



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 JULY 5, 2023**

1. DATE, TIME AND PLACE: On July 5, 2023, at 5:00 p.m., the Board of Directors of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** ("Company") met via videoconference, headquartered 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. BOARD: The meeting was chaired by Mr. **Rubens Menin Teixeira de Souza** and secretary by Mr. **André Luiz de Ávila Vitória**.

4. DELIBERATIONS: In accordance with the Agenda, the following resolutions were taken and approved, by unanimous vote and without any reservations:

4.1 (1) To approve, in accordance with the Company's Bylaws, the terms and conditions of the asset sale transaction to **LOGCP INTER FUNDO DE INVESTIMENTO IMOBILIÁRIO ("Fund")**, in the total amount of R\$ 100,385,355.00 (one hundred million, three hundred and eighty-five thousand, three hundred and fifty-five Brazilian Reais), which may be proportionally lower or up to a limit of 25% higher, both in price and in the footage acquired, depending on funding by the Fund, which include: **(i)** the corresponding ideal share of 13% (thirteen percent) in the **LOG CONTAGEM I**, owned by its subsidiary **CONTAGEM I SPE LTDA.**, registered under CNPJ/MF number 09.041.190/0001-60, located in the city of Contagem, State of Minas Gerais, at Rua Simão Antônio No. 255, Cincão, ZIP code 32371-610, subject to registrations number 131,873, 131,874, 131,875, 131,876, 131,877, and 131,878 of the Real Estate Registry Office of the District of Contagem, MG, for the amount of R\$ 29,237,709.00 (twenty-nine million, two hundred and thirty-seven thousand, seven hundred and nine Brazilian Reais); **(ii)** the corresponding ideal share of 8% (eight percent) in the **LOG VIANA I**, owned by its subsidiary **LOG VIANA I INCORPORAÇÕES SPE LTDA.**, registered under CNPJ/MF number 15.639.774/0001-34, located in the city of Viana, State of Espírito Santo, at BR 262 No. 222, Vila Betânia, ZIP code 29135-000, subject to registration number 7,391 of the 1st Office of the Property Registry of Viana, ES, for the amount of R\$ 17,666,714.00 (seventeen million, six hundred and sixty-six thousand, seven hundred and fourteen Brazilian Reais); **(iii)** the corresponding ideal share of 13% (thirteen percent) in the project called **LOG GOIÂNIA I**, owned by its subsidiary **GOIÂNIA I INCORPORAÇÕES IMOBILIÁRIAS SPE LTDA.**, registered under CNPJ/MF number 13.405.157/0001-49, located in the city of Goiânia, State of Goiás, at BR-153, Km 5.5, quadra: CH, lote: pareia, Fazenda Retiro, ZIP code 74,620-430, subject to registrations number 51,869, 51,870, 51,871, 52,034, 52,035, 52,036, 51,872, 50,427, and 52,037 of the 3rd Circumscription Real Estate Registry of Goiânia, GO, for the amount of R\$ 29,090,133.00 (twenty-nine million, ninety thousand, one hundred and thirty-three Brazilian Reais); and **(iv)** the corresponding ideal share of 23%

(twenty-three percent) in the **LOG GAIOLLI** project, located in the city of Guarulhos, State of São Paulo, at Avenida Amâncio Gaiolli, No. 426, Água Chata, ZIP code 07.25-1250; subject to registrations number 111,155 and number 111,156, all of the 1st Official of the Property Registry of Guarulhos, SP, for the amount of R\$ 24,390,799.00 (twenty-four million, three hundred and ninety thousand, seven hundred and ninety-nine Brazilian Reais); and **(2) to authorize** the Company's Board Officers, as well as any of its legal representatives, to perform all legal acts and transactions, and execute all contracts and necessary documents to comply with the previous resolutions for the realization and formalization of the transaction, ratifying all and any acts performed by the Company's Board Officers in this regard up to the present date.

5. CLOSING: 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, July 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.**

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