova Granada, in the city of Belo Horizonte, State of Minas Gerais, Zip Code 30.431-425, enrolled with the CNPJ 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 **NEXCORP SERVIÇOS E TELECOMUNICAÇÕES S.A.**, a corporation, enrolled in the National Register of Legal Entities under CNPJ No. 06.349.959/0001-13, headquartered at Avenida Luiz Paulo Franco, 603, Pilotis, Belvedere, Belo Horizonte/MG, Zip Code 30. 320-570 ("Nexcorp"), whereby Agile undertakes to acquire, upon satisfaction of certain conditions precedent set forth therein, all shares issued by Nexcorp ("Nexcorp Acquisition"); and (ii) the rerratification of the Minutes of the Extraordinary General Meeting of the Company, held on December 14, 2020, registered with the Board of Trade of the State of São Paulo ("JUCESP") under no. 108. 382/21-7, on February 22, 2021 ("Extraordinary Shareholders' Meeting - Unidas Agro Merger"), to adjust (a) the matter contained in item 4.1 of the Agenda of said minutes; and (b) the preamble of the Merger Protocol and Instrument of Justification, contained in Exhibit I of said minutes.

The Company requests the shareholders that intend to take part in the General Meeting called herein to submit, up to forty-eight (48) hours before the date of the respective meeting **(i)** proof issued by the financial institution depositary of the book-entry shares held by them or in custody, pursuant to article 126 of Law no. 6. 404, of December 15, 1976, as amended ("Corporation Law"), and/or, with respect to shareholders participating in the fungible custody of registered shares, the statement containing the respective equity interest, issued by the competent body and dated not prior to two (2) business days before the General Meeting is held; and **(ii)** power of attorney, duly registered under the law and the Company's bylaws, in the event of proxy representation.

The proxy instruments must **(i)** (a) in the case of individual shareholders, have been granted in accordance with the provisions of the first paragraph of article 126 of the Brazilian Corporation Law, (b) in the case of legal entities shareholders, be granted pursuant to their acts of incorporation and in accordance with the rules of the Brazilian Civil Code, (c) for shareholders that are investment funds, be granted pursuant to their acts of incorporation and in accordance with the rules of the Brazilian Civil Code; **(ii)** present authenticated signatures; and **(iii)** be accompanied by documents proving the representation powers and identity of the grantor and grantee.

Shareholders or their legal representatives must attend the General Meeting bearing documents that prove their identity and/or powers, as the case may be.

Shareholders wishing to attend the General Meeting are requested to send the above-mentioned documents by e-mail to "assembleias@unidas.com.br" or "ri@unidas.com.br" up to forty-eight (48) hours prior to the date of the Meeting.

In addition, the Company will receive a copy of the above documents to be sent via facsimile (+55 31 3319-1500) or e-mail assembleias@unidas.com.br / ri@unidas.com.br.

Considering that the topics on the agenda to be analyzed or discussed at the General Meeting are not among those indicated in item "II" from the first paragraph of article 21-A of the Brazilian Securities and Exchange Commission ("CVM") Instruction No. 481, from December 17, 2009, as amended, the Company clarifies that it will not provide, for the General Meeting called herein, a mechanism for remote voting.

Any relevant documents to the agenda to be analyzed or discussed at the General Meeting, including this Notice of Meeting, the Company's Management proposals, as well as those required under the Brazilian Law of Corporations and in the form of CVM Instruction 481 are available to shareholders, as of this date: **(i)** on the B3 S.A. – Brasil, Bolsa, Balcão's website on the World Wide Web (www.b3.com.br); **(ii)** on the CVM website on the World Wide Web (www.cvm.gov.br); **(iii)** at the Company's headquarters; **(iv)** at the address of the Company's Head Office mentioned above; and **(v)** on the Company's website on the World Wide Web (ri.unidas.with.br).

São Paulo, August 31, 2021.

Eduardo Luiz Wurzmann
Chairman of the Board of Directors