

LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

CNPJ/ME 09.041.168/0001-10

NIRE 31.300.027.261

Publicly Held Company

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON FEBRUARY 10, 2025**

The Meeting of the Board of Directors of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** ("Company"), was held with the presence of all of its undersigned members, regardless of any call. All directors participated in the meeting via videoconference, in accordance with article 22 of the Company's Bylaws. The meeting, chaired by Mr. **Rubens Menin Teixeira de Souza** and served as secretary by Mr. **Sergio Fischer Teixeira de Souza**, was held at 10:00 a.m. on February 10, 2025, at the Company's headquarters, located at Avenida Professor Mário Werneck, No. 621, 10th floor, suite 2, Estoril neighborhood, Belo Horizonte, State of Minas Gerais, Zip Code 30,455-610. In accordance with the Agenda, the following resolution was taken and approved, by unanimous vote: **(a)** to record the resignation of Mr. **André Luiz de Ávila Vitória** from the position of Chief Financial and Investor Relations Officer of the Company; **(b)** to elect, in his place, as Chief Financial and Investor Relations Officer of the Company, with a unified term of office with the remaining members of the Executive Board, which will extend until the General Meeting that deliberates on the accounts for the fiscal year 2024, reelection permitted, Mr. **Rafael Victal Saliba**, Brazilian, economist, registered with the CPF/MF under no. 035.863.096-78, holder of ID 203804562, issued by the SSP/RJ, with professional address at Avenida Professor Mário Werneck, 621, 10th floor, suite 2, Estoril neighborhood, Belo Horizonte, State of Minas Gerais, CEP 30.455-610, reelection permitted; **(c)** To approve the election of Mr. **Rafael Victal Saliba**, as described above, as a member of the Finance Committee, with a term shared with the other members of the respective Committee, which will extend until the General Meeting that will deliberate on the accounts for the fiscal year 2024, and: **(d)** To approve the election of Mr. **Rafael Victal Saliba**, as described above, as a member and person responsible for the Compliance and Sustainability Committee, with a term shared with the other members of the respective Committee, which will extend until the General Meeting that will deliberate on the accounts for the fiscal year 2024. There being no further business to discuss, the meeting was adjourned, and these minutes were drawn up, read and found to be in order, and signed by those present. Belo Horizonte, February 10, 2025. **Rubens Menin Teixeira de Souza**, Chairman of the Board; **Sergio Fischer Teixeira de Souza**, Secretary of the Board. **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**.

It is hereby declared for all due purposes that there is a true and authentic copy filed and signed by those present in the appropriate book.

Confirms the original:

Sergio Fischer Teixeira de Souza

Secretary of the Board