

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 DIRECTOR'S MEETING HELD ON APRIL 30, 2026

Date, Time, and Place: On April 30, 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: Presents all members of the Company's Board of Directors ("Directors") which are: **(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; and **(vii)** Matheus Gasparotto Candido.

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

Agenda and Resolutions: According to the agenda, the decisions were taken, by unanimous vote:

(i) approve, according with the article 22, 'i' and 'j' of the Company's Bylaws, the terms and conditions of the asset disposition transaction of the Company's assets to **ITAÚ LOG CP FUNDO DE INVESTIMENTO IMOBILIÁRIO RESPONSABILIDADE LIMITADA**, enrolled before the National Register of Legal Entities (*Cadastro Nacional da Pessoa Jurídica*) ("CNPJ") under No. 66.362.379/0001-98 ("Fund"), managed by **INTRAG DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.**, enrolled before the CNPJ under No. 62.418.140/0001-31, for the total amount of R\$ 1,020,071,000.00 (one billion, twenty million, and seventy-one thousand reais) ("Transaction"), which are: **(a)** the disposal of the entire equity interest held by the Company, equivalent to 100% (one hundred percent) of the shares issued by **(1) LOG CUIABÁ INCORPORAÇÕES SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 45.909.945/0001-69, with its headquartered in the City of Cuiabá, State of Mato Grosso, at Avenue Coronel Estevão Torquato Neto, s/n, ZIP Code 78.098-105; **(2) LOG JUIZ DE FORA SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 15.059.001/0001-89, with its headquartered in the City of Juiz de Fora, State of Minas Gerais, at Highway BR-040, No. 135, Warehouse 101, ZIP Code 36.039-080; **(3) LOG MACEIÓ SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 42.667.939/0001-54, with its headquartered in the City of Maceió, State of Alagoas, at Avenue Engenheiro Mario de Gusmão, No. 988, Room 439B, ZIP Code: 57.035-000; and **(4) LOG UBERABA INCORPORAÇÕES SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 19.432.028/0001-26, with its headquartered in the City of Uberaba, State of Minas Gerais, at Avenue Francisco Podboy, No. 1551, Industrial District I, ZIP Code 38.056-640; **(b)** 100% (one hundred percent) of the "**LOG BELÉM**" logistics park, owned by the Company, corresponding to the property registrations 8,744 and 8,745, all registered with the 1st Real Estate Registry Office ("RI") of Benevides/PA; **(c)** the ideal share of 53.75% (fifty-three point seventy-five percent) of the "**LOG CONTAGEM I**" logistics park, owned

by its subsidiary **CONTAGEM I SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 09.041.190/0001-60, with its headquartered in the City of Contagem, State of Minas Gerais, at Street Simão Antônio, No. 255, ZIP Code 32.371-610, corresponding to the property registrations 131,873, 131,874, 131,875, 131,876, 131,877, and 131,878, all registered with the 1st RI of Contagem/MG; **(d)** 100% (one hundred percent) of the “**LOG CONTAGEM II**” logistics park, owned by its subsidiary **CONTAGEM II INCORPORAÇÃO SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 10.450.600/0001-05, with its headquartered in the City of Contagem, State of Minas Gerais, at Street José Maria de Lacerda, No. 1900, ZIP Code 32.210-120, corresponding to the property registrations 129,405 and 129,406, all registered with the 1st RI of Contagem/MG; **(e)** 100% (one hundred percent) of the “**LOG FEIRA DE SANTANA**” logistics park, owned by its subsidiary **LOG FEIRA DE SANTANA I SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 15.051.050/0001-75, with its headquartered in the City of Feira de Santana, State of Bahia, on Highway BR 324, s/n, ZIP Code 44.001-001, corresponding to the property registrations 81,486 and 81,487, all registered with the 1st RI of Feira de Santana/BA; **(f)** 100% (one hundred percent) of the “**LOG PAPA**” logistics park, owned by the Company, corresponding to the property registrations 131,847 and 131,848, all registered with the 2nd RI of Guarulhos/SP; **(g)** 100% (one hundred percent) of the “**LOG SUMARÉ**” logistics park, owned by the Company, corresponding to the property registrations 167,737, 167,738, 167,739, and 167,740, all registered with the 1st RI of Sumaré/SP; and **(h)** the ideal share of 20% (twenty percent) of the “**LOG VIANA**” logistics park, owned by its subsidiary **LOG VIANA I INCORPORAÇÕES SPE LTDA.**, a limited liability company, enrolled before the CNPJ under No. 15,639,774/0001-34, with its headquartered in the City of Viana, State of Espírito Santo, at Highway Governador Mario Covas, No. 222, Vila Bethania, ZIP Code 29.136-010, corresponding to the property registration 7,391, registered with the 1st RI of Viana/ES.

(ii) authorize the Company’s Management, as well as any of its legal representatives, to perform all legal acts and transactions, including, but not limited to, the execution of all documents required to comply with the aforementioned resolutions, including those necessary for the completion and formalization of the Transaction, with all acts performed by the Company’s Management in this regard up to the present date being ratified.

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.

Signatures: 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, and 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