

LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

CNPJ/ME under No. 09.041.168/0001-10

NIRE (State Registration Number) 31.300.027.261

Publicly-Held Company

**MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON MARCH 16, 2021**

The Board of Directors' Meeting of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** ("Company"), chaired by Mr. **Rubens Menin Teixeira de Souza** and having as its secretary Mr. **André Luiz de Ávila Vitória**, was installed through videoconference, pursuant to Article 22 of the Company's Bylaws, with the attendance of all the undersigned members, regardless of convocatiõñ, and the members of the Company's Fiscal Board –Thiago da Costa e Silva Lott, Paulino Ferreira Leite, Fernando Henrique da Fonseca. The meeting was held at 5:00 p.m. of March 16, 2021. In accordance with the Agenda, the following resolutions were adopted and **approved: (a)** the Management Proposal without reservations, including the allocation of the profit for the year 2020; **(b)** the call notice for the Annual Shareholders' Meeting, to be held on April 16, 2021, with the Chairman of the Board of Directors being authorized to call the Company's shareholders; **(c) Authorize** the members of the Company's Board of Executive Officers to perform all acts necessary to carry out, formalize and improve the resolutions in question. There being no further business to transact, this meeting was adjourned and these minutes were drawn up, and after they were read and approved, were signed by all those present. Belo Horizonte, March 16, 2021. **Rubens Menin Teixeira de Souza**, Chairman; **André Luiz de Ávila Vitória**, Secretary. **Rubens Menin Teixeira de Souza, Leonardo Guimarães Corrêa, Marcos Alberto Cabaleiro Fernandez, Marcelo Martins Patrus, Júnia Maria de Souza Lima Galvão, Barry Stuart Sternlicht, Rafael Padilha de Lima Costa, Thiago da Costa e Silva Lott, Paulino Ferreira Leite, Fernando Henrique da Fonseca.**

For all legal purposes, it is hereby stated that a true and authentic copy is filed and signed by those in attendance in the proper book.

André Luiz de Ávila Vitória

Secretary