

COMPANHIA DE LOCAÇÃO DAS AMÉRICAS
CNPJ/ME: 10.215.988/0001-60 / NIRE: 3530035956-9
(Publicly Held Company with Authorized Capital)

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON SEPTEMBER 27, 2021

- 1. DATE, TIME, AND PLACE:** Held on September 27, 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 August 31, 2021, September 1 and 2, 2021, on pages 7, 3 and 3, respectively; and **(ii)** in the Official Gazette of the State of Minas Gerais, in the issues of August 31, 2021, September 1 and 2, 2021, on pages 6, 1 and 1, respectively. Shareholders representing 46,86% 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 August 30, 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 **NEXCORP SERVIÇOS E TELECOMUNICAÇÕES S.A.**, corporation, registered with the CNPJ under No. 06.349.959/0001-13, headquartered at Avenida Luiz Paulo Franco, nº 603, Pilotis, Bairro Belvedere, Belo Horizonte/MG, CEP 30.320-570 ("Nexcorp"), through which Agile undertakes to acquire, subject to the satisfaction of certain conditions established therein, the totality of shares issued by Nexcorp ("Nexcorp Acquisition"); and **(ii)** the re-ratification of the Minutes of the Company's Special Meeting, held on December 14, 2020, registered with the Registry of Commerce of the State of São Paulo ("JUCESP") under No. 108.382/21-7, on February 22, 2021 ("Unidas Agro Merger SM"), to make adjustments (a) in the matter contained in item 4.1 of the Agenda of the aforementioned minutes; and (b) in the preamble of the Merger Protocol and Instrument of Justification, contained in Attachment I of the aforementioned minutes.
- 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 236.830.858 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 August 30, 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 Nexcorp, in which the parties agreed the main terms and conditions of the Nexcorp acquisition. In return for the acquisition of Nexcorp shares, Agile will pay the total amount of one hundred twenty million reais (BRL 120,000,000.00), being R\$71.112.000,00 in cash and 1.965.742 in shares issued by the Company. The effects of the Nexcorp Acquisition are conditioned to the completion of the operating procedures related and usual to this type of transaction.

5.2. To rectify, by unanimity of votes cast, with 236.830.858 votes in favor, no votes against, and no abstentions having been registered, **(a)** the wording of item 4.1 of the Agenda of the minutes of the Unidas Agro Merger SM, in order to correct a material error in the CNPJ/ME number of Unidas Agro Locação de Veículos S.A. ("Unidas Agro"); and **(b)** the wording of the preamble of the Merger Protocol and Instrument of Justification, contained in Annex I of the aforementioned minutes of Unidas Agro Merger SM, in order to correct a material error in the CNPJ/ME number of Unidas Agro Locação de Veículos S.A. ("Unidas Agro"); so that they come into force with the following wording, as well as ratify all other terms of the Unidas Merger SM:

"4.1. Resolve on the terms and conditions of the Merger Protocol and Instrument of Justification ("Protocol"), which establishes the terms and conditions of the merger ("Merger"), by the Company, of its wholly owned subsidiary, Unidas Agro Locação de Veículos S.A., corporation, headquartered in the City of Belo Horizonte, State of Minas Gerais, at Av. Raja Gabaglia, nº 1781, bairro Luxemburgo, CEP 30.380-457, registered with the CNPJ/ME under No. 00.453.246/0001-19 ("Unidas Agro")."

(...)

"UNIDAS AGRO LOCAÇÃO DE VEÍCULOS S.A., corporation, headquartered in the City of Belo Horizonte, State of Minas Gerais, at Av. Raja Gabaglia, nº 1.781, bairro Luxemburgo, CEP 30.380-457, registered with the CNPJ/ME under No. 00.453.246/0001-19 ("Absorbed Company");"

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.; SF 166 PARTICIPACOES SOCIETARIAS S A; ENTERPRISE HOLDINGS BRAZIL LCC - CITIBANK DTVM S.A.; BEST INVESTMENT CORPORATION; MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE LP); ALASKA PERMANENT FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; BNYM MELLON CF SL ACWI EX-U.S.IMI FUND; BRITISH COAL STAFF SUPERANNUATION SCHEME; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; CANADA PENSION PLAN INVESTMENT BOARD; CITY OF NEW YORK GROUP TRUST; DUPONT PENSION TRUST; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND; FIDELITY INVEST TRUST LATIN AMERICA FUND; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; FLORIDA RETIREMENT SYSTEM TRUST FUND; HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG; IBM 401 (K) PLUS PLAN; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; KAISER PERMANENTE GROUP TRUST; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; MANAGED PENSION FUNDS LIMITED; MERCER QIF FUND PLC; MINeworkers PENSION SCHEME; NORGE BANK; PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI; QIC INTERNATIONAL EQUITIES FUND; SCHWAB EMERGING MARKETS EQUITY ETF; SPDR SP EMERGING MARKETS ETF; SSGA SPDR ETFS EUROPE I PLC; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; STATE STREET IRELAND UNIT TRUST; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; SUNSUPER SUPERANNUATION FUND; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA; UPS GROUP TRUST; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; VIRGINIA RETIREMENT SYSTEM; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; MONEDA LUXEMBOURG SICAV - LATIN AMERICA SMALL CAP FUND; IT NOW IBOVESPA FUNDO DE INDICE; IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU CAIXA ACOES - FUNDO DE INVESTIMENTO; ITAU GOVERNANCA CORPORATIVA ACOES - FUNDO DE INVESTIMENTO; ITAU HEDGE PLUS MULTIMERCADO FD INVESTIMENTO; ITAU INDEX ACOES IBRX - FUNDO DE INVESTIMENTO; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAU HEDGE MULTIMERCADO FI; ITAU IBRX ATIVO MASTER FIA; ITAU INDEX ACOES IBOVESPA - FUNDO DE INVESTIMENTO; ITAU LONG AND SHORT PLUS MULTIMERCADO FI; ITAU MASTER GLOBAL DINAMICO MULTIMERCADO FI; ITAU MASTER GLOBAL DINAMICO ULTRA MULTIMERCADO FI; ITAU MULTIMERCADO GLOBAL EQUITY HEDGE FI; ITAU MULTIMERCADO LONG AND SHORTS FI; ITAU OPTIMUS EXTREME MULTIMERCADO FUNDO DE INVESTIMENTO; ITAU OPTIMUS LONG BIAS MULTIMERCADO FI; ITAU OPTIMUS TITAN MULTIMERCADO FUNDO DE INVESTIMENTO; ITAU PREVIDENCIA IBRX FIA; ITAU QUANTAMENTAL

GEMS MASTER ACOES FUNDO DE INVESTIMENT; LONG BIAS FIA; QUANTAMENTAL GEMS SMALL MID CAPS FIA; QUANTAMENTAL HEDGE MASTER FIM; WM SMALL CAP FUNDO DE INVESTIMENTO EM ACOES; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD ESG INTERNATIONAL; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; BESTINVER LATAM, FI; CANADIAN EAGLE PORTFOLIO LLC. (RV); SPX FALCON INSTITUCIONAL MASTER FI MULTIMERCADO; SPX LANCER PLUS PREVIDENCIARIO FIM; SPX LONG BIAS PREVIDENCIARIO MASTER FUNDO DE INVESTIMENTO UM; SPX NIMITZ MASTER GERAL FI MULTIMERCADO; SPX LANCER PREVIDENCIARIO FIM; SPX APACHE MASTER FIA; SPX FALCON MASTER FIA; SPX PATRIOT MASTER FIA; SPX RAPTOR MASTER FI EXT MM CP; SPX NIMITZ MASTER FIM.

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