



**AGE**

**Summary Statement Consolidated by the  
Company**

December, 29, 2025

**Investor relations**

<https://ri.localiza.com/>

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Avenida Bernardo de Vasconcelos, 377 - Cachoeirinha - Belo Horizonte

**Summary Statement Consolidated by the Company**  
**Localiza Rent a Car S.A. - 16.670.085/0001-55**  
**Localiza - Assembleia Geral Extraordinária**  
**12/29/2025 14:00**

1. Approve the creation of preferred shares ("PN"), registered, book-entry, and without par value, with voting rights, convertible into common shares and redeemable, under the terms set forth in the Management Proposal.

<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>837.341.420</b>	<b>790.568.816</b>	<b>6.624.900</b>	<b>40.147.704</b>

2. Approve the Company's capital increase, through capitalization of part of the Company's profit reserves, which will be effected through the bonus issue of PNs in favor of shareholders, under the terms set forth in the Management Proposal.

<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>837.341.420</b>	<b>797.096.216</b>	<b>98.230</b>	<b>40.146.974</b>

3. Approve the amendment of the Company's Bylaws to: (i) amend the caput, create paragraphs 2 to 5, renumber the current paragraph 2 and delete the current paragraph 3, all of Article 5 of the Bylaws, to reflect the increase in the capital stock, through capitalization of part of the Company's profit reserves, and the creation of PNs; (ii) amend Article 7 and create the Sole Paragraph and items I to V to regulate the rights, characteristics, advantages, and limitations of the PNs; and (iii) amend the caput and the Sole Paragraph of Article 27, to optimize the wording of said provision in order to remove reference to specific legal provision subject to imminent legislative changes, preserving the consistency and currency of the Bylaws; under the terms set forth in the Management Proposal.

<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>837.341.420</b>	<b>797.026.322</b>	<b>98.425</b>	<b>40.216.673</b>

4. Approve, if the matters contained in items 1 to 3 above are approved, the consolidation of the Company's Bylaws to reflect the approved amendments, including renumbering adjustments, adequacy of defined terms, and cross-references applicable to the provisions of the Bylaws, under the terms set forth in the Management Proposal.

<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>837.341.420</b>	<b>797.026.317</b>	<b>98.089</b>	<b>40.217.014</b>

5. If a second call is required, may the voting instructions contained in this Voting Ballot also be considered in the event of the EGM being held on second call, provided that the regulatory deadlines are observed and it is held within 30 (thirty) days from the originally scheduled date?

<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>837.341.420</b>	<b>774.840.478</b>	<b>20.120.694</b>	<b>42.380.248</b>