

LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

CNPJ Nº 09.041.168/0001-10

NIRE 31.300.027.261

Publicly Held Company

MINUTES OF BOARD OF DIRECTORS' MEETING

HELD ON FEBRUARY 11, 2026

Data, Time and Place: On February 11, 2026, at 10:00 a.m., held at the headquarters of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.**, located at Avenue Professor Mário Werneck, Nº 621, 10th floor, Suite 2, Estoril, Zip Code 30.455-610, in the City of Belo Horizonte, State of Minas Gerais ("Company").

Attendance: All members of the Company's Board of Directors (the "Directors") were present via videoconference, in accordance with Article 21 of the Company's Bylaws, namely: **(i)** Rubens Menin Teixeira de Souza; **(ii)** Henrique Leme Pinto Lima; **(iii)** Júnia Maria de Sousa Lima Galvão; **(iv)** Leonardo Guimarães Corrêa; **(v)** Marcelo Martins Patrus; **(vi)** Matias Rotella; e **(vii)** Matheus Gasparotto Candido.

Composition of the Board: Chairman: Rubens Menin Teixeira de Souza; Secretary: Rafael Victal Saliba.

Agenda: The agenda included: **(i)** approval of the Company's Financial Statements and the Independent Auditors' Report for the fiscal year ended December 31, 2025; and **(ii)** presentation of the annual report of activities carried out by the Company's Statutory Audit Committee ("CAE").

Resolutions: In accordance with the Agenda, the following resolutions were adopted by unanimous vote of the Board Members: **(i)** to approve the Company's Financial Statements for the fiscal year ended December 31, 2025, ad referendum, of the General Shareholders Meeting ("GSM"), in accordance to the CAE recommendation; **(ii)** pursuant to item 5.1, subparagraph 'vi', of the Internal Regulation of the Statutory Audit Committee, the annual report of the activities carried out by the CAE was presented, which included the meetings held, as well as the main issues discussed, and a summary of the activities and conclusions reached by the CAE. Following this, the Board members authorized the Company's Executive Board, directly or indirectly through proxies, to publish the Company's Financial Statements, accompanied by the Auditors' Report, as well as to perform any and all acts and execute any and all documents that may be necessary or convenient for the implementation of the aforementioned resolutions, and ratified the acts already performed by the Company's Management in this regard.

Closing: As there was nothing further to discuss, they draft all these Minutes, which, after being checked and approved, it was circulated for signature by the members.

Belo Horizonte, February 11, 2026.

Signatures: Board: Chairman: Rubens Menin Teixeira De Souza, Secretary: Rafael Victal Saliba.
Board of Directors: Rubens Menin Teixeira de Souza, Henrique Leme Pinto Lima, Júnia Maria de Sousa Lima Galvão, Leonardo Guimarães Corrêa, Marcelo Martins Patrus, Matias Rotella; e Matheus Gasparotto Candido.

It is declared, for due purposes, that there is a faithful and authentic copy filed and signed by those present in the proper book.

Check with the original:

RAFAEL VICTAL SALIBA

Secretary