

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 MARCH 21, 2022

1. DATE, TIME AND PLACE: Held on March 21, 2022, at 12:00 p.m., at the Head Office of the Companhia de Locação das Américas ("Company"), located at Av. Raja Gabágliã, nº 1.781, 13th, Luxemburgo, in the city of Belo Horizonte, State of Minas Gerais.

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:

4.1. To resolve on 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; and

4.2. Comment on the following documents to be submitted to the General Shareholders' Meeting of the Company, pursuant to Article 16, item VII, of the Company's Bylaws: **(i)** the management report and the management accounts, as well the Financial Statements, accompanied by the Independent Auditors' Report, related to the fiscal year ended on December 31, 2021; and **(ii)** the proposal for the allocation of the net income related to the fiscal year ended on December 31, 2021.

5. RESOLUTIONS: after analyzing and discussing the agenda, the members of the Company's Board of Directors, by unanimous vote of the present members and without any restrictions, with abstentions of the members who are legally impaired to vote, as applicable, took the following resolutions:

5.1. 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\$ 71.816.537,20 corresponding to R\$ 0,1417011440 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 April 7, 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 March 24, 2022. As of March 25, 2022 (included), the Company's shares will be traded "ex" this interest on equity.

5.2. Approve, *ad referendum* of the General Shareholders' Meeting of the Company: **(i)** the management report and the management accounts, as well the Financial Statements, accompanied by the Independent Auditors' Report, related to the fiscal year ended in December 31, 2021, according to the documentation filed at the Company's registered office and head office; and **(ii)** the proposal for the allocation of the net income related to the fiscal year ended in December 31, 2021, as presented by the Company's Officers, which is filed at the Company's headquarters and central administration office.

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, Jayme Nicolato Correa Neves, Eduardo Luiz Wurzman, 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