

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 December 21, 2023**

1. Date, time and place: On the 21st of December 2023, at 5:00 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 notice was waived due to the attendance of all the Board of Directors' members.

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

4. Agenda: Discuss and decide on the payment of interest on shareholders' equity in the gross amount of R\$ 110,000,000.00 (one hundred and ten million reais).

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

5.1. To approve the payment of interest on shareholders' equity, regarding the period from January to December 2023, in the gross amount of R\$ 110,000,000.00 (one hundred and ten million reais), which corresponds to R\$ 0.18898812092 per share.

5.1.1. Except for shareholders that are not subject to the tax under the terms of the applicable legislation, the payment of interest on shareholders' equity will be made net of the withholding income tax of 15% (fifteen per cent), which shall result in an interest of R\$ 0.16063990278 per share.

5.1.2. The payment of the interest on shareholders' equity will be made to shareholders registered in the Company's books on December 27, 2023. The Company's shares shall be traded "*ex interests*" as of December 28, 2023, and the payment of the interest on shareholders' equity to shareholders will be made by December 31, 2024.

5.1.3. Regardless of any dividends that may be declared by the Annual General Shareholders' Meeting to be held until April 30, 2024, interest on shareholders' equity shall be considered as part of the amount of the minimum mandatory dividend

regarding the fiscal year that ends on December 31, 2023, for its net value, i.e., deducted of income tax, in the terms of article 9, paragraph 7 of Law No. 9,249/95 and in accordance with article 2 of Resolution No. 143/2022 of the Brazilian Securities Exchange Commission (Comissão de Valores Mobiliários – CVM), as well as pursuant to the Company's Bylaws.

5.1.4. The total amount of interest on shareholders' equity mentioned in the resolution above respects the limits established in the article 9, paragraph 1 of Law No. 9,249/95.

5.2. The Board of Directors authorized the Executive Officers of the Company to practice all necessary acts to implement the resolution herein approved.

6. Closing, Drawing Up, and Approval of the Minutes: With no further issue to be addressed, these minutes were approved as per Article 20 of the Company's Bylaws and were duly signed electronically, and the members of the Board of Directors Messrs. Gustavo Henrique de Barroso Franco, José Paulo Ferraz do Amaral, Hélio Lima Magalhães and Ms. Cintia Vannucci Vaz Guimarães sent their votes in writing.

Rio de Janeiro, December 21, 2023.

Marcelo Vianna Soares Pinho
Secretário