

LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

CNPJ/ME 09.041.168/0001-10

NIRE (State Registration) 31.300.027.261

Publicly-Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON FEBRUARY 08, 2023

The Meeting of the Board of Directors of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** ("Company") was installed with the presence of all of its undersigned members, regardless of call notice. All board members attended the meeting via conference call, in accordance with article 22 of the Company's Bylaws. The meeting, chaired by Mr. **Rubens Menin Teixeira de Souza**, and having as its secretary Mr. **André Luiz de Ávila Vitória**, was held at 11:00 a.m. of February 08, 2023 at the Company's headquarters, at Avenida Professor Mário Werneck, no. 621, 10th floor, conj. 2, district of Estoril, Belo Horizonte, State of Minas Gerais, Postal Code (CEP) 30.455-610. According to the Agenda, the following resolutions were taken and approved by unanimous vote: **(1) to approve** the Company's Financial Statements for the fiscal year ended December 31, 2022, *ad referendum*, of the Company's General Meeting, in accordance to the Company's Audit committee recommendation; **(2) to approve** the termination of the Company's Share Buyback Program, approved at a meeting of the Board of Directors on September 09, 2021, through which 5,268,022 (five million, two hundred and sixty-eight thousand and twenty-two) common and book-entry shares, with no par value; **(3) to approve**, a new program for the buyback of shares issued by the Company ("Program"), with a purchase limit of up to 5,856,594 (five million, eight hundred and fifty-six thousand, five hundred and ninety-four) common shares, to be executed within a period of up to 18 (eighteen) months, as of the date of disclosure of this deliberation, observing: (i) the legal limits for maintenance in treasury, cancellation and remarketing; (ii) the limits established in article 4 of CVM CVM Resolution No. 77 so that negotiations are not approved at the General Meeting; and (iii) the conditions detailed in Exhibit I of these minutes; **(4)** under article 36 of the Bylaws, **declare** mandatory dividends relating to the fiscal year 2022, pursuant to Article 202 of the Corporate Law, in the amount of R\$ 91.692.197,63 (ninety-one million, six hundred and ninety-two thousand, one hundred and ninety-seven reais and sixty-three cents), corresponding to R\$ 0,91776786460 per share, based on the profit recorded in the fiscal year ended December 31, 2022, considering that the payment date shall be on February 23, 2023 with the date of record being on February 13, 2023, and the Company's common shares shall trade ex-dividend as of February 14, 2023; **(5) approve** the update of the Company's Disclosure of Information and Securities' Trading Policy; **(6) to authorize** the members of the Company's Executive Board to perform all acts required to carry out, formalize and perfect the resolutions at issue. The terms of these minutes were approved by the directors present, who subscribe them. 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 all those in attendance. Belo Horizonte, February 08, 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.

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 Presiding Board

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APPENDIX I - SHARE BUYBACK PROGRAM

Belo Horizonte/MG, February 08, 2023 – **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** (B3: LOGG3) (“Company” or “LOG”), in compliance with the provisions of Resolution No. 80, of March 29, 2022, presents, to its shareholders and the market in general, the information provided for in Annex G on carrying out operations with own shares or derivatives backed by them, authorized by the Board of Directors at a meeting held on February 8, 2023.

1. Justification, objectives and expected economic effects of the operation.

The Company's objective in the operation is the acquisition of shares for the purpose of keeping them in treasury and subsequent disposal, cancellation, transfer to the beneficiaries of the Stock Option Plans (“Plans”) or, even, to enter into derivative operations referenced in shares issued by the Company itself, maximizing the generation of value for the shareholder by through efficient management of the capital structure.

2. Number of shares outstanding (free float) and already held in treasury.

The Company currently owns (i) 58,565,944 (fifty-eight million, five hundred and sixty-five thousand, nine hundred and forty-four) outstanding common shares; (ii) and 2,298,022 (two million, two hundred and ninety-eight thousand and twenty-two) common shares held in treasury and economic exposure in derivative contracts backed by shares issued by it corresponding to 2,970,000 (two million, nine hundred and seventy thousand) common shares.

3. Number of shares that may be acquired under the Buyback Program.

The number of shares to be acquired under Buyback Program, or subject to derivative contracts, will be limited up to 5,856,594 (five million, eight hundred and fifty-six thousand, five hundred and ninety-four) common shares. Said limit represents, on this date, 10% (ten percent) of the Company's total outstanding shares in the market, including the number of shares already held in treasury and those subject to other derivative contracts entered into by the Company.

4. Main characteristics of the derivative instruments that the company may use.

Within the scope of the Program, the execution of derivative contracts, such as swap contracts, options, structures with options and futures referenced to shares, according to the limits established by the applicable regulations, are authorized.

5. Voting agreements or guidelines existing between the company and the counterparty of the operations.

Not applicable.

6. Information on transactions carried out outside organized markets (i) the maximum (minimum) price for which the shares will be acquired (sold); and (ii) if applicable, the reasons that justify the operation at prices more than 10% (ten percent) higher, in the case of acquisition, or more than 10% (ten percent) lower, in the case of sale, to the average quotation, weighted by volume, in the previous 10 (ten) trading sessions. All acquisitions under the Program will be made on stock exchange markets at market prices. The shares that may eventually be used within the scope of the Plans may be transferred to the persons eligible for the

All acquisitions under the Buyback Program will be carried out on the B3 – Brasil, Bolsa, Balcão.

The shares that may eventually be used within the scope of each Stock Option Plan may be transferred, to eligible persons, to each Plan, outside organized markets, in compliance with the rules established therein. The eventual transfer of shares acquired under the Program, destined to the Plan's beneficiaries, is a measure of the Company that aims to recognize and encourage such beneficiaries, under the terms provided for in the Plans, which are regularly disclosed by the Company on the CVM website (www.cvm.gov.br).

7. Impacts that the negotiation will have on the composition of the controlling interest or the administrative structure of the company.

The Company does not see any relevant impacts that negotiations that took place under the Buyback Program may have on the composition of the controlling interest or its administrative structure.

8. Identification of counterparties, and information if they are considered related parties to the Company.

All acquisitions under the Buyback Program will be carried out on the B3 – Brasil, Bolsa, Balcão, and it is impossible for the Company to identify the counterparty for these operations. The shares acquired in the Buyback Program and eventually used within the scope of the Plans will be transferred to any of the persons eligible under the said Plans, subject to other eligibility requirements.

9. Allocation of resources received, if applicable.

The shares acquired within the scope of this Buyback Program will be held in treasury, canceled or put back on the market, or, still, destined to the Plans.

10. Maximum term for settlement of authorized transactions.

The acquisitions in the Buyback Program can be done in a period of 18 (eighteen) months, starting on February 08, 2023 and ending on August 08, 2024, with the Company's Statutory Board responsible for defining the dates on which the repurchase will be effectively executed.

11. Institutions that will act as intermediaries.

The acquisitions will be carried out at market prices exclusively on the stock exchange market in which the shares issued by the Company are admitted for trading, with the intermediation of: (i) Inter Distribuidora de Títulos e Valores Mobiliários Ltda; (ii) Banco BTG Pactual S.A.; (iii) Banco Itaú BBA S.A.; (iv) Banco Bradesco BBI S.A.; (v) Safra Corretora de Valores e Câmbio Ltda.; (vi) Banco Santander (Brasil) S.A; (vii) Banco Votorantim S.A..

12. Specification of the available resources to be used, according to Art. 8, Paragraph 1, of CVM Resolution 7, of March 29, 2022.

The acquisition of shares will occur throughout the resources from the accounts of Earnings Reserve and Capital Reserve, in agreement with the Company's most recent financial statements, for the period ended December 31, 2022.

13. Reasons why the members of the Board of Directors are comfortable that the buyback of shares will not affect the fulfillment of the obligations with creditors or the payment of mandatory, fixed or minimum dividends.

The members of the Board of Directors understand that the current financial situation of the Company, as well as its capital structure, is compatible with the possible execution of the Buyback Program under the approved conditions, with no impact in fulfillment of the obligations undertaken with creditors or the payment of minimum mandatory dividends. This conclusion results from the assessment made of the potential financial amount to be used in the referred Buyback Program when compared to (i) the obligations undertaken with creditors; (ii) the amount, not restricted, available in cash, cash equivalents and financial investments of the Company, and (iii) the expectation of cash generation by the Company.

DISCLOSURE OF INFORMATION AND SECURITIES' TRADING POLICY OF

LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.



DISCLOSURE OF INFORMATION AND SECURITIES TRADING POLICY OF LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

1. PURPOSE AND SCOPE

1.1. This Disclosure of Information and Securities Trading Policy of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** ("Policy" and "Company", respectively), is an instrument prepared in accordance with Law No. 6,404/1976 and CVM Resolution No. 44/2021 ("Resolution 44/21"), and has the purpose (i) to define the procedures and guidelines related to the disclosure of relevant acts and facts; (ii) maintenance of secrecy regarding undisclosed material information; and (iii) implementation of the best practices to be adopted for the trading of Securities issued by the Company, in order to enunciate the guidelines and curb the undue use for their own benefit or that of third parties of privileged information,

1.2. The application of this policy must be observed by the following people, even if they have not expressly adhered to it: the controlling shareholders, direct or indirect, directors, Members of the board of Directors, Members of the Audit Committee, when installed, and anyone with technical or advisory functions that may be created by statutory provision, or by whom, due to the position they occupy in the Company, its subsidiaries or affiliates, have or may have access to relevant information ("Related Persons").

1.3. This Policy also applies to (i) the spouse, from whom he/she is not legally separated, the partner or any dependents included in the annual income tax return of Related Persons and (ii) the companies, directly or indirectly, controlled by Related Persons ("Close Relatives").

1.4. Must adhere to this Disclosure and Trading Policy, by signing a specific Term of Adhesion (according to the model in Annex I). The Company will keep at its headquarters, at the disposal of the Brazilian Securities Commission ("CVM"), a list of the people who sign the Term of Adhesion, indicating their qualification, position or function, address and registration number in the National Personnel Register Companies or Natural Persons.

2. POLICY ADMINISTRATION

2.1. The Company designates the Chief Investor Relations Officer ("DRI") as the officer responsible for the execution, follow-up and general management of this Policy, and for all communication between the Company and the Securities and Exchange Commission ("CVM") and Stock Exchanges, as well as between the Company and the market, investors and analysts.

2.2. Doubts related to this Policy, interpretation of applicable rules and/or about the possibility (or not) of carrying out certain trades with securities issued by the Company and not provided for herein, must be clarified with the DRI.

3. DEFINITIONS

3.1 The terms defined below shall have the following meaning:

- (i) **Share(s):** Shares issued by LOG.
- (ii) **Controlling Shareholder(s) or Controlling Company(ies):** Shareholder(s) or company(ies) that exercise(s) control power over LOG, directly or indirectly, pursuant to the Brazilian Corporate Law.
- (iii) **Administrator(s) or Management Body(ies):** LOG's Board of Directors and Board of Directors.
- (iv) **General Meeting:** General Meeting of LOG.
- (v) **Trading Markets:** Stock exchanges, organized over-the-counter market and other entities where securities issued by LOG are admitted to trading.

- (vi) **CVM:** is the Brazilian Securities and Exchange Commission.
- (vii) **Investor Relations Director:** Chief Investor Relations Officer at LOG.
- (viii) **Relevant information:** Meaning attributed in item 4.1 of this Policy.
- (ix) **Resolution CVM 44:** CVM Resolution No. 44, of August 23, 2021, with the amendments introduced by CVM Resolution No. 60/21, provides for the disclosure of information about a material act or fact, the trading of securities pending an undisclosed material act or fact and the disclosure of information on the trading of securities, and revokes CVM Instructions No. 358, of January 3, 2002, No. 369, of June 11, 2002, and No. 449, of March 15, 2007.
- (x) **Resolution CVM 85:** CVM Resolution No. 85, of March 31, 2022, provides for public offerings for the acquisition of shares of publicly-held companies and revokes CVM Instructions No. 361, of March 5, 2002, No. 436, of July 5, 2006, No. 487 of November 25, 2010, No. 492 of February 23, 2011, and No. 616 of December 3, 2019.
- (xi) **Internet:** World Wide Web.
- (xii) **Members of the Fiscal Council:** Members of LOG's fiscal council.
- (xiii) **LOG:** LOG Commercial Properties e Participações S.A.
- (xiv) **People(s) Linked(s):** Meaning attributed by item 7.1.3 of this Policy.
- (xv) **Policy or Disclosure Policy:** This Policy.
- (xvi) **Professionals:** Professionals, employees of LOG and of companies contracted by it, or who maintain ties with it, who, due to their position, commercial, professional or trust relationship, have access to Relevant Information about LOG.
- (xvii) **Associated Company(s):** Company(s) in which LOG holds a 10% (ten percent) or more share capital, without controlling it.
- (xviii) **Controlled Company(s):** Company(s) over which LOG exercises control, directly or indirectly, pursuant to the Brazilian Corporate Law.
- (xix) **Term(s) of Adhesion:** Meaning attributed by item 4.2 of this Policy.
- (xx) **Securities:** Securities issued by LOG, under the terms of Law n. 6,385, of December 7, 1976, as amended.

4. RELEVANT INFORMATION DEFINITION

4.1. The relevant act or fact, which will be the subject of disclosure and communication (hereinafter "Relevant Information"), means, under the terms of Resolution 44/21, (i) any decision of the Controlling Shareholder, (ii) resolution of the General Meeting or of the Board of Directors or (iii) any other act or fact of a political-administrative, technical, business or economic-financial nature that occurred or was related to its business, which may have a considerable influence on the:

- (i) quotation of the Securities or referred to them;
- (ii) decision of investors to buy, sell or hold the Securities;
- (iii) decision of investors to exercise any rights inherent to the condition of the holder of Securities or related to them.

4.2. It will be up to the DRI, in compliance with the provisions of this Policy and the applicable legislation, to decide on disclosing to the market and communicating these situations and others to the

relevant public and private entities, provided that they constitute Relevant Information about LOG, in accordance with the definition of item above.

5. DUTIES AND RESPONSIBILITIES IN DISCLOSING A MATERIAL ACT OR FACT

5.1. The disclosure and communication of Relevant Information about LOG must be carried out by the Investor Relations Officer, in the most efficient manner possible, considering LOG's political-administrative, technical, business or economic-financial interests. The Investor Relations Officer, observing the provisions of this Policy, according of item 6 below, and the applicable legislation, will promote its disclosure and communication.

5.2 Observing the provisions of item 5.3 below, the Controlling Shareholders, Managers, Members of the Fiscal Council and Professionals must (i) communicate to the Investor Relations Officer any Relevant Information about LOG of which they are aware; (ii) forward to the Investor Relations Officer a list with the name, title and function of the people who had access to Relevant Information about LOG, if known to them; and (iii) immediately communicate to the Investor Relations Officer any suspicion or occurrence of leakage within his restricted and determinable circle.

5.3 In case the controlling shareholders, directors, members of the Board of Directors, the fiscal council or anyone with technical or advisory functions, created by statutory provision, verify the omission of the Investor Relations Officer to fulfill his duty of communication and disclosure, they must immediately notify the CVM the Relevant Information in question. The omission will not be unjustified if, in the opinion of the Controlling Shareholders and the Director of Investor Relations, there are reasons for maintaining the confidentiality of the Material Information about LOG, which safeguards LOG's legitimate interest, of a political nature-administrative, technical, business, or economic-financial (See item 7 below).

6. FORM OF DISCLOSURE AND COMMUNICATION OF RELEVANT INFORMATION

6.1 The Investor Relations Officer must disclose to the market, immediately or as soon as possible, the Relevant Information about LOG, as allowed by CVM Resolution No. 44, in (i) large circulation newspapers habitually used by the company; or (ii) at least 1 (one) news portal with a page on the world wide web, which provides, in a section available for free access, the information in its entirety.

6.2 The disclosure of the Relevant Information above, may be done in a summarized form, indicating the addresses on the world wide web, where the complete information must be available to all investors, in a content identical to that sent to the CVM.

6.3 Disclosure of Relevant Information about LOG must occur, whenever possible, before the beginning or after the end of trading on the Trading Markets. If necessary, the Investor Relations Officer may arrange for the disclosure of Material Information about the Company during the trading hours of the Securities, on the Trading Markets, and request the suspension of this trading for the period adequate for the dissemination of information.

7. DUTY OF CONFIDENTIALITY AND EXCEPTION TO IMMEDIATE DISCLOSURE

7.1 The controlling shareholders, directors, members of the board of directors, the fiscal council and anyone with technical or advisory functions, created by statutory provision, and LOG employees, must keep the information confidential related to the relevant act or fact to which they have privileged access due to the position or job title they hold, until it is disclosed to the market, as well as ensuring that subordinates and trusted third parties also do so, jointly responding with them in the event of non-compliance, according to Resolution 44/21.

7.2 At the discretion of the Controlling Shareholders and Administrators and under the terms of the following item, the Relevant Information about LOG may not be disclosed, or may not be disclosed immediately, to safeguard LOG's legitimate interest, of a political-administrative, technical, business, or economic-financial of LOG (Resolution 44/21).

7.3 The persons mentioned in item 7.1 are obliged, directly or through the Investor Relations Officer, to immediately disclose the material act or fact, in the event that the information is out of control or if there is an atypical fluctuation in the quotation, price or quantity traded. of the securities issued by the publicly-held company or referenced thereto.

8. SECURITIES TRADING

8.1. The Administrators, members of the Audit Committee and anyone with technical or advisory functions created or that may be created by statutory provision, as well as the Company itself, must inform their ownership and the negotiations carried out with Securities issued by the Company, by its Controlling Companies or Subsidiaries.

8.1.1. Under the terms of CVM Resolution 44, the persons indicated in item 8.1 above are obliged to forward the communication of ownership and negotiations to the Investor Relations Officer within: (i) up to 5 (five) businesses days following the completion of the negotiation; (ii) on the first business day immediately following their investiture in the respective position; or (iii) in the case of the Controlling Shareholder, immediately after becoming classified in this condition.

8.1.2. For the purposes of item 8.1 above, trading in Securities of the Company, Controlling Companies or Subsidiaries is equivalent to the investment, redemption and trading of shares of investment funds whose regulation provides that its share portfolio is composed exclusively of shares of issued by the Company, its Controlling Shareholder, or its Subsidiaries. 8.1.3 The natural persons referred to in the previous item will also make the same communication regarding the ownership and trading of Securities by (i) spouse from whom they are not legally separated, (ii) partner, (iii) dependent included in the annual declaration of income tax and (iv) companies controlled by them.

8.2. It will be up to the DRI to report or disclose the information received, through the structured electronic form available in the Empresas.Net System, within 10 (ten) days after the end of each month.

9. PROHIBITIONS TO TRADING

9.1 The Company and Related Persons may not trade, directly or indirectly, with securities issued by the Company:

- (a) in the period between the date on which they become aware of Material Information, until the date of its disclosure to the market of the relevant act or fact related to the conclusion of the negotiation or transaction to which such relevant information was related;
- (b) if there is an intention to transfer shareholder control, incorporation, total or partial spin-off, merger, transformation or corporate reorganization;
- (c) in the period between the decision taken by the competent corporate body, to increase the capital stock, distribute dividends and pay interest on equity, share bonuses or derivatives thereof or approve a split, and forwarding to the CVM and publication of the respective notices or announcements;
- (d) in the period between the decision taken by the competent corporate body, to increase the capital stock, distribute dividends and pay interest on equity, share bonuses or derivatives thereof or approve a split, and forwarding to the CVM and publication of the respective notices or announcements; and
- (e) in the period of 15 (fifteen) days prior to the disclosure of the Company's quarterly information (ITR) and standardized financial statements (DFP) of the Company.

9.1.2 The prohibitions provided in the letters "a" and "b" of this clause will cease to be in effect as soon as the Company discloses the material fact to the market, unless the trading of shares may interfere with the conditions of said businesses, to the detriment of the Company's shareholders or of her own. Such additional restriction will be informed by the Investor Relations Officer.

9.1.3 The prohibitions provided for in letters "a" and "b" of this clause do not apply to the acquisition of shares held in treasury, through private negotiation, resulting from the exercise of a purchase option in accordance with a purchase option plan shares approved at the general meeting, as well as not applicable to negotiations carried out based on an Individual Trading Plan, pursuant to clause 10 of this Policy and Annex II.

9.1.4 The prohibition provided for in letter "e" of this clause also does not apply to negotiations carried out based on an Individual Trading Plan, provided that (i) the Company has approved a schedule defining specific dates for the disclosure of quarterly (ITR) and annual (DFP information and Reference Form) of the Company; and (ii) the respective Individual Trading Plan obliges its participant to revert to the Company any losses avoided or gains obtained in negotiations with securities issued by the Company, resulting from any change in the dates of disclosure of the quarterly (ITR) and annual information (DFP and Reference Form) of the Company, determined through reasonable criteria defined in the Individual Trading Plan itself.

9.1.5 The execution, by the Company, of purchases subject to the share buyback program, for disposal, cancellation or maintenance in treasury, does not prevent the negotiation, directly or indirectly, of securities issued by the Company by Related Persons.

9.1.6 For the purposes of this policy, indirect negotiations are understood to be those in which the Company or Related Persons, as the case may be, despite not conducting them on their behalf, have control and decision-making power over the execution of the negotiation.

9.1.7 For the purposes of item 9.1. above, indirect trades are not considered those carried out by investment funds in which the Related Persons and other persons mentioned in this Policy are shareholders, provided that they are not exclusive investment funds and the trading decisions of the investment fund manager cannot be influenced by quota holders.

9.1.8 Trading in securities issued by the Company, by Related Persons, during non-trading periods or in the occurrence of non-trading hypotheses, as provided for in this Policy, may exceptionally be authorized by the Company's Executive Board, upon request submitted in writing containing justification for the need to negotiate.

9.1.9 The prohibitions provided for in this Policy apply to securities lending operations carried out by Related Persons.

9.2 Are also prevented from trading securities issued by the Company, provided they are aware of a material act or fact not yet disclosed:

- (a) those who have a commercial, professional or trust relationship with the Company, such as independent auditors, securities analysts, consultants and institutions that are part of the distribution system, who are responsible for verifying the disclosure of information before trading securities issued by the Company or referenced thereto; and
- (b) administrators who leave the Company's management before the public disclosure of a business or fact initiated during their management period, up to 6 (six) months after their removal or until the material fact is disclosed to the market, whichever occurs first.

9.3 The Board of Directors is prohibited from resolving on the acquisition or sale of shares issued by the Company, while it is not made public through the publication of a material fact, information related to:

- (a) execution of any agreement or contract aiming at the transfer of the Company's share control;
- (b) grant of option or mandate for the purpose of transferring the Company's share control; or
- (c) existence of intention to promote incorporation, total or partial spin-off, merger, transformation or corporate reorganization.

9.3.1 If, after approval by the Company of the share buyback program, any of the events referred to in this item occurs, the Company must suspend operations with shares issued by it, until the relevant material fact is disclosed.

10. OPTIONAL INDIVIDUAL TRADING PLAN

10.1 Individual Trading Plan is understood as the individual plans for the trading of securities issued by the Company, which may be prepared in writing by any of the Bound Parties, and through which such parties show their intention to invest with their own resources or disinvest, in the long term, in securities issued by the Company.

10.1 Subject to the restrictions set forth in letters "c" and "d" of clause 5, the Bound Parties are allowed to trade securities issued by the Company, provided the trading is carried out based on an Individual Trading Plan, previously filed at Company's headquarters, with DRI. For this purpose, the Individual Trading Plan must be filed in the company for more than 6 (six) months, including any amendments.

10.1.1 The Individual Trading Plan cannot be filed or amended pending a material act or fact of which the interested party is aware.

10.1.2 The DRI may refuse to file with the Company the Individual Trading Plan that is in disagreement with this Policy, with the applicable legislation or with the provisions of the Company's shareholders' agreements, if any.

10.2 The Individual Trading Plan must indicate whether they are an investment or divestment plan, and the approximate volume of funds that the investor intends to invest, or the approximate number of securities to be traded, within the term of validity established in the Individual Trading Plan, which cannot be less than 12 (twelve) months, and at the end of which the interested party must submit a brief report on the respective development.

10.2.1 Securities acquired under the Individual Trading Plan cannot be sold before 60 (sixty) days from the date of their acquisition, it is understood that during the period of 60 (sixty) days the shareholding position cannot be lower than the amount acquired under the Individual Trading Plan, counted from the referred to acquisition.

11. DISCLOSURE OF INFORMATION IN PUBLIC OFFERS

11.1 The public offer dependent on registration with the CVM, as provided in CVM Resolution 85, must be disclosed by the offeror, in accordance with the terms of this Policy and Resolution 44/21, except in the case of a situation provided in item 10.

11.2. DISPOSAL OF CONTROL

The acquirer of LOG's controlling interest must disclose a Material Fact, pursuant to Resolution 44/21.

11.3 ACQUISITION OR ALIENATION OF RELEVANT SHAREHOLDING

Relevant negotiation is considered the business or set of businesses through which the direct or indirect participation of any shareholder exceeds, up or down, the levels of 5% (five percent), 10% (ten percent), 15% (fifteen percent), and so on, of the type or class of shares representing LOG's share capital (hereinafter

“Material Interest”). Controlling Shareholders and shareholders who elect members of the Boards of Directors, or of the Fiscal Council, as well as any natural or legal person, or group of people, acting together or representing the same interest, must disclose the acquisition, disposal or extinction of Relevant Interest, in a single operation or a series of operations, in accordance with clauses 6 and 7 of this Policy and with Resolution 44/21.

12. OBLIGATION TO INDEMNIFY

12.1 The Bound Parties responsible for non-compliance with any provision of this Trading Policy undertake to fully indemnify the Company and/or other Bound Parties for any losses they might incur, arising directly or indirectly from such non-compliance.

13. PENALTIES

13.1. Without prejudice to the applicable sanctions under the terms of the regulations and legislation in force, to be applied by the competent authorities, if any violation or infraction of the terms and procedures established in this Disclosure and Trading Policy is identified, the Board of Directors will be responsible for taking the disciplinary measures that are applicable within the Company's internal scope, which may result in the removal from office or dismissal of the violator in cases of serious violation.

13.2. If the appropriate measure falls within the legal or statutory competence of the General Meeting, the Board of Directors must be called to resolve on the matter.

14. GENERAL PROVISIONS

14.1 This Trading Policy entered in force on February 8, 2023, approved by the Board of Directors, and shall remain in force for an indefinite period, pending a decision to the contrary. Any changes to this Trading Policy must be approved by the Board of Directors and sent to CVM and Stock Exchanges.

14.2 This Policy may not be amended, pending the disclosure of a material act or fact.

14.3 If there is a legislative or regulatory change to the applicable rules, in particular CVM Resolution 44, said change will override the provisions of this Disclosure and Trading Policy and the Board of Directors will change it.

14.4 All persons who have adhered to this Trading Policy commit themselves to the Company to update their registration information with the Human Resources Department, within a maximum period of 30 (thirty) business days, counted from the event giving rise to such update.

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ANNEX I - INSTRUMENT OF ADHESION TO THE DISCLOSURE OF INFORMATION AND SECURITIES' TRADING POLICY BY LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

I, _____, [nationality], [profession]. [marital status], bearer of identity card (RG) no. [●] and enrolled with the National Corporate Taxpayers' Register (CNPJ/MF) under no. [●], resident and domiciled at [●], in the capacity of [position] of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.**, a publicly-held company with registered office at Avenida Professor Mario Werneck, no. 621 - Belo Horizonte - MG - Postal Code (CEP) 30455-610, enrolled with the CNPJ under no. 09.041.168/0001-10, by this instrument and in accordance with the law, I DECLARE to have received, on this date, a full copy of the Disclosure of Information and Securities Trading Policy by Log Commercial Properties e Participações S.A., and undertake to fully comply with the rules and procedures set forth in said Trading Policy.

The declarant executes this Instrument of Adhesion in 02 counterparts of equal content and form.

Belo Horizonte, [month] [day], 202[●]

[Name and signature]

ANNEX II - INDIVIDUAL PLAN FOR TRADING OF SECURITIES ISSUED BY LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

1. INFORMATION OF THE DECLARANTS

Name:			
Position held in Log Commercial Properties e Participações S.A.:			
Marital Status:	Nationality:	Profession:	CPF/MF:
Identity Card:	Issued by:	Issuance Date:	
Address:			

Through this Individual Trading Plan ("Plan"), governed by the Policy for Trading Securities issued by LOG Commercial Properties e Participações SA ("Trading Policy" and "Company", respectively), I commit to invest, sell or lease securities issued by the Company, observing the provisions of the applicable legislation and regulations, the Trading Policy and also the conditions described below. This Plan will only produce effect after 3 (three) months after its presentation to the Investor Relations Officer and corresponding filing at the Company's headquarters. This Plan will remain prevail for [number of months] ([number of months in full]) from the date of signature.

2. QUANTITY/VALUE AND CHARACTERISTICS OF THE SECURITIES THAT THE DECLARANT INTENDS TO ACQUIRE/SELL DURING THE VALIDITY OF THIS PLAN, DIRECTLY OR INDIRECTLY¹

Quantity/Value ²	Type ³	Kind ⁴	Order ⁵	Date ⁶	Expiration ⁷	Holder ⁸

3. ADDITIONAL INFORMATION⁹ (rationales, conditions and restrictions)

¹ According to the Letter no. 02/2020 of the Business Relations Superintendence (SEP), a set of parameters (algorithms and formulas) can be previously and objectively defined to determine whether trades will be carried out or not.

² **Quantity/Value:** inform the quantity or value of the securities that are being traded.

³ **Type:** inform the type of securities to be acquired/divested (shares, bonuses, etc.)

⁴ **Kind:** inform if they are common or preferred shares; series of bonus, etc.

⁵ **Order:** inform the type of order (market, limited, stop or paired).

⁶ **Date:** inform the date of the trading or of the issuance of the trading order.

⁷ **Expiration:** inform the expiration of the order (for the day or specified date), considering the limitation of 30 (thirty) days of its setting.

⁸ **Holder:** if it is the declarant, their spouse or dependent.

⁹ **Additional Information:** inform other relevant information, including, but not limited to, the name and CNPJ of the broker (if applicable) or in a paired order, information about the trading of the other asset (quantity/value, type, kind, trading code and issuer) that conditions the operation indicated above.

4. OTHER STATEMENTS

By this instrument, I undertake to:

- (a) comply with the set forth in this Individual Trading Plan, irrevocably and irreversibly;
- (b) observe CVM Resolution no. 44;
- (c) not to trade securities acquired under this plan, for a minimum period of 60 (sixty) days from their acquisition;
- (d) within 5 (five) days after the end of each month in which there are negotiations foreseen in this Plan, deliver to the Company a summarized report regarding the development of such negotiations, according to the Negotiation Policy;
- (e) comply with any requests of additional documents and information made by the Investor Relations Department and/or the Company's Board of Directors regarding the negotiations foreseen in this Plan;
- (f) not to settle any other Individual Trading Plan while this Plan remains effective, nor carry out any operation that cancels or mitigates the economic effects of the operations determined in this Plan;
- (g) observe the validity of this plan and inform the Company, in writing, of any changes, amendments or termination thereof, which will only produce effects 6 (six) months after the respective requirement;
- (h) not to request changes to this Plan pending the disclosure of a relevant act or fact of which I am aware; and
- (i) revert to the Company any losses avoided or gains earned in trading with securities issued by the Company resulted from any change in the disclosure dates of the Company's quarterly (ITR) and annual (DFP and Reference Form) information, if this Plan contemplates negotiations in the periods foreseen in paragraph 2 of article 16 of CVM Resolution no. 44, as amended¹⁰.

[Place and date]

[Signature]

¹⁰ The amount to be reverted to the Company will be determined by the difference between the average price of the security on the stock exchange at the trading date in the Plan, on the original date of disclosure of the quarterly (ITR) and annual (DFP and Reference Form) information of the Company and on the day after the date of its disclosure. In case of purchase of securities, if the acquisition on the date scheduled in the Plan occurred before the effective date of disclosure of the Company's quarterly (ITR) and annual (DFP and Reference Form) information, when originally, it would occur later, any positive difference in the average quotation between the value after disclosure and the acquisition value will be reverted to the Company (reversal of earned gains). In case of securities' sale, if the sale on the date scheduled in the Plan occurred before the effective date of disclosure of the Company's quarterly (ITR) and annual (DFP and Reference Form) information, when the original date would occur later, any positive difference in the average quotation between the sale value and the value after disclosure will be reverted to the Company (reversal of avoided losses).