

**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 NOVEMBER 18, 2024**

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 videoconference call, pursuant to 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 on 11 a.m. of November 18, 2024, at the Company's headquarters, at Avenida Professor Mário Werneck, no. 621, 10<sup>th</sup> floor, conj. 2, District of Estoril, Belo Horizonte, State of Minas Gerais, Zip Code (CEP) 30.455-610. According to the Agenda, the following resolutions were taken by unanimous vote and without reservations: **(a) to approve** the Management Proposal and the Call Notice for the Extraordinary Shareholders' Meeting ("EGM"), to be held on December 19<sup>th</sup>, 2024, to resolve on the following agenda: (i) transformation of the audit committee into a Statutory Audit Committee, for the purposes of CVM Resolution No. 23, of February 25, 2021, with the consequent amendment to the Company's Bylaws; (ii) amendment to the caption of article 5 of the Company's Bylaws to update the number of shares representing the capital stock, in view of the cancellation of shares issued by the Company held in treasury, without reducing the value of the capital stock, as approved by the Board of Directors at the meetings held on 07.05.2024, 07.17.2024 and 10.21.2024, respectively; and (iii) consolidation of the Company's Bylaws to reflect the aforementioned amendments. Consign that the Chairman of the Board of Directors is authorized to call the Company's Shareholders Meeting; **(b) to authorize** the Executive Board to take all actions required to call the EGM. There being no further business to discuss, this meeting was adjourned, and these minutes were drawn up, read and found compliant, was signed by those present. **Rubens Menin Teixeira de Souza**, Chairman; **André Luiz de Ávila Vitória**, Secretary. **Rubens Menin Teixeira de Souza, Leonardo Guimarães Corrêa, Marcelo Martins Patrus, Júnia Maria de Souza Lima Galvão, Barry Stuart Sternlicht, Carlos Wagner Firetti, Matias Rotella.**

*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.*

Confers with the original:

**André Luiz de Ávila Vitória**

Secretary