



**LOCALIZA RENT A CAR S.A.**

**PUBLICLY HELD COMPANY**

Corporate Taxpayer ID (CNPJ) 16.670.085/0001-55

Corporate Registry ID (NIRE) 3130001144-5

**Extract Of The Minutes of the Board of Directors' Meeting  
Held on May 02, 2024**

**Date, Time and Place:** May 2, 2024, at 9:00 am, virtually and at the headquarters of Localiza Rent a Car S.A. ("Company"), located in the City of Belo Horizonte, State of Minas Gerais, at Avenida Bernardo de Vasconcelos, nº 377, Cachoeirinha, CEP 31150-000.

**Call notice:** Call made in accordance with §1 of article 13 of the Company's Bylaws.

**Attendance:** The following Board members were present: Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paulo Antunes Veras, Pedro de Godoy Bueno e Sérgio Augusto Guerra de Resende. The absence of Mrs. Adriana Waltrick dos Santos was properly justified.

**Instatement:** Eugenio Pacelli Mattar, Chair of the Board and Suzana Fagundes Ribeiro de Oliveira, Secretary.

**Deliberations:** Matters discussed and deliberations taken unanimously, except for legal impediments:

- (1) Elect and invest in the Executive Board.** The Board of Directors, unanimously voted and elected, under the terms of article 12, paragraph b, to compose the Company's Management:
- (a)** Mr. Bruno Sebastian married, engineer, ID: V417229L – RNE, CPF: 231.678.618-94, to occupy the position of CEO;
  - (b)** Mr. Breno Davis Campolina, Brazilian, married, business administrator, ID: MG 7922992-SSP/MG, CPF: 040.880.676-14, for the position of Executive Director of Fleet Rental;
  - (c)** Mr. Elvio Lupo Neto Brazilian, married, engineer, ID: 23477516 – SSP/MG, CPF: 292.158.848-07, to occupy the position of Rent a Car Executive Officer; and
  - (d)** Mr. Flávio Mergener Salles, Brazilian, married, manager, ID: 07709953-9 - IFP / RJ, CPF: 969.346.977-15, to occupy the position of Seminovos Executive Officer;
  - (e)** Mr. João Hilário de Ávila Valgas Filho, Brazilian, divorced, engineer, ID: M-8490557 – SSP/MG, CPF: 027.602.306-43, to occupy the position of Operations Executive Officer;

- (f) Mr. Marco Túlio de Carvalho Oliveira, Brazilian, married, actuary, ID: M 7154958, SSP/MG, CPF: 059.505.066-26, to occupy the position of Executive Director of M&A and Heavy Vehicles;
- (g) Rr. Rodrigo Tavares Gonçalves de Sousa, Brazilian, married, engineer, ID: 60.089.617-1 – SSP/SP, CPF: 032.652.356-10, to occupy the position of CFO and IRO; and
- (h) Mrs. Suzana Fagundes Ribeiro de Oliveira, Brazilian, married, lawyer, ID: MG6608121 – SSP/MG, CPF: 941.450.836-87, to occupy the position of Legal and Institutional Relations Executive Officer;

The Executive Officers hereby elected were vested by signing the investiture term and will have an office term until the first meeting of the Board of Directors held after the Annual General Meeting of the Company in 2024.

**Closure:** With no other deliberations, the meeting was suspended for the time necessary to the drawn up this extract of the minutes on magnetic media, for subsequent approval by the participants. For digital certification purposes, the documentation will be signed separately by Ms. Suzana Fagundes Ribeiro de Oliveira.

**Declaration:** I certify that this instrument is a free English translation of the Minutes of the Board of Director's Meeting above, which is drawn up in the applicable Company's records, filled in the Company's headquarters, with the signature of the attendees: Board – Eugênio Pacelli Mattar, President; and Suzana Fagundes Ribeiro de Oliveira, Secretary. Members of the Board of Directors – Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paulo Antunes Veras, Pedro de Godoy Bueno and Sergio Augusto Guerra de Resende.

Belo Horizonte, May 02, 2024.

**Suzana Fagundes Ribeiro de Oliveira**  
**Secretary**