

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 June 21, 2024**

1. Date, time and place: On June 21, 2024, at 2:00 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 and by videoconference.

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

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

4. Agenda: Discuss and deliberate on the following matters: (i) distribution of interest on shareholders' equity in the gross amount of R\$ 135,000,000.00 (one hundred and thirty-five million reais); (ii) termination of the current share buyback program issued by the Company and opening of a new program; and (iii) anticipation of the vest period of Restricted Shares granted plan to a participant who are leaving the Company.

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

5.1. To approve the distribution of interest on shareholders' equity, regarding the period from January to June 2024, in the gross amount of R\$ 135,000,000.00 (one hundred and thirty-five million reais), which corresponds to R\$ 0.23367480683 per share, as interim payments, using part of the balance in the profit reserve account.

5.1.1. Except for shareholders that are not subject to 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 percent), which shall result in an interest of R\$ 0.19862358580 per share.

5.1.2. The payment of interest on shareholders' equity will be made to shareholders registered in the Company's records on June 26, 2024. The Company's shares shall be traded "ex interest" as of June 27, 2024, and the payment of interest on shareholders' equity to shareholders will be made by June 30, 2025.

5.1.3. Regardless of any dividends that may be declared by the Annual General Shareholders' Meeting to be held until April 30, 2025, 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, 2024, 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.

5.1.5. Authorize the Company's Executive Officers to practice all necessary acts to implement the resolution approved in this item 5.1.

5.2. To terminate the current share buyback program issued by the Company approved by the Board of Directors on June 26, 2023 and approve the new share buyback program issued by the Company, through which the Company will be able to acquire up to 10,000,000 (ten million) of common shares, issued by the Company, under the terms and conditions detailed in Exhibit I hereto and subject to the provisions of CVM Resolution No. 77 of 03/29/2022 ("Buyback Program").

5.2.1. The deadline for the trade of the authorized transactions is of twelve (12) months, starting June 24, 2024 through June 24, 2025 (including the starting and ending dates).

5.2.2. To authorize the Executive Officers of the Company to practice all necessary acts to implement the Buyback Program, with the Board of Executive Officers being able to trade shares and derivatives authorized within the scope of the Buyback Program, at the time it deems appropriate, subject to the terms and limits established in the Buyback Program and other limitations provided for in applicable rules. The authorization hereby granted to the Board includes, without limitation, **(i)** the acquisition of shares (a) to fulfill the Company's share-based incentive programs; (b) to be held in treasury; and/or (c) to subsequent cancellation or transfer; and **(ii)** the transfer of shares eventually acquired under the Buyback Program, as well as shares currently held in treasury remaining from previous buyback programs.

5.3. Under the terms of Section 7 (a) of the Company's Restricted Share Grant Programs, to approve the anticipation of the vest period of Restricted Shares granted to a certain participant who is leaving the Company, in accordance with the proposal presented by the Company's Management to the Board.

5.3.1 The Board of Directors authorized the Company's Executive Officers to carry out all acts necessary to implement the matters discussed herein, directly by the Company and/or through its subsidiaries.

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 by the members of the Board of Directors. The signature of the Board members, Messrs. José Paulo Ferraz do Amaral, Gustavo Henrique de Barroso Franco, Antonio Paulo Carvalho Pierotti and Cintia Vannucci Vaz Guimarães was waived in accordance with article 19 of the Company's Bylaws, who sent their votes in writing. Signatures: Messrs. José Isaac Peres, (Chairman of the Board), Eduardo Kaminitz Peres, Ana Paula Kaminitz Peres.

This is a true copy of the minutes drawn up in the proper book.

Rio de Janeiro, June 21, 2024.

Marcelo Vianna Soares Pinho
Secretary

Exhibit I

INFORMATION ABOUT THE APPROVAL OF TRADING OWN ISSUED SHARES (according to Annex G to CVM Resolution No. 80, of March 29, 2022)

1. Justify in detail the objective and expected economic effects of the operation;

The Buyback Program aims to apply the Company's available resources in order to maximize the generation of value for shareholders. Negotiations of shares and derivatives authorized within the scope of the Buyback Program may be carried out at the discretion of the Company's Board of Directors, on occasions that it deems appropriate, subject to the deadlines and limits set out in the Buyback Program and other limitations provided for in the applicable rules, and include, without limitation, (i) the acquisition of shares (a) to fulfill the Company's share-based incentive programs; (b) to be held in treasury; and/or (c) to subsequent cancellation or transfer; and (ii) the sale of shares eventually acquired under the Buyback Program, as well as those currently held in treasury remaining from previous buyback programs. No relevant economic effects are expected resulting from the approved operations.

2. Report the number of (i) outstanding shares and (ii) shares already held in treasury;

On the date of approval of the Buyback Program, the Company had (i) 336,821,003 shares outstanding; and (ii) 23,034,924 treasury shares.

3. Inform the number of shares that may be acquired or sold;

The Company may acquire up to 10,000,000 (ten million) registered common shares issued by the Company, with no par value, without reducing its share capital, also observing the limit of 10% of the outstanding Company's common shares that may be kept in treasury, in accordance with article 9 of CVM Resolution No. 77, of March 29, 2022 ("CVM Resolution 77").

4. Describe the main characteristics of the derivative instruments that the company may use, if any;

Within the scope of the Buyback Program, there is the possibility of using derivative instruments, such as swap contracts, options and future structure with Company's shares, subject to the provisions of applicable regulation.

5. Describe, if any, any existing agreements or voting guidelines between the company and the counterparty to the operations;

There will be no.

6. In the case of operations carried out outside organized securities markets, inform: a. the maximum (minimum) price at which shares will be acquired (disposed of); and b. if applicable, the reasons that justify carrying out the operation at prices more than 10% (ten percent) higher, in the case of acquisition, or more than 10% (ten percent) lower, in the case of disposal, than the average the price, weighted by volume, in the 10 (ten) previous trading sessions;

Not applicable, as shares will not be traded outside of organized securities markets. In the case of using derivative instruments, operations will respect the price parameters established in Article 4, § 4, of CVM Resolution 77

7. Inform, if any, the impacts that the negotiation will have on the composition of shareholding control or the administrative structure of the company;

Not applicable, as the Company does not estimate relevant impacts of the negotiations on its shareholding composition or administrative structure.

8. Identify the counterparties, if known, and, in the case of a party related to the company, as defined by the accounting rules that deal with this matter, also provide the information required by article 9th of CVM Resolution 81, of March 29, 2022;

Share negotiations will be carried out in an exchange environment, and it is not possible to specify the effective counterparties of the operations. However, the Company, through its Securities Trading Policy, adopts mechanisms to prevent trades carried out by it in organized markets from having its controllers, administrators and members of the fiscal council (when in operation) as counterparties. Derivative instruments eventually used will be contracted with qualified financial institutions, under market conditions, and which will not be related parties to the Company.

9. Indicate the destination of the resources received, if applicable;

The shares eventually acquired may be used to (a) meet the Company's share-based incentive programs; (b) treasury maintenance; and/or (c) cancellation; cases in which the Company will not receive resources. However, if the Company decides to sell shares, as permitted by the program, the resources obtained will be added to the Company's general resources and may be allocated to the Company's operations, as well as any resources eventually obtained in derivative operations.

10. Indicate the maximum period for the settlement of authorized operations;

The maximum period for negotiating authorized operations will be 12 (twelve) months, starting on June 24, 2024 and ending on June 24, 2025 (including the start and end dates).

11. Identify institutions that will act as intermediaries, if any;

To trade shares on the stock exchange, the Company may use one or more of the following intermediary institutions: (a) Bradesco S/A CTVM; (b) Credit Suisse Brasil S.A. CTVM; (c) Credit Suisse Proprio Market Maker Assets – FIM IE; (d) Itaú Corretora de Valores S.A.; (e) BTG Pactual CTVM S.A.; and (f) UBS Brasil CTVM S.A.

12. Specify the available resources to be used, in accordance with article 8th, paragraph 1st, of CVM Resolution 77, of March 29, 2022

According to the financial statements for the quarter ended March 31, 2024, the Company had R\$4,292,754 thousand in profit or capital reserves considered as available resources for the purposes of art. 8th, § 1st, of CVM Resolution 77. Acquisitions may be carried out by debiting the aforementioned available resource accounts contained in the last financial statements published before the effective operation.

13. Specify the reasons why the members of the board of directors feel comfortable that the repurchase of shares will not jeopardize the fulfillment of obligations assumed with creditors nor the payment of mandatory, fixed or minimum dividends.

The Company has, on this date, full capacity to pay the financial commitments assumed, since its operations generate consistent operational cash.

Even in the event of a total repurchase of the 10,000,000 shares subject to the Buyback Program, the Company would maintain, in management's judgment, full capacity to pay its financial commitments, based on the financial statements for the quarter ended March 31 2024. Additionally, before each negotiation, the necessary steps will be taken to ensure that the Company's financial situation is, at the time, compatible with the settlement of the respective operation, as well as that there are no foreseeable facts capable of giving rise to changes significant in the amount of resources available throughout the remaining period of the fiscal year.

Taking into account the reasons above, as well as the general assessment of the Board of Directors regarding the Company's financial situation, there are, on this date, no reasons that indicate that the execution of this Buyback Program could jeopardize the fulfillment of the obligations assumed with creditors, nor the payment of mandatory and minimum dividends.

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