

**YEARLY CALENDAR  
2019**

<b>YEARLY CORPORATE EVENTS CALENDAR</b>	
Corporate Name	<b>Localiza Rent a Car S.A.</b>
Headquarter Address	Av. Bernardo de Vasconcelos, n.º 377, Belo Horizonte, Estado de Minas Gerais
Website	<a href="http://www.localiza.com">www.localiza.com</a> and <a href="http://www.localiza.com/ri">www.localiza.com/ri</a>
Investors Relations Officer	<b>Name:</b> Mauricio Fernandes Teixeira <b>E-mail:</b> <a href="mailto:ri@localiza.com">ri@localiza.com</a> <b>Regulation related:</b> <a href="mailto:mercado.capitais@localiza.com">mercado.capitais@localiza.com</a> <b>Telephone Number:</b> + 55 (31) 3247-7040 <b>Fax:</b> + 55 (31) 3247-7755
Responsible for the Investors Relations Department	<b>Name:</b> Nora Mascarenhas Lanari <b>E-mail:</b> <a href="mailto:ri@localiza.com">ri@localiza.com</a> <b>Regulation related:</b> <a href="mailto:mercado.capitais@localiza.com">mercado.capitais@localiza.com</a> <b>Telephone Number:</b> + 55 (31) 3247-7039 <b>Fax:</b> + 55 (31) 3247-7755
Newspapers (and places) where Localiza publishes its acts	Diário Oficial do Estado de Minas Gerais; Diário do Comércio – regional edition (MG) and <a href="http://www.portalneo1.net">www.portalneo1.net</a>

<b>Annual Financial Statements for the fiscal year ended on December 31, 2018</b>	
<b>EVENT – Disclosure through IPE</b>	<b>DATE</b>
Filing at CVM and B3 – after market closed	February 21, 2019
Publishing in newspaper Diário do Comércio – Regional Edition (MG)	February 28, 2019
Publishing in newspaper Diário Oficial do Estado de Minas Gerais	February 28, 2019

<b>Standard Financial Statements (DFP) for the fiscal year ended on December 31, 2018</b>	
<b>EVENT – Disclosure through ENET</b>	<b>DATE</b>
Filing at CVM and B3	February 21, 2019

<b>Annual Financial Statements translated to English for the fiscal year ended on December 31, 2018</b>	
<b>EVENT – Disclosure through IPE</b>	<b>DATE</b>
Filing at CVM and B3	March 08, 2019

<b>Reference Form for the current fiscal year</b>	
<b>EVENT – Disclosure through ENET</b>	<b>DATE</b>
Filing at CVM and B3	May 28, 2019

<b>Report on the Brazilian Code of Corporate Governance - ICVM 586</b>	
<b>EVENT – Disclosure through ENET</b>	<b>DATE</b>
Filing at CVM and B3	June 19, 2019

<b>Earnings Release (preliminary)</b>	
<b>Filing at CVM and B3 (Disclosure through IPE)</b>	<b>DATE</b>
4Q18 – after market closed	February 21, 2019
1Q19 – after market closed	April 25, 2019
2Q19 – after market closed	August 01, 2019
3Q19 – after market closed	October 23, 2019

Conference Calls <sup>1</sup> and webcast	
EVENT	DATE
2018 annual results and 4Q18 results	February 22, 2019
1Q19 Results	April 26, 2019
2Q19 Results	August 02, 2019
3Q19 Results	October 24, 2019

Interim Financial Information - ITR	
EVENT – Disclosure through ENET	DATE
1Q19	April 25, 2019
2Q19	August 01, 2019
3Q19	October 23, 2019

Interim Financial Information translated to English	
Filing at CVM and B3 (Disclosure through IPE)	DATE
1Q19	May 09, 2019
2Q19	August 14, 2019
3Q19	November 06, 2019

Annual and Extraordinary General Meeting	
EVENT	DATE
Filing at CVM and B3 the Management proposal through IPE	March 29, 2019
Filing at CVM and B3 the Call Notice of Meeting through IPE	March 29, 2019
Annual and Extraordinary General Meeting	April 29, 2019
Filing at CVM and B3 the summary of the main deliberations through IPE	April 29, 2019
Filing at CVM and B3 the minutes of the Annual and Extraordinary General Meeting through IPE	May 06, 2019

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts	November 08, 2019

EVENT	DATE
Board of Directors Meeting: 1- Approval of the financial statements for the year ended on December 31, 2018	February 21, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	February 21, 2019

EVENT	DATE
Board of Directors Meeting: 1- Analysis and follow up of the monthly results 2- To deliberate on interest on capital	March 21, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	March 21, 2019

<sup>1</sup> The Company will send at each conference call, an invitation to analysts, institutional investors and individuals, through its mailing list. Those interested can also participate in the conference calls by accessing the webcast on the Investor Relations website of the Company ([www.localiza.com/ir](http://www.localiza.com/ir)).

EVENT	DATE
Board of Directors Meeting: 1- Analysis and follow up of the monthly results 2- Approval of 1Q19 Interim Financial Information	April 25, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	April 25, 2019

EVENT	DATE
Board of Directors Meeting: 1- Approval of 2019 Reference Form	May 28, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	May 28, 2019

EVENT	DATE
Board of Directors Meeting: 1- Analysis and follow up of the monthly results 2- To deliberate on interest on capital	June 18, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	June 18, 2019

EVENT	DATE
Board of Directors Meeting: 1- Analysis and follow up of the monthly results 2- Approval of 2Q19 Interim Financial Information	August 01, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	August 01, 2019

EVENT	DATE
Board of Directors Meeting: 1- Analysis and follow up of the monthly results 2- To deliberate on interest on capital	September 04, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	September 04, 2019

EVENT	DATE
Board of Directors Meeting: 1- Analysis and follow up of the monthly results 2- Approval of 3Q19 Interim Financial Information	October 23, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	October 23, 2019

EVENT	DATE
Board of Directors Meeting: 1- Analysis and follow up of the monthly results 2- To deliberate on interest on capital	December 12, 2019
Filing at CVM and B3 the minutes of the meeting through IPE	December 12, 2019