

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

CNPJ No. 09.041.168/0001-10

NIRE 31.300.027.261

Publicly-held Company

**CALL NOTICE  
FOR  
ANNUAL GENERAL MEETING  
TO BE HELD ON APRIL 16, 2021**

**Log Commercial Properties e Participações S.A.**, a corporation head office in the city of Belo Horizonte, State of Minas Gerais, at Avenida Professor Mário Werneck, No. 621, 10th floor, Room 2, Estoril district, ZIP Code 30.455-610, whose articles of incorporation are filed with the Commercial Registry of the State of Minas Gerais under Company Registry NIRE No. 31.300.027.261, inscribed in the CNPJ/ME under No. 09.041.168/0001-10, registered with the Brazilian Securities and Exchange Commission ("CVM") as a category "A" publicly-held company under Code No. 23272, whose shares are listed in the Novo Mercado trading segment of the B3 S.A. – Brasil, Bolsa, Balcão ("B3") under the ticker LOGG3 ("Company"), pursuant to articles 121 and 124 of Law 6404, dated December 15, 1976, as amended ("Law 6404/76") and articles 3 and 5 of CVM Instruction 481/09, dated December 17, 2009 ("ICVM 481/09"), hereby invites its shareholders to attend the Company's annual general meeting ("AGM"), **to be held in person** at the Company's head office, at 10 a.m., on April 16, 2021, to examine, discuss and vote on the following agenda:

- (i) **To approve** the management accounts, the administration report and the financial statements of the Company, accompanied by the annual report from the independent auditors, in relation to the fiscal year ended on December 31, 2020;
- (ii) **To approve** the proposal for the allocation of the net profit for the fiscal year ended on December 31, 2020, the distribution of dividends and the capital budget of the Company;
- (iii) **To approve** the proposed number of 7 (seven) effective and 1 (one) alternate member of the Company's Board of Directors;
- (iv) **To appoint** the members of the Company's Board of Directors, for a term ending on the next Company's Annual General Meeting to resolve on the financial

statements for the fiscal year of December 31, 2022;

- (v) **To establish** the annual global compensation amount of the Company's management for the 2021 fiscal year; and
- (vi) **To approve** the draft of the corporate acts of the AGM in the form of a summary of the facts occurred, pursuant to article 130, paragraph 1, of the Law 6404/76, and the publication of the AGM's minutes pursuant to article 130, of the Law 6404/76, omitting the names of the shareholders.

Under article 126 of the Brazilian Corporations Law, shareholders must present an identity card and proof of deposit of the Company's shares issued by the institution responsible for bookkeeping of the Company's stock, and they may be represented by agents, observing the legal determinations and restrictions. Documents proving the regularity of representation should be sent to the Company's head office up to 48 hours before the Annual General Meeting, to the attention of the Investor Relations Department at the Company's head office.

Pursuant to ICVM 481, the Company will adopt the remote voting system, allowing its shareholders to send remote bulletin through the Company's custodian, its custodian agents or directly to the Company, according to the guidelines set forth in the Management Proposal.

The documents related to the matters to be discussed at the AGM are available to shareholders for consultation at the Company's headquarters and at the Company's web pages (<http://ri.logcp.com.br/>), at B3 (<http://www.b3.com.br/>) and the CVM (<http://www.cvm.gov.br>) on the worldwide computer network, in accordance with the provisions of the Brazilian Corporation Law and CVM regulations.

Belo Horizonte, March 17, 2021.

**Rubens Menin Teixeira de Souza**  
Chairman of the Board of Directors