



**LOCALIZA RENT A CAR S.A.**  
PUBLICLY-HELD COMPANY  
CNPJ 16.670.085/0001-55  
NIRE: 3130001144-5

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON SEPTEMBER 9<sup>th</sup>, 2024**

**Date, Time, and Place:** Held on September 9<sup>th</sup>, 2024, at 9 a.m., virtually and at Localiza Rent a Car S.A. ("Company") headquarters located in the City of Belo Horizonte, State of Minas Gerais, at Av. Bernardo de Vasconcelos, 377, Cachoeirinha, Zip Code 31.150-000.

**Call Notice:** The call notice was made in accordance with the first paragraph of Article 13 of the Company's Bylaws.

**Attendance:** The following members of the Board of Directors were present, namely: Eugênio Pacelli Mattar, Luis Fernando Memoria Porto, Artur Noemio Grynbaum, Maria Letícia de Freitas Costa, Paulo Antunes Veras, Pedro de Godoy Bueno, Sergio Augusto Guerra de Resende and Paula Magalhães Cardoso Neves.

**Instatement:** Eugênio Pacelli Mattar, Chairman of the Board of Directors, and Suzana Fagundes Ribeiro de Oliveira, Secretary.

**Agenda: (1)** To resolve the approval of raising of financial resources, to be contracted by the Company, as a borrower of the financial resources, from the **International Finance Corporation**, an international financial entity, as a lender grantor of the financial resources and/or the services required to obtain the financial resources, in the amount of up to US\$300,000,000.00 (three hundred million US dollars), under additional fidejussory guarantee granted by Localiza Fleet S.A. and Companhia de Locação das Américas ("Loan"), and the Company may also enter into derivative transactions to hedge any exchange variation risks arising from the Loan, including, but not limited to, through hedging instruments; **(2)** To authorize of the Company's Executive Officers, Mr. Bruno Sebastian Lasansky, Rodrigo Tavares Gonçalves de Sousa, Flávio Mergener Salles, João Hilário de Ávila Valgas Filho, Breno Davis Campolina, Marco Túlio de Carvalho Oliveira, Suzana Fagundes Ribeiro de Oliveira and Elvio Lupo Neto or their attorneys, to **(a)** debate, negotiate and establish the terms and conditions of the Loan; **(b)** execute all and any contracts or documents and their respective amendments in connection with the Loan; and **(c)** perform all other acts necessary to formalize the Loan, including, but not limited to, the renegotiation of

terms and conditions of obligations previously contracted with the International Finance Corporation and/or the issuance of debt securities or other forms of promise of payment by the Company; and **(3)** To ratify of all acts already performed by the Company's Executive Officers or by their duly constituted attorneys-in-fact, in respect to the matters described in items "(1)" to "(2)" above.

**The following resolutions were taken by unanimous vote:**

**(1)** Approved the execution of the Loan by the Company, under the terms and conditions to be established in the respective contractual instruments that will be celebrated with the International Finance Corporation in connection with the Loan, in the amount of up to US\$ 300,000,000.00 (three hundred million US dollars), under additional fidejussory guarantee granted by Localiza Fleet S.A. and Companhia de Locação das Américas, as well as the engagement of derivative transactions to hedge any exchange variation risks arising from the Loan, including, but not limited to, through hedging instruments;

**(2)** Authorized the Company's Executive Officers, Mr. Bruno Sebastian Lasansky, Rodrigo Tavares Gonçalves de Sousa, Flávio Mergener Salles, João Hilário de Ávila Valgas Filho, Breno Davis Campolina, Marco Túlio de Carvalho Oliveira, Suzana Fagundes Ribeiro de Oliveira and Elvio Lupo Neto or their attorneys, to **(a)** debate, negotiate and establish the terms and conditions of the Loan; **(b)** execute all and any contracts or documents and their respective amendments in connection with the Loan; and **(c)** perform all other acts necessary to formalize the Loan, including, but not limited to the renegotiation of terms and conditions of obligations previously contracted with the International Finance Corporation or the issuance of debt securities or other forms of promise of payment by the Company; and

**(3)** Ratified all acts already performed by the Company's Executive Officers or by their duly constituted attorneys-in-fact, in respect to the matters described in items "(1)" to "(2)" above.

**Closure and Drafting of the Minutes:** With no other resolutions, the meeting was suspended for the time necessary to draw up the minutes in electronic media, for the subsequent approval by the attendees. For digital certification purposes, Mrs. Suzana Fagundes Ribeiro de Oliveira will sign the documentation individually.

**Declaration:** I certify that this instrument is a free English translation of the Minutes of the Board of Directors Meeting of September 9th, 2024, which is drawn up in the applicable Company's records, filled in the Company's headquarters, with the signature of the attendees: Instatement - Eugênio Pacelli Mattar, President, e 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, Sérgio Augusto Guerra de Resende and Paula Magalhães Cardoso Neves.

Belo Horizonte, September 9<sup>th</sup>, 2024.

---

Suzana Fagundes Ribeiro de Oliveira  
Secretary