



**LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.**

Corporate Taxpayers Registry of the Ministry of Finance (CNPJ/MF) No. 09.041.168/0001-10

State Registration Number (NIRE) 31.300.027.261

**PUBLICLY-HELD COMPANY**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 17th, 2020.**

The Meeting of the Board of Directors of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A. ("Company")**, opened with the presence of all its members, irrespective of call notice. All the Directors participated in the meeting by videoconference, in accordance with article 22 of the Company's By-Laws. The meeting, which was chaired by Mr. **Rubens Menin Teixeira de Souza** and at which Mr. **Felipe Enck Gonçalves** acted as secretary, was held at 9:00 a.m. on April 17th, 2020, at the principal place of business of the Company, at Avenida Professor Mário Werneck, 621, 10<sup>th</sup> floor, suite 2, Estoril district, Belo Horizonte, State of Minas Gerais, Postal Code 30.455-610. In accordance with the agenda, the following resolutions were approved: **(a)** by majority of votes, abstaining the **Mr. Marcos Alberto Cabaleiro Fernandez**, approve the election and/or reelection, according to case, for the Company's Audit Committee, with terms of office of one (1) year, which shall extend until the Shareholders' Meeting that resolves on the accounts of the fiscal year 2020, **(a.1) Mr. Marcos Alberto Cabaleiro Fernandez**, Brazilian, married, lawyer, holder of Identity Card No. M 3.308.536 SSP/MG, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 139.359.336-49, for the role of member and Coordinator of the Audit Committee; **(a.2) Mr. Pierre Carvalho Magalhães**, Brazilian, married, accountant, holder of Identity Card No. M 8.413.726 SSP/MG, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 028.132.646-01, for the role of member of the Audit Committee; **(a.3) Mr. Thiago da Costa e Silva Lott**, Brazilian, married, engineer, holder of Identity Card No. M 9.287.591 SSP/MG, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 039.250.866-41, enrolled at the Brazilian Board of Lawyers under No. 101.330, for the role of member of the Audit Committee; all with business address at Avenida Professor Mário Werneck, 621, 10<sup>th</sup> floor, suite 2, Estoril district, Belo Horizonte, State of Minas Gerais, Postal Code 30.455-610; **(b)** by majority of votes, approve the reelection, for the Company's Compliance Committee, with terms of office of one (1) year, which shall extend until the Shareholders' Meeting that resolves on the accounts of the fiscal year 2020, **(b.1) Mr. Felipe Enck Gonçalves**, Brazilian, economist, married, holder of Identity Card No. MG-5.483.375, issued by the SSP/MG, enrolled with the CPF under No. 039.979.726-21, Company's CFO and Investor Relations Officer, for the role of member and Leader of the Compliance Committee; **(b.2) Mr. Sergio Fischer Teixeira de Souza**, Brazilian, married, engineer, holder of Identity Card No. M 6.951.238 SSP/MG, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 029.016.536-93, for the role of member of the Compliance Committee; and **(b.3) Mr. Marcio Vieira de Siqueira**, Brazilian, married, engineer, holder of Identity Card No. M 5.976.555 SSP/MG, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 971.753.826-34, for the role of member of the Compliance Committee; all with business address at Avenida Professor Mário Werneck, 621, 10<sup>th</sup> floor, suite 2, Estoril district, Belo Horizonte, State of Minas Gerais, Postal

Code 30.455-610; **(c)** by majority of votes, approve the reelection, for the Company's Finance Committee, with terms of office of one (1) year, which shall extend until the Shareholders' Meeting that resolves on the accounts of the fiscal year 2020, **(c.1) Mr. Sergio Fischer Teixeira de Souza**, above qualified; **(c.2) Mr. Felipe Enck Gonçalves**, above qualified; **(c.3) Mr. Leonardo Guimarães Corrêa**, Brazilian, divorced, economist, holder of Identity Card No. M 28.043.464 SSP/SP, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 275.939.836-68; and **(c.4) Mrs. Luciana Zanini Rocha**, Brazilian, married, administrator, holder of Identity Card No. MG 28.043.464 SSP/MG, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 043.390.336-85; all with business address at Avenida Professor Mário Werneck, 621, 10<sup>th</sup> floor, suite 2, Estoril district, Belo Horizonte, State of Minas Gerais, Postal Code 30.455-610; and **(d)** by majority of votes, approve the extinguishment the Management and Assessment Committee, in accordance with article 25 of the Company's By-Laws, with the consequent extinguishment of its offices. 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 29th, 2019. **Rubens Menin Teixeira de Souza; Marcos Alberto Cabaleiro Fernandez; Leonardo Guimarães Corrêa, Marcelo Martins Patrus, Júnia Maria de Souza Lima Galvão, Barry Stuart Sternlicht and Rafael Padilha de Lima Costa; and Felipe Enck Gonçalves**, Secretary of the Meeting.

Checked with the original

**Felipe Enck Gonçalves**  
Secretary of the Meeting