



MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

Publicly traded Company

NOTICE TO SHAREHOLDERS
NOMINATION TO THE FISCAL COUNCIL

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A. (“Company”) informs its shareholders and the market in general that it received from its shareholders Caixa de Previdência dos Funcionários do Banco do Brasil – PREVI, through a vehicle managed by said shareholder, holder of 0.39% of the Company's capital stock, the indication of Mr. **Fabio de Oliveira Moser**, as a regular member, and Mrs. **Wilsa Figueiredo**, as alternate member, to run for the position of member and alternate member, respectively, of the Company’s fiscal council, to be filled in a possible separate election by minority shareholders, for voting at the Annual General Meeting to be held on March 28, 2025, in the event of the installation of the Fiscal Council.

The curriculum vitae and other information regarding the abovementioned nominees are attached to this Notice to Shareholders.

Rio de Janeiro, March 14, 2025.

Armando d’Almeida Neto

Executive Vice President - Financial and Investor Relations Officer

CVM RESOLUTION No. 80, OF MARCH 29, 2022
ANNEX C
Referral Form Content

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| 7.3. In relation to each of the administrators and members of the issuer's fiscal council, indicate, in table format: | |
| a. name | Fabio de Oliveira Moser |
| b. date of birth | 12/26/1967 |
| c. Profession | Business administration |
| d. CPF or passport number | 777.109.677-87 |
| e. Elected position held | |
| f. Date of election | |
| g. Date of investiture | |
| h. Term of office | 01 year |
| i. Whether elected by the controller or not | NO |
| j. Whether they are an independent member, according to the specific regulations applicable to the matter <ul style="list-style-type: none"> • Item j as worded by CVM Resolution No. 168, dated September 20, 2022. | YES |
| k. If the administrator or fiscal council member has been serving consecutive terms, the start date of the first of such terms. | |
| l. Main professional experiences over the last 5 years, emphasizing, if applicable, positions and roles held in (i) the issuer and companies within its economic group; and (ii) companies controlled by the issuer's shareholder who holds, directly or indirectly, a stake equal to or greater than 5% of a specific class or type of securities of the issuer. | <p>He is a full member of the Fiscal Council of Ambev S.A. (since 2023); an independent member of the Deliberative Board of Open Insurance Brasil (since 2023); director and senior adviser at RK Partners (2015/2018); CEO of Fator Administração de Recursos (FAR) (2013/2015); head of Investment Banking at Banco Fator (2011/2013); was a member of the Board of Directors of Oi S.A., Telemar Participações, Centrais Elétricas de Santa Catarina (CELESC), iG Internet Group, and Brasil Telecom Participações; did not hold any other positions.</p> <p>Positions held in (i) the issuer and companies within its economic group; and (ii) companies controlled by the issuer's shareholder who holds, directly</p> |

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| | or indirectly, a stake equal to or greater than 5% of the same class or type of securities of the issuer. |
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| m. Description of any of the following events that have occurred during the last 5 years: | |
| i. criminal sentence | Negative |
| ii. Conviction in an administrative proceeding by the CVM, the Banco Central do Brasil, or the Superintendência de Seguros Privados, and the penalties applied. | In his capacity as a member of the Board of Directors of Inncorp S.A., Mr. Fabio de Oliveira Moser was imposed a monetary fine for non-compliance with Article 142, IV, in conjunction with Article 132 of Law 6.404/76, for failing to take the necessary steps to convene the ordinary general meetings for the fiscal years ended in 2017 and 2018. |
| iii. Actions resulting in a final, unappealable court ruling or subject to a final administrative decision, which has suspended or disqualified the individual from practicing any professional or commercial activity. | NO |
| 7.4. Fornecer as informações mencionadas no item 7.3 em relação aos membros dos comitês estatutários, bem como dos comitês de auditoria, de risco, financeiro e de remuneração, ainda que tais comitês ou estruturas não sejam estatutários | |
| 7.5. Provide the information mentioned in item 7.3 regarding the members of the statutory committees, as well as the audit, risk, financial, and compensation committees, even if such committees or structures are not statutory. | |
| a. Administrators of the issuer | Does not exist |
| b. (i) Administrators of the issuer and (ii) administrators of the issuer's direct or indirect subsidiaries. | Does not exist |
| c. (i) Administrators of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controllers of the issuer. | Does not exist |
| d. (i) Administrators of the issuer and (ii) administrators of the direct and indirect parent companies of the issuer. | Does not exist |

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| 7.6. Provide information on relationships of subordination, service provision, or control maintained, in the last 3 fiscal years, between the administrators of the issuer and: | |
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| a. Directly or indirectly controlled company by the issuer, except those in which the issuer holds, directly or indirectly, a stake equal to or greater than 99% (ninety-nine percent) of the share capital. | Does not exist |
| b. Direct or indirect controller of the issuer. | Does not exist |
| c. If relevant, supplier, customer, debtor, or creditor of the issuer, its subsidiary, or its parent company, or subsidiaries of any of these parties. | Does not exist |

PERSONAL DATA:

Fabio de Oliveira Moser

Brazilian, 57 years old, born in december 1967,
married, 02 childrens.

ACADEMIC QUALIFICATION

Master's in Business Administration with an emphasis in Finance, IBMEC - Rio de Janeiro (RJ)

MBA in Finance, IBMEC – Rio de Janeiro (RJ)

Bachelor's in Business Administration, Universidade Cândido Mendes

SPECIALIZATION COURSES

Making More Effective Corporate Boards – Harvard Business School; Audit Committees in a New Era of Governance - Harvard Business School; Compensation Committees: New Challenges, New Solutions - Harvard Business School; Programa Avançado em Modelagem e Avaliação de Empresas – CEFET/RJ; Finanças para Gerência e Desenvolvimento de Negócios (FGV); APG – Programa de Gestão Avançada – Amana Key;

OTHER ACTIVITIES:

Speaker at conferences and seminar: Sustainable Stock Exchanges – Sede da ONU; 11^o Congresso Brasileiro de Governança Corporativa - IBGC; Congresso ABVCAP; Encontro de Fundos de Pensão norte-americanos e canadenses; Conferência “Invest In Rio” promovida pelo Wall Street Journal e Valor Econômico – (NYC); Brasil Private Equity Event - São Paulo; Private Equity World Brazil; Congresso APIMEC;

LANGUAGES:

Native Portuguese and advanced English.

PROFESSIONAL EXPERIENCE

Summary of Qualifications

- Professional with over 30 years of experience in the market in the areas of finance, corporate restructuring, corporate governance, risk management, M&A, and Capital Markets, working with large companies across various sectors such as steel, metallurgy, telecommunications, electricity, banks, insurance companies, asset management, and pension funds.
- Served as a member of investment, technical, and corporate governance committees for various investment funds.
- Was a member of the board of directors of several companies in the electric power, telecommunications, internet, agribusiness, and holding companies sectors.
- Participated in negotiations and implementation of various M&A transactions and IPOs for large companies such as Sadia/Perdigão (BRF), Brasil Telecom/Oi, Vale, CSN, BB Seguridade, and others.

Professional History

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| Moser Consultoria <i>Corporate Restructuring, Financial Advisory, and Investment Analysis.</i> - Partner | Since 07/2018 |
| RK Partners <i>Corporate Restructuring, Financial Advisory, and Investment Analysis.</i> -Director e Senior Adviser | 2015 to 2018 |
| Fator Administração de Recursos (FAR) <i>Thrid-Party Asset Management</i> -General Director – CEO | 2013 to 2015 |
| Banco Fator S.A. <i>Investment Bank specialized in the structuring of financial solutions;</i> - Head Investment Banking - M&A and Capital Markets | 2011 to 2013 |
| Brasilcap Capitalização S.A. Leading company in the capitalization bond market with approximately 5.2 billion reais in technical reserves and a revenue of 3.8 billion reais in 2011; - Administrative and Financial Director | 2010 to 2011 |
| Caixa de Previdência dos Funcionários do Banco do Brasil - PREVI The largest pension fund in Latin America and the 25th in the world, with approximately 142 billion reais (at the time) in assets and 180,000 participants. - Director of Investments | 2008 to 2010 |
| Brasil Telecom A telecommunications company operating in Fixed and Mobile Telephony and Internet, with an annual revenue of R\$15 billion (at the time). - Vice President of Governance and New Business | 2005 2008 |
| Fundação Sistel de Seguridade Social <i>Pension fund for employees of telecommunications companies, with assets of 9.3 billion reais and 26,000 participants.</i> - <i>Chairman of the Deliberative Board</i> | 2006 to 2008 |
| Fundação BrtPREV de Previdência Privada Pension fund for employees of telecommunications companies, with assets of 9.3 billion reais and 26,000 participants. - Chairman of the Deliberative Board | 2006 to 2008 |
| Fundação 14 de Previdência Privada Pension funds for employees of Brasil Telecom, with assets of 2.5 billion reais and 11,000 participants. - Chairman of the Deliberative Board | 2006 to 2008 |
| Caixa de Previdência dos Funcionários do Banco do Brasil – PREVI The largest pension fund in Latin America and the 25th in the world, with assets of 142 billion reais and 180,000 participant. - Manager of Strategic Company Monitoring and Team Manager | 1999 to 2005 |
| Banco do Brasil S.A. - Corporate Business Manager | 1996 to 1999 |

He was a member of the Board of Directors of the following companies:

- Open Insurance Brasil
- Oi S.A.
- Telemar Participações S.A.
- CELESC S.A. - Centrais Elétricas de Santa Catarina S.A.
- iG – Internet Group
- Brasil Telecom Participações S.A.
- Solpart Participações S.A. (Holding of Brasil Telec)
- Techold Participações S.A. (Holding of Brasil Telecom)
- Invitel Participações S.A.
- Neoenergia S.A.
- Coelba S.A. - Companhia de Eletricidade do Estado da Bahia
- Cosern S.A. - Companhia de Eletricidade do Estado do Rio Grande do Norte
- Celpe S.A. - Companhia de Eletricidade do Estado de Pernambuco
- Kepler Weber S.A.

Member of the Fiscal Board :

- Ambev S.A.

Member of the Deliberative Board :

- Fundação Sistel de Seguridade Social – (Chairman of the Board)
- Fundação 14 de Previdência Privada – (Chairman of the Board)
- Fundação BrTPREV de Previdência Privada (Chairman of the Board)

Committees

- Coordinator of the Investors' Committee – IBGC
- National Technical Investment Committee of ABRAP

Additional Information:

- Full Academic Member of Academia Nacional de Economia (ANE) – Chair 47;
- Wrote several articles for the newspaper "Valor Econômico" in the "Palavra do Gestor" section between 2014 and 2015..
- Article published in the Journal of Pension Studies of Universidade do Estado do Rio de Janeiro , titled: " Os Fundos de Pensão e o exercício da cidadania corporativa".
- Presented a dissertation in the Master's course in the field of activism in Corporate Governance.
- Presented a report at the United Nations (UN) headquarters on the development of Sustainability in Brazil, representing PREVI, a member of the PRI (Principles for Responsible Investment) Council – (New York, November 2009);
- As a representative of AMEC, was part of the GT Interagentes that developed the Brazilian Corporate Governance Code: Public Companies (2016);

Rio de Janeiro, february 2025.

CVM RESOLUTION No. 80, OF MARCH 29, 2022
ANNEX C
Referral Form Content

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| 7.3. In relation to each of the administrators and members of the issuer's fiscal council, indicate, in table format: | |
| a. name | Wilsa Figueiredo |
| b. date of birth | 01/08/1963 |
| c. Profession | Board member |
| d. CPF or passport number | 457.398.546-87 |
| e. Elected position held | Alternative Fiscal Council |
| f. Date of election | |
| g. Date of investiture | |
| h. Term of office | |
| i. Whether elected by the controller or not | NO |
| j. Whether they are an independent member, according to the specific regulations applicable to the matter <ul style="list-style-type: none"> • Item j as worded by CVM Resolution No. 168, dated September 20, 2022. | YES |
| k. If the administrator or fiscal council member has been serving consecutive terms, the start date of the first of such terms. | |
| l. Main professional experiences over the last 5 years, emphasizing, if applicable, positions and roles held in (i) the issuer and companies within its economic group; and (ii) companies controlled by the issuer's shareholder who holds, directly or indirectly, a stake equal to or greater than 5% of a specific class or type of securities of the issuer. | CAT BBBI CAS NEOENERGIA CFS GERDAU CFT FBB CAS TUPY S.A. |
| m. Description of any of the following events that have occurred during the last 5 years: | |
| i. criminal sentence | No |

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| <p>ii. Conviction in an administrative proceeding by the CVM, the Banco Central do Brasil, or the Superintendência de Seguros Privados, and the penalties applied.</p> | <p>No</p> |
| <p>iii. Actions resulting in a final, unappealable court ruling or subject to a final administrative decision, which has suspended or disqualified the individual from practicing any professional or commercial activity.</p> | <p>No</p> |
| <p>7.4. Fornecer as informações mencionadas no item 7.3 em relação aos membros dos comitês estatutários, bem como dos comitês de auditoria, de risco, financeiro e de remuneração, ainda que tais comitês ou estruturas não sejam estatutários</p> | <p>-</p> |
| <p>7.5. Provide the information mentioned in item 7.3 regarding the members of the statutory committees, as well as the audit, risk, financial, and compensation committees, even if such committees or structures are not statutory.</p> | <p>-</p> |
| <p>a. Administrators of the issuer</p> | <p>-</p> |
| <p>b. (i) Administrators of the issuer and (ii) administrators of the issuer's direct or indirect subsidiaries.</p> | <p>-</p> |
| <p>c. (i) Administrators of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controllers of the issuer.</p> | <p>-</p> |
| <p>d. (i) Administrators of the issuer and (ii) administrators of the direct and indirect parent companies of the issuer.</p> | <p>-</p> |
| <p>7.6. Provide information on relationships of subordination, service provision, or control maintained, in the last 3 fiscal years, between the administrators of the issuer and:</p> | <p>-</p> |
| <p>a. Directly or indirectly controlled company by the issuer, except those in which the issuer holds, directly or indirectly, a stake equal to or greater than 99% (ninety-nine percent) of the share capital.</p> | <p>-</p> |
| <p>b. Direct or indirect controller of the issuer.</p> | <p>-</p> |

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| c. If relevant, supplier, customer, debtor, or creditor of the issuer, its subsidiary, or its parent company, or subsidiaries of any of these parties. | - |
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WILSA FIGUEIREDO

Education: Graduated in Chemical Engineering from FENVA - Faculty of Engineering of Varginha / MG (1993), holds a Teaching Degree in Mathematics from FAFI (Faculty of Philosophy, Sciences and Letters of Varginha / MG) (1985), and MBAs in: Business Management (CNEC - 1997); Corporate Finance (FGV - 1999); International Executive (FGV - 2000) and Strategic Leadership (INEPAD and University of Vale do Rio dos Sinos - 2013). Master's in Business Administration with a major in General Business from Ohio University, USA, - Board Member Training – Dom Cabral Foundation (Abr/2022 – Set/2022)

Professional Experience: Has over 35 years of experience in the financial market. Held positions at Banco do Brasil such as Executive Manager of the International Directorate (2009-2011), Executive Manager of the Commercial Directorate (2011-2013), Director of BB Banco de Investimentos BBBI (2013-2015), Director of the Private Bank Unit (2015), Statutory Director of Wholesale Products and Services (2015-2016), and Statutory Director of Compliance and Internal Controls (2016-2017). She was an Alternate Member of the Board of Directors of Neoenergia S.A (2014-2015 and 2023 -2025), Alternate Member of the Fiscal Council of Usiminas S.A (2020-2021), Alternate Member of the Fiscal Council of Light S.A (2021-2022), Alternate Member of the Board of Directors of Tupy S.A (2021-2023), Full Member of the Board of Directors of Celpe–Grupo Neoenergia (2014-2015), Full Member of the Board of Directors of Coelba–Grupo Neoenergia (2014-2015), Full Member of the Board of Directors of LOGZ Logística Brasil S.A (2015-2016), Full Member of the Fiscal Council of Embraer S.A (2016-2020), and Full Member and President of the Fiscal Council of the Banco do Brasil Foundation (2020-2022), Full Member of the Board of Directors of Investment Bank – Banco do Brasil S.A. (2024 – 2026).