

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ/MF No. 07.816.890/0001-53

NIRE 33.3.0027840-1

Publicly traded Company

**Minutes of the Board of Directors' Meeting
held on march 30, 2026**

1. Date, time and place: On the March 30, 2026, at 4:00 PM, in the head office of Multiplan Empreendimentos Imobiliários S.A. ("Company"), at Av. das Américas No. 4.200, Block 2, suite 501, Barra da Tijuca, City and State of Rio de Janeiro.

2. Call notice and attendance: The call was made in accordance with the Company's Bylaws, and all members of the Board of Directors were present.

3. Presiding Board: Chairman: Mr. José Isaac Peres; Secretary: Mr. Marcelo Vianna Soares Pinho.

4. Agenda: Discuss and resolve on the re-election of the Company's Executive Officers for a new 2-year term.

5. Resolutions: The members of the Board of Directors decided, unanimously and without caveat, the following:

5.1. To approve the re-election of the following Executive Officers to compose the Company's Executive Board, for a unified term of office of two (2) years, with the functions described in Exhibit I to these minutes assigned to them, in addition to the duties, powers and responsibilities set forth in the Bylaws, the Brazilian Corporation Law and other applicable legal and regulatory provisions: **(i)** as Chief Executive Officer, Mr. **Eduardo Kaminitz Peres**, Brazilian, in a stable union, businessman, holder of National Identity Card No. 013.893.857-10, resident and domiciled in the City and State of Rio de Janeiro; **(ii)** as Vice President - Financial and Investor Relations, Mr. **Armando d'Almeida Neto**, Brazilian, married, administrator, holder of IFP/RJ identity card No. 04.738.209-8, registered with the CPF/ME under No. 757.797.307-68, resident and domiciled in the City and State of Rio de Janeiro; **(iii)** as Vice President of Development, Mr. **Marcello Kaminitz Barnes**, Brazilian, married, civil engineer, holder of IFP/RJ identity card No. 06.992.223-5, registered with the CPF/ME under No. 966.447.707-97, resident and domiciled in the City and State of Rio de Janeiro; **(iv)** as Vice President of Operations, Mr. **Marcelo Ferreira Martins**, Brazilian, married, administrator, holder of IFP identity card No. 09.648.774-9, registered with the CPF/MF under No. 025.021.617-54, resident and domiciled in the City and State of Rio de Janeiro; **(v)** as Vice President of Compliance and Institutional, Mr. **Vander Aloisio Giordano**, Brazilian, married, administrator, holder of SSP/SP identity card No. 1.618.021-1, registered with the CPF/ME under No. 156.538.968-96, resident and domiciled in the City and State of São Paulo; and **(vi)** as an Executive Officer without

specific designation, Mr. **Hans Christian Melchers**, Brazilian, married, business administrator, holder of identity card DIC/RJ No. 012.259.511-9 and registered with the CPF/ME under No. 090.805.057-73, resident and domiciled in the City and State of Rio de Janeiro, all with offices at Av. das Américas, 4200, bloco 2, sala 501, Barra da Tijuca.

5.1.1. The Executive Officers elected herein shall be duly sworn into their positions by signing the respective Terms of Office in the proper book, at which time they shall declare that they are not involved in any of the crimes provided for in article 147 of Law No. 6,404/76, as well as not being prevented from occupying positions in the Company's Management, being exempt from providing any security or guarantee.

5.1. 2. By virtue of the above resolution, the Company's Executive Board will remain as follows: Mr. **Eduardo Kaminitz Peres**, as Chief Executive Officer; Mr. **Armando d'Almeida Neto**, as Vice President - Chief Financial and Investor Relations Officer; Mr. **Marcello Kaminitz Barnes**, as Vice President of Development; Mr. **Marcelo Ferreira Martins**, as Vice President of Operations; Mr. **Vander Aloisio Giordano**, as Vice President of Compliance and Institutional and Mr. **Hans Christian Melchers**, as Executive Officer without specific designation.

6. Closing, Drawing Up, and Approval of the Minutes: As there was nothing further to be discussed, these minutes were approved pursuant to Article 20 of the Company's Bylaws and duly signed electronically. Signatures: José Isaac Peres, Eduardo Kaminitz Peres, Ana Paula Kaminitz Peres, José Paulo Ferraz do Amaral, Antonio Paulo Carvalho Pierotti, Gustavo Henrique de Barroso Franco e Leonardo Porciúncula Gomes Pereira. This is a true copy of the minutes drawn up in the proper book.

Rio de Janeiro, March 30, 2026.

Marcelo Vianna Soares Pinho
Secretary

**EXHIBIT I TO THE MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON
MARCH 30, 2026**

The duties of the Officers, which comprise the scope of their authority and decision-making powers, include the functions described below, in addition to the duties and responsibilities provided for by law:

I. The **Chief Executive Officer** shall be responsible for: (a) establishing the basic guidelines for the Board of Officers' actions and ensuring strict compliance therewith; (b) optimizing the Company's capital structure; (c) overseeing the Company's business performance and ensuring the Company's financial integrity and compliance with the Annual Business Plan and budgets approved pursuant to the Company's Bylaws; (d) prior approval of any extraordinary management act not falling within the exclusive authority of the General Shareholders' Meeting, subject to the relevant resolutions of the Board of Directors; (e) prior approval of the Company's participation in other companies and any increase or decrease in such participation, subject to the authority of the Board of Directors and the General Shareholders' Meeting; (f) supervising the Officers and appointing officers to perform specific duties; and (g) presiding over meetings of the Company's Board of Officers;

II. The **Vice President of Finance and Investor Relations** shall be responsible for: (a) coordinating, supervising and directing the financial activities of the Company and its subsidiaries, including investment analysis and market risk exposure limits, proposing and entering into loans and financing arrangements, investing and raising funds, treasury operations and the Company's financial planning and control; (b) monitoring the Company's results and budgetary targets; (c) the relationship with banks and other financial institutions, and current and potential investors; (d) representing the Company before regulatory and supervisory bodies and other institutions operating in the capital markets; (e) coordinating, jointly with the other officers, economic and financial feasibility assessments of new business opportunities and studies for selecting new strategic partners; (f) providing information to the investing public, ensuring its broad, immediate and simultaneous dissemination to shareholders, the market and the general public; and (g) maintaining the Company's updated records with the Brazilian Securities and Exchange Commission (CVM), the stock exchanges on which the Company's securities are traded and other bodies related to capital market activities, as required by applicable law, in Brazil and abroad;

III. The **Vice President of Development** shall be responsible for: (a) directing activities and coordinating matters related to the development of new projects for the Company and the expansion of its existing projects; (b) coordinating, jointly with the other officers, economic and financial feasibility assessments of new business opportunities and studies for selecting new strategic partners; (c) prospecting, analyzing and negotiating investment and divestment opportunities for the Company; and (d) coordinating the Company's project design and execution with respect to engineering and architecture matters, including approvals before the competent authorities, approval and supervision of construction processes, and the relationship with designers

and engineering and architecture service providers, construction companies and project managers;

IV. The **Vice President of Operations** shall be responsible for: (a) planning, organizing, managing and coordinating all projects in operation in which the Company participates, directly or indirectly, including their opening, space leasing, promotions and marketing campaigns, store mix definition, rent negotiation, grace periods and vacancy management; (b) monitoring and analyzing the individual performance of projects in operation; (c) guiding and coordinating the management and marketing of commercial spaces and the provision of services at projects in which the Company participates, directly or indirectly, within the parameters established by the Chief Executive Officer or the Board of Directors; (d) shopping center operations; (e) decisions regarding the opening and/or closing of commercial spaces and the engagement of cleaning, maintenance and security services for such spaces; (f) commercial and operational activities; (g) supervising the daily operations of the Company's shopping centers, including obtaining operational licenses; and (h) coordinating, jointly with the other officers, economic and financial feasibility assessments of new business opportunities and studies for selecting new strategic partners;

V. The **Vice President of Compliance and Institutional Affairs** shall be responsible for: (a) implementing and improving the governance and compliance rules, guidelines and procedures applicable to the Company and its subsidiaries, as well as the quality and sustainability programs adopted by the Company and its subsidiaries; (b) managing compliance and internal controls of the Company and its subsidiaries; (c) guiding and monitoring the work of the Company's internal audit department; (d) coordinating compliance with the Brazilian General Data Protection Law (LGPD) and supervising privacy management and personal data protection processes, acting as data protection officer; (e) analyzing potential violations of compliance rules and programs and personal data protection regulations, as well as reporting such violations to the competent corporate bodies so that they may take any appropriate measures; (f) supervising and coordinating, jointly with the other management bodies, the institutional relations of the Company and its subsidiaries with public and private entities; (g) supervising the institutional and corporate communications of the Company and its subsidiaries in their relations with the public sector and the press, to ensure compliance with applicable compliance rules and programs; (h) supervising and monitoring the dialogue of the Company and its subsidiaries with the legislative, executive and judicial branches on regulatory and institutional matters; and (i) supervising the Company's and its subsidiaries' institutional representation initiatives through the granting of institutional support, sponsorships and/or public donations; and

VI. The **Officer (without specific designation)** shall be responsible for: (a) accounting management, including the calculation and preparation of financial statements and accounting reports; (b) tax management, including the calculation and preparation of tax books; (c) monitoring and planning the operational, financial and accounting results of the Company and its subsidiaries; (d) supporting the preparation and monitoring of the Annual Business Plan and budgets approved pursuant to the Company's Bylaws;

(e) preparing and monitoring cash flows and tax strategies; (f) managing, evaluating and presenting the individual performance of projects in operation; (g) supporting the planning, organization, management and coordination of all projects in operation in which the Company participates; and (h) supporting the other officers in conducting economic and financial feasibility assessments of new business opportunities and studies for selecting new strategic partners.
