

**COMPANHIA DE LOCAÇÃO DAS AMÉRICAS**  
**CNPJ/ME Nº 10.215.988/0001-60 / NIRE 31.300.136.973**  
**(Publicly-Held Company with Authorized Capital)**

**MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING**  
**HELD ON APRIL 28, 2021**

**1. DATE, TIME AND PLACE:** Held on April 28, 2021, at 2:00 pm, at the registered office of Companhia de Locação das Américas ("Company"), at the Company's registered office, located in the city of Belo Horizonte, State of Minas Gerais, at Avenida Raja Gabaglia, nº 1781, 12º andar, Bairro Luxemburgo, CEP 30.380-457.

**2. CALL NOTICE:** Call notice regularly made by means of a call notice published: (i) in the newspaper "Valor Econômico", in the editions of March 26, 27 and 30, 2021, respectively on the pages E30, E3 and E20, and (ii) in the Official Gazette of the State of Minas Gerais, in the editions of March 27, 30 and 31, 2021, respectively on pages 8, 54 and 26 all from section "2".

**3. ATTENDANCE AND QUORUM:** Attendance: **(i)** for purposes of calculating the quorum for the matters of the Ordinary General Meeting, shareholders representing 56,85% (fifty-six point eighty-five percent) of the voting capital of the Company; and **(ii)** for the purposes of calculating the quorum for the matters of the Extraordinary Shareholders' Meeting, shareholders representing 56,85% (fifty-six point eighty-five percent) of the Company's voting capital, according to the valid remote voting ballots received through the Depositary Central of B3 S.A. - Brasil, Bolsa, Balcão, from the bookkeeping agent for the shares issued by the Company and directly by the Company, pursuant to Article 21-V, § 1, CVM Instruction No. 481, of December 17 2009, as amended by CVM Resolution No. 5, of August 27, 2020 ("ICVM 481"), as well as in accordance with the signatures in the "Shareholders' Attendance Book". Also present were Mr. Fábio Abreu de Paula representing the Company's independent auditors, PricewaterhouseCoopers Auditores Independentes, as well as Mr. Marco Túlio de Carvalho Oliveira, Chief Financial and Investor Relations Officer of the Company and Ms. Tagiane Gomide Guimarães, Legal Manager of the Company.

**4. LEGAL PUBLICATIONS:** The Management Report and the Financial Statements were published, accompanied by the Explanatory Notes and the Report of the Independent Auditors of the Company, referring to the fiscal year ended on December 31, 2020, in the Official Gazette of the State of Minas Gerais, in the edition of march 4<sup>th</sup>, 2021, on pages 39 to 50, all in Section "2"; and in the newspaper "Valor Econômico", in the edition of march 4<sup>th</sup>, 2021, on pages E5 and E9. The publication of notices to shareholders referred to in Article 133 of Law No. 6.404, of December 15, 1976, as amended ("Brazilian Corporation Law"), was waived, pursuant to Paragraph 5 of the said article.

**5. PRESIDING BOARD:** The Meeting was chaired by Mr. Marco Túlio de Carvalho Oliveira pursuant to Article 28, § 2, of the Company's Bylaws, who chose Ms. Tagiane Gomide Guimarães to serve as secretary.

**6. AGENDA:**

**(i) At the Annual General Meeting:**

- (a)** taking the management accounts, examining, discussing and voting the management report and the Financial Statements of the Company, accompanied by the Report of the Independent Auditors and the Opinion of the Fiscal Council, referring to the fiscal year ended on December 31, 2020;
- (b)** resolve on the proposal of the Company's management for the allocation of net income and distribution of dividends for the fiscal year ended on December 31, 2020;

- (c) establish the annual global compensation of the members of the Board of Directors, the Executive Board of the Company and the Fiscal Council of the Company; and
- (d) resolve on the modification of the Company's publication vehicles, according to article 289, Caput and Paragraph 3 of the Brazilian Corporation Law.
- (ii) At the Extraordinary General Meeting:
  - (a) resolve on the amendment of Paragraph 1 of Article 1 of the Company's Bylaws, in order to adapt it to the requirements of the Novo Mercado;
  - (b) resolve on the amendment to Paragraph 1 of Article 12 of the Company's Bylaws, to simplify the structure of the Company's Statutory Committee;
  - (c) resolve on the amendment to Paragraph 2 of Article 14 of the Company's Bylaws, in order to adjust the criteria for consideration by the Independent Director;
  - (d) resolve on the inclusion of Paragraph 9 of Article 14 of the Company's Bylaws, in order to establish the criteria for the characterization of the Independent Director;
  - (e) resolve on the amendment to Paragraph 2 of Article 18 of the Company's Bylaws, in order to adjust the rules applicable to the quarterly meetings of the Board of Directors that contain reports from the Audit, Compliance and Risk Management Committee
  - (f) resolve on the modification of item (vi) of Article 19 of the Company's Bylaws, in order to adapt the rules applicable to the approval and creation of the internal regulations of the Company's Committees;
  - (g) resolve on the inclusion of item (xxix) of Article 19 of the Company's Bylaws, in order to adapt the rules applicable to the approval of the Company's code of conduct
  - (h) deliberate on the inclusion of item (xxx) of Article 19 of the Company's Bylaws, in order to adjust the competence of the Board of Directors to establish the Executive Board's policy and values to make financial investments;
  - (i) resolve on the modification of paragraph (a) of Article 26 of the Company's Bylaws, in order to make the rules of representation of the Company more flexible; and
  - (j) resolve on the amendment to the Company's Bylaws, if the changes promoted in items (a) to (i) above are approved, consolidating their wording.

**8. RESOLUTIONS:** After reading the consolidated synthetic voting map released to the market on April 27, 2021, which was available to shareholders for possible consultation, pursuant to paragraph 4 of Article 21-W of ICVM 481, as well as after considering the agenda, the shareholders attending the Meeting resolved as follows:

**8.1. At the Annual General Meeting:**

**8.1.1.** To fully approve and without reservations by majority of the shareholders present, having registered 142.348.035 votes in favor, no votes against and 145.372.697 abstentions, including the abstention of Mr. Luis Fernando Memoria Porto, CEO and Sitting Member of the Board of Directors of the Company, Mr. Sérgio Augusto Guerra de Resende, Vice-Chairman of the Board of Directors of the

Company, Mr. Dirley Pingnatti Ricci, Sitting Member of the Board of Directors of the Company's, and SF 166 Participações Societárias S.A., a company entirely owned by Luis Fernando Memoria Porto and Sérgio Augusto Guerra de Resende, as shareholders in the Company's control block, due to the failure to exercise the option provided for in Clause 4.6.1 of the Company's Shareholders' Agreement by the other shareholders in the Company's control block,, the accounts of the Company's managers, including the Management Report and the Financial Statements, accompanied by the Explanatory Notes and the Opinion of the Independent Auditors and the Opinion of the Fiscal Council, refer to the fiscal year ended on December 31, 2020.

8.1.2. To approve, fully and without reservations, by majority votes of the shareholders present, with 287.619.241 votes in favor, 101.491 votes against and no abstentions, (i) the following destination of the net income for the fiscal year ended December 31, 2020, as proposed by the Company's Management, in the amount of BRL 385,648,292.41 (three hundred and eighty-five million, six hundred and forty-eight thousand, two hundred and ninety-two reais and forty-one cents) **(a)** BRL 19,282,414.62 (nineteen million, two hundred and eighty-two thousand, four hundred and fourteen reais and sixty-two cents) for the constitution of the legal reserve, pursuant to Article 193 of the Law of Corporations and clause (a) of Paragraph 1 of Article 36 of the Company's Bylaws, an amount equivalent to 5% (five percent) of the net income for the year; **(b)** observing the provision in subitem (ii) of this item 8.1.2, BRL 187,133,205.23 (one hundred and eighty-seven million, one hundred and thirty-three thousand, two hundred and five reais and twenty-three cents) have already been distributed to the Company's shareholders as interest on own capital in the account of the accumulated profit for the year, which corresponds to 49% (forty-nine percent) of the net profit of the fiscal year ended on December 31, 2020; **(c)** BRL 179,232,672.56 (one hundred and seventy-nine million, two hundred and thirty-two thousand, six hundred and seventy-two reais and fifty-six cents) for the statutory profit reserve, called the Investment Reserve, as provided for in paragraph 2 of Article 36 of the Company's Bylaws; and **(ii)** The imputation to the mandatory dividend and as provided for in Article 37 of the Company's Bylaws, of the amounts distributed as interest on shareholders' equity to the accumulated profit for the year, declared at the meetings of the Company's Board of Directors held on March 30, 2020, June 26, 2020, September 15, 2020 and December 21, 2020, in the total amount of BRL 187,133,205.23 (one hundred and eighty-seven million, one hundred and thirty-three thousand, two hundred and five reais and twenty-three cents), corresponding to a net amount of Withholding Income Tax of BRL 168,065,827.20 (one hundred and sixty-eight million, sixty-five thousand, eight hundred and twenty-seven reais and twenty cents), which corresponds to 44% (forty-four percent) of the net income for the fiscal year ended on December 31, 2020.

8.1.3. To approve in full and without reservation by majority votes of the shareholders present, having been registered 137.558.631 votes in favor 15.458.071 votes against and 134.704.030 abstentions, including the abstention of Mr. Luis Fernando Memoria Porto, CEO and Sitting Member of the Board of Directors of the Company, Mr. Sérgio Augusto Guerra de Resende, Vice-Chairman of the Board of Directors of the Company, Mr. Dirley Pingnatti Ricci, Sitting Member of the Board of Directors of the Company's, and SF 166 Participações Societárias S.A., a company entirely owned by Luis Fernando Memoria Porto and Sérgio Augusto Guerra de Resende, as shareholders in the Company's control block, due to the failure to exercise the option provided for in Clause 4.6.1 of the Company's Shareholders' Agreement by the other shareholders of the Company's control block, the global remuneration of the Company's Managers for the fiscal year 2021, as proposed by the Company's Management, in an amount not less than BRL 37,096,487.65 (thirty-seven million, ninety-six thousand, four eighty-seven reais and sixty-five cents).

8.1.4. To fully and unreservedly approve by majority votes of the attending shareholders, having been registered 287.720.732 votes in favor, no votes against and no abstentions, the modification of the Company's publication vehicles, in way that the Company will start to publish the publications ordered by the Brazilian Corporate Law through the newspaper "Hoje em Dia" of Minas Gerais and the "Official

Gazette of the State of Minas Gerais”, according to article 289, Caput and Paragraph 3 of the Brazilian Corporate Law.

**8.1.5.** At the request of shareholders representing 16.49% (sixteen point forty nine percent), a percentage sufficient to complete the quorum required by CVM Instruction No. 324, of January 19, 2000, it was requested to install the Company's Fiscal Council for the fiscal year of 2021, without the nomination of candidates by such shareholders. As requested by the Chairman, the nomination of candidates to compose the Fiscal Council, despite the nomination of 2 (two) candidates and respective alternates by the controlling shareholders, no other shareholder nominated any candidates. Thus, the minimum number established in Article 32 of the Company's Bylaws, that is, of 3 (three) effective members and 3 (three) alternate members, was not reached, so that the installation of the Fiscal Council was affected.

**8.2. At the Extraordinary General Meeting:**

**8.2.1.** In view of the fact that, pursuant to Article 135 of the Brazilian Corporation Law, the installation quorum at the first call required to resolve on the matters contained in items (ii) (a) to (ii) (j) of the Agenda, such matters could not be discussed, so that the Company will, in due course, issue a notice for the second call of the Extraordinary General Meeting to resolve on these matters, which will be installed with the presence of any number of shareholders, pursuant to the terms of the Article 135 of the Brazilian Corporation Law.

**9. PUBLICATION:** It was approved fully and without reservation by unanimous votes of the shareholders present, the publication of these Minutes with the omission of the signatures of the shareholders present, as provided in Article 130, § 2 of the Brazilian Corporation Law and Article 21-V, Paragraph 1 and Paragraph 2 of ICVM 481.

**10. CLOSURE:** There being no further business to discuss and there being no other manifestation, the present Meeting was closed, and these Minutes were drawn up, read, approved, and signed by all those present, observing that, under the terms of Article 21- V, § 1, of ICVM 481, the shareholders who participated in the Meeting by means of the remote voting ballot (duly validated by the Company) were considered to be present at this Meeting and signatories to these Minutes. **Signatures:** Presiding Board: Marco Túlio de Carvalho Oliveira (Chairman); and Tagiane Gomide Guimarães (Secretary). Shareholders: Under the terms of items I and II of Article 21-V of ICVM 481: LUIS FERNANDO MEMORIA PORTO; SERGIO AUGUSTO GUERRA DE RESENDE; DIRLEY PINGNATTI RICCI; RCC PARTICIPACOES SOCIAIS LTDA.; SF 166 PARTICIPACOES SOCIETARIAS S A; FELIPE JOSÉ GOMES RIBEIRO; MARCELO DE AMORIN BIAGI; MARCO TÚLIO DE CARVALHO OLIVEIRA; FLÁVIO KANAAN NABHAN (herein represented by Tagiane Gomide Guimarães); ENTERPRISE HOLDINGS BRAZIL LCC - CITIBANK DTVM S.A. (herein represented by Tagiane Gomide Guimarães); BEST INVESTMENT CORPORATION; BESTINVER SICAV - BESTINVER LATIN AMERICA; MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP; MONEDA S.A. AGF PARA MONEDA SMALL CAP LATINOAMERICA FONDO DE INVERSION; BESTINVER LATAM, FI (herein represented by Diane Flavia Maia de Oliveira); PATRIA PIPE MASTER FUNDO DE INVESTIMENTO EM ACOES; SQUADRA MASTER LONG ONLY FIA; SQUADRA MASTER LONG BIASED FIA; FPRV SQA SANHACO FIA PREVIDENCIARIO; SQUADRA HORIZONTE FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO EM ACOES RVA EMB IV; BRASIL CAPITAL PREVIDENCIARIO ITAU MASTER FIA; BRASIL CAPITAL FAMILIA PREVIDENCIA FIA; ROYAL FUNDO DE INVESTIMENTO EM ACOES; PER VALUE FUNDO DE INVESTIMENTO EM ACOES; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; PRINCIPAL GLOBAL INVESTORS FUNDS; DUPONT PENSION TRUST; IBM 401 (K) PLUS PLAN; IRISH LIFE ASSURANCE PLC; LELAND STANFORD JUNIOR UNIVERSITY; MANAGED PENSION FUNDS LIMITED; BLACKROCK GLOBAL FUNDS; NORGES BANK; PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; FLORIDA RETIREMENT SYSTEM TRUST FUND; BLACKROCK LATIN

AMERICA FUND INC; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; VKF INVESTMENTS LTD; SPARTA FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; INVESTEC GLOBAL STRATEGY FUND; INTERNATIONAL MONETARY FUND; UTAH STATE RETIREMENT SYSTEMS; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; ISHARES PUBLIC LIMITED COMPANY; KAISER FOUNDATION HOSPITALS; MGI FUNDS PLC; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST; PARTNER FI EM ACOES INVESTIMENTO NO EXTERIOR; JOULE FUNDO DE INVESTIMENTO EM ACOES; FIDELITY INVEST TRUST LATIN AMERICA FUND; VIRGINIA RETIREMENT SYSTEM; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; KAISER PERMANENTE GROUP TRUST; SCHWAB EMERGING MARKETS EQUITY ETF; BRASIL CAPITAL MASTER FIA; THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK; BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC; ISHARES MSCI BRAZIL SMALL CAP ETF; LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND; MANASLU LLC; QIC INTERNATIONAL EQUITIES FUND; SSGA SPDR ETFS EUROPE I PLC; BRASIL CAPITAL 30 MASTER FIA; VANGUARD FUNDS PUBLIC LIMITED COMPANY; GERDAU PREV 5 FUNDO DE INVESTIMENTO EM ACOES; MERCER QIF FUND PLC; SQUADRA TEXAS LLC; BNYM MELLON CF SL ACWI EX-U.S.IMI FUND; PYRAMIS EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; VIRTUS NFJ EMERGING MARKETS VALUE FUND; STATE STREET IRELAND UNIT TRUST; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; ISHARES IV PUBLIC LIMITED COMPANY; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; ANNAPURNA PSE FIA; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; FRANKLIN LIBERTYSHARES ICAV; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; MSCI ACWI EX-U.S. IMI INDEX FUND B2; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND; VANGUARD ESG INTERNATIONAL; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; BRASIL CAPITAL PREV I MASTER FUNDO DE INVESTIMENTO EM ACOES; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; PINEHURST PARTNERS, L.P.; BRASIL CAPITAL 70 XP SEGUROS ADVISORY PREVIDENCIA FUNDO DE I; MERCER UCITS COMMON CONTRACTUAL FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; BRASIL CAPITAL SUSTENTABILIDADE MASTER FIA; BRASIL CAPITAL MASTER 30 II FIA; MINeworkers PENSION SCHEME; VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U; HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F.

Ao seu lado, pra você chegar mais longe.



**An exact copy of the original document drawn up in the Book of Minutes of General Meetings filed at the Company's headquarters.**

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**Marco Túlio de Carvalho Oliveira**  
Chairman

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**Tagiane Gomide Guimarães**  
Secretary

Ao seu lado, pra você chegar mais longe.

