



LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

CNPJ/MF 09.041.168/0001-10

NIRE (State Registration) 31.300.027.261

Publicly-Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON MAY 5, 2023

1. DATE, TIME AND PLACE: On May 5, 2023, at 6:30 a.m., the Board of Directors attended the meeting via conference call, at **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** ("Company") headquarters at Avenida Professor Mário Werneck, nº 621, 10th floor, room 02, Estoril district, Belo Horizonte, State of Minas Gerais, CEP 30.455-610.

2. CALL NOTICE AND ATTENDANCE: Installed with the presence of all its undersigned members, regardless of call notice.

3. DELIBERATIONS: According to the Agenda, the Board Members resolved to reelect the following members, which were taken and approved, by unanimous vote and without any reservations:

4.1 To approve, according to the Company's Bylaws, the investments, terms, and conditions of the asset sale transaction to BTG PACTUAL LOGCP FUNDO DE INVESTIMENTO IMOBILIÁRIO - FII ("Fund"), for a total value of BRL 733,760,504.00, consisting of: **(i) LOG GOIÂNIA**, registered with CNPJ/MF under number 09.041.168/0007-05, located in the municipality of Hidrolândia, State of Goiás, on BR-153 Highway, Km 518, Fazenda Santo Antônio I, Zip code: 75340-000, subject to registrations 24,091 and 24,092 of the Real Estate Registry Office of the District of Hidrolândia/GO, for the amount of BRL 122,249,468.00 (one hundred and twenty-two million, two hundred and forty-nine thousand, four hundred and sixty-eight reais); **(ii) LOG ITAITINGA I**, owned by its subsidiary **LOG ITAITINGA I SPE LTDA.**, registered with CNPJ/MF under number 42,381,138/0001-28, located in the municipality of Itaitinga, State of Ceará, on Quarto Anel Viário Highway, No. 4343, Ancuri, ZIP code: 61,880,000, subject to registrations 18,515, 18,521, 18,518, 18,516, 18,519, 18,520, 18,517, and 18,526 of the sole Office of Real Estate Registration of the District of Itaitinga/CE, for the amount of BRL 257,965,786.00 (two hundred and fifty-seven million, nine hundred and sixty-five thousand, seven hundred and eighty-six reais); and **(iii) LOG RECIFE**, owned by its subsidiary **LOG RECIFE SPE LTDA.**, registered with CNPJ/MF under number 41,072,668/0001-21, located in the municipality of Cabo de Santo Agostinho, State of Pernambuco, on BR-101 Sul Highway, No. 2308, in the Santo Estevão Industrial District, ZIP code: 54503-010, subject to registrations number 22,099 and 22,100 of the 1st Real Estate Registry Office of the District of Cabo de Santo Agostinho, for the amount of BRL 353,545,249.00 (three hundred and fifty-three million, five hundred and forty-five thousand, two hundred and forty-nine reais) ("**Transaction**"); **(2) to authorize** the Company's Board of Directors, as well as any of its legal representatives, to carry out all legal acts and business, and execute all contracts and necessary documents to comply with the previous resolutions for the completion and formalization of the transaction, with all acts carried out by the Company's Board of Directors in this regard being ratified up to the present date.

4. **CLOSURE:** Without further issues to consider, the meeting was closed, of which these minutes were drawn up, which, after being read and approved, were signed by the Boards members and Secretary.

Belo Horizonte, May 5, 2023

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.

Checked with the original copy:

André Luiz de Ávila Vitória

Secretary of the Board