

**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

CNPJ/MF: 07.816.890/0001-53

NIRE: 33.3.0027840-1

Publicly Traded Company

Minutes of the Annual General Meeting  
held on March, 28, 2025

Drawn-up in summary form

- 1. Date, Time and Place:** On March 28, 2025, at 4:00 PM, at the Company's head office building, at Av. das Américas, 4.200, Block 2, Barra da Tijuca, City and State of Rio de Janeiro, CEP 22640-102.
- 2. Call notice and Publications:** Call notices published in the "Valor Econômico" newspaper on February 26, 27 and 28, 2025, pages C7, C7 and A10, respectively, in accordance with article 124, caput and §1, of Law 6,404/76 ("Corporation Law"), as well as on its website. The Company's Financial Statements for the 2024 fiscal year were published, in summary form, in the newspaper Valor Econômico, in the edition of February 26, 2025, on page A9 and, in full, on the newspaper's website, at terms of article 289, item I, of Law nº 6,404/76. The documents and information relating to the Agenda were made available to shareholders on February 26, 2025, in accordance with CVM Resolution 81/22.
- 3. Notice to Shareholders:** Publication of the Notice to Shareholders was not required in accordance with article 133, paragraph 5<sup>th</sup> of Law n. 6,404/76.
- 4. Attendance:** Shareholders representing of the voting capital 82,96% (eighty-two and ninety-six hundredths percent) of the share capital with voting rights, as evidenced by their signatures on the Shareholder's Attendance List of the Company and by those registered by the Presiding Board, and considering to be in attendance the shareholders who validly exercised the remote voting. The meeting was also attended by the Company's executive officers, Mr. Armando d'Almeida Neto and Mr. Hans Christian Melchers, the representative of the Company's fiscal council, Mrs. Vitor Rogério da Costa, Ian de Porto Alegre Muniz and Carlos Alberto Alvahydo de Ulhôa Canto, and the representative of the Company's external auditors (KPMG Auditores Independentes Ltda.), responsible for auditing the Financial Statements for the fiscal year ended December 31, 2024, Mr. Marcelo Luiz Ferreira, according to article 134, paragraph 1 of Law n. 6,404/76.

**5. Presiding Board:** Chairman: Marcelo Fernandez Trindade  
Secretary: Thiago Saddi Tannous

**6. Agenda:**

- (1) Review the manager's accounts, analyze, discuss and vote on the Financial Statements of the Company, together with the Management Report and External Auditors' Report, for the fiscal year ended December 31, 2024;
- (2) Decide on the destination of net income for the fiscal year ended on December 31, 2024;
- (3) Elect a member to fill the vacant position on the Company's Board of Directors; and
- (4) Set the global annual compensation of the Company's Management for the 2025 fiscal year.

**7. Resolutions:** Approved the drafting of this Minutes in summary form, as well as its publication without the signature of the attending shareholders, in accordance with Article 130, paragraphs 1 and 2 of Law n. 6,404/76, as well as the exemption from reading the documents referred to in article 133 of Law No. 6,404/76, previously published by the Company and made available to shareholders under the terms of the Law, the following resolutions were taken, and the number of approvals, abstentions and rejections presented in each resolution are described in Exhibit I hereto:

**(7.1.)** Approved by majority, with the abstentions of those legally prevented, without any reservations, the management's accounts, the Financial Statements of the Company, together with the Management Report and the External Auditor's Report regarding the fiscal year ended on December 31, 2024.

**(7.2.)** Approved, by majority vote, the destination of the net profit for the fiscal year ended on December 31, 2024, corresponding to the total amount of R\$ 1,310,348,422.40 (one billion, three hundred and ten million, three hundred and forty-eight thousand, four hundred and twenty-two reais and forty cents), so that: (i) R\$ 65,517,421.12 will be allocated to the Legal Reserve; (ii) R\$ 938,831,001.28 will be allocated to the Expansion Reserve; and (iii) the declaration of interest on equity in the total gross amount of R\$ 540,000,000.00 (R\$ 473,039,846.40, net of taxes) is ratified, of which R\$ 306,000,000.00 pertains to the profit for the fiscal year ended on December 31, 2024, and R\$ 234,000,000.00 pertains to profit reserves, as approved by the Company's Board of Directors in meetings held on March 28, 2024, June 21, 2024, September 30, 2024, and December 23, 2024.

The payment of interest on equity declared on March 28, 2024, in the gross amount of R\$ 90,000,000.00 (attributed to shareholders registered as such on April 4, 2024), was made on March 24, 2025, while payments of interest on equity declared (i) on June 21, 2024, in the gross amount of R\$ 135,000,000.00 (attributed to shareholders registered as such on June 26, 2024), (ii) on September 30, 2024, in the gross amount of R\$ 115,000,000.00 (attributed to shareholders registered as such on December 20, 2024), and (iii) on December 23, 2024, in the gross amount of R\$ 200,000,000.00 (attributed to shareholders registered as such on December 30, 2024), will be made, respectively, by June 30, 2025, September 30, 2025, and December 30, 2025, according to dates to be subsequently defined by the Company's Management and disclosed to the market.

The aforementioned interest on equity, in the total gross amount of R\$ 540,000,000.00 (R\$ 473,039,846.40, net of taxes), were imputed to the minimum mandatory dividend, up to its limit, in accordance with the provisions of article 40, §2 of the Company's Bylaws, article 9, §7 of Law No. 9,249/95, and article 2 of CVM Resolution No. 143/2022.

- (7.3.)** Approved, by unanimity, the election of Mr. Leonardo Porciúncula Gomes Pereira, Brazilian, married, production engineer and economist, holder of Identity Card RG n°. 040410961 IFP/RJ, registered with the CPF/MF under n° 606.399.897-72, with office at Av. Ataulfo de Paiva, 1079 - Room 1103, Leblon, City and State of Rio de Janeiro, for the position of member of the Company's Board of Directors, left vacant by the resignation of Ms. Cintia Vannucci Vaz Guimarães, with a unified term of office with the other members of the Board of Directors, until the Company's Annual General Meeting that resolves on the financial statements for the fiscal year ending on December 31, 2025, as well as its classification as an independent director pursuant to item 5.3.3 of B3's Level 2 Corporate Governance Regulations, Annex K of CVM Resolution No. 80/22 and article 15, paragraph 2 of the Company's Bylaws, based on the declaration of independence presented by the elected director, which will be filed at the Company's headquarters, and in the statement of the Board of Directors object of the minutes of the meeting held on February 25, 2025;
- (7.4.)** Approved, by majority, the annual global compensation of the Company's Management, for the period from January 1 to December 31, 2025, in the amount of R\$ 78,880,278.63 (seventy-eight million, eight hundred and eighty thousand, two hundred and seventy-eight reais and sixty-three cents) in accordance with the Management Proposal published by the Company;
- (7.5.)** In view of the request for the installation of the Fiscal Council by shareholders representing a percentage greater than 2% (two percent) of the Company's voting share capital, as provided for in article 161, §2 of Law No. 6,404/76 and in CVM Resolution No.

70/22, in operation until the Annual General Meeting that deliberates on the financial statements for the fiscal year ending on December 31, 2025, the following members of the Fiscal Council were elected which will be composed of a total of 4 (four) full members and the same number of substitutes:

(a) in a separate vote reserved for minority shareholders, in accordance with article 161, §4 of Law No. 6,404/76: Mr. **Mauro Eduardo Guizeline**, Brazilian, married, lawyer, holder of professional identity card No. 72,641 OAB/ SP, registered with the CPF/MF under nº 533.573.297-00, resident and domiciled in the city and State of São Paulo, at Rua Traipu, nº 568, apt. 121, Pacaembu, CEP 01235-000, as an effective member; and Mr. **Marcelo Jesus Abbari**, Brazilian, single, consultant, holder of identity card RG nº 441138573 SSP/SP, registered with the CPF/MF under nº 344.929.408-39, resident and domiciled in the city of Ribeirão Preto, State of São Paulo, at Rua Dom Luis do Amaral Mouzinho, nº 106, CEP 14085-500, as their respective alternate.

(b) in a majority vote: (i) **Vitor Rogério da Costa**, Brazilian, divorced, lawyer, holder of OAB/RJ identity card nº 15.193, registered with the CPF/MF under nº 012.622.707-15, as an effective member; and **Armando Villela Fossati Balteiro**, Brazilian, single, lawyer, holder of OAB/RJ identity card nº 140.581, registered with the CPF/MF under nº 053.259.297-20, as his respective alternate, both with professional addresses at Av. Rio Branco, nº 110, 11th floor, Centro, Rio de Janeiro; (ii) **Ian de Porto Alegre Muniz**, Brazilian, divorced, lawyer, holder of OAB/RJ identity card nº 33.973, registered with the CPF/MF under nº 409.857.097-15, as an effective member; and **Flávio El-Amme Paranhos**, Brazilian, married, lawyer, holder of the OAB/RJ identity card under nº 104.806, registered with the CPF/MF under nº 075.610.347-92, as his respective alternate, both with professional addresses in Av. Bartolomeu Mitre, 770, Leblon, Rio de Janeiro; and (iii) **Carlos Alberto Alvahydo de Ulhôa Canto**, Brazilian, holder of OAB/RJ identity card nº 16.595, registered with the CPF/MF under nº 009.438.357-04, as an effective member; and **Christian Clarke de Ulhôa Canto**, Brazilian, holder of OAB/RJ identity card nº 87.932, registered with the CPF/MF under nº 009.075.817-06, as his respective alternate, both with professional addresses in the City and State of Rio de Janeiro, at Av. Afrânio de Melo Franco, 290, 2nd Floor, Leblon.

The members of the Fiscal Council (*Conselho Fiscal*) shall sign the respective terms of office, contemplating the declaration of non-disqualification provided for in articles 147, paragraph 4 and 162 of Law No. 6,404/76 and their subjection to the commitment clause contained in article 51 of the Company's Bylaws, and will remain in their positions until the Annual Shareholders' Meeting that resolves on the Company's financial statements for the fiscal year ending on December 31, 2025, pursuant to the Bylaws.

(7.6.) Given that the Fiscal Council was installed and its members elected, it was also approved

by unanimity, to fix the annual aggregate compensation of the members of the Fiscal Council (*Conselho Fiscal*) in the amount equivalent to 10% (ten percent) of the fixed average compensation attributed to the Executive Officers of the Company (excluding benefits, representation fees, and any variable portions, such as bonuses, profit sharing and share-based compensation), in accordance with the provisions of paragraph 3 of article 162 of Law 6,404/76.

- 8. Closing:** There being no further issue for discussion, the Meeting was closed, these minutes were drawn up in summary form in the proper book, in accordance with the provisions of article 130, paragraphs 1 and 2, of Law no. 6,404/76, which, after being read, were duly signed by the attending shareholders identified below and by the members of the board who presided over the General Meeting.

*I certify that this is a true copy of the original minutes drawn up in the proper book.*

*Rio de Janeiro, March 28, 2025.*

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Marcelo Fernandez Trindade  
Chairman

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Thiago Saddi Tannous  
Secretary

## Exhibit I

Number of approvals, rejections and abstentions presented in each item of the Annual General Meeting of Multiplan Empreendimentos Imobiliários S.A. held on March 28, 2025

Description of the Resolutions		Number of Shares		
		Approval (Yes)	Rejection (No)	Abstention
<b>(7.1)</b>		<u>226,160,858</u>	<u>163,290</u>	<u>178,966,526</u>
<b>(7.2)</b>		<u>405,171,481</u>	<u>66</u>	<u>119,127</u>
<b>(7.3)</b>		<u>400,959,552</u>	<u>2,301,748</u>	<u>2,129,374</u>
<b>(7.4)</b>		<u>400,207,607</u>	<u>2,776,056</u>	<u>2,307,011</u>
<b>(7.5)</b>	<b>(a)</b> Mauro Eduardo Guizeline (Effective) / Marcelo Jesus Abbari (Alternate)	<u>51,060,469</u>		
	<b>(a)</b> Fabio de Oliveira Moser (Effective) / Wilsa Figueiredo (Alternate)	<u>2,009,831</u>		
	<b>(b)</b>	<u>172,802,002</u>	<u>0</u>	<u>15,352,626</u>
<b>(7.6)</b>		<u>225,872,302</u>	<u>0</u>	<u>15,352,626</u>



**ASSEMBLEIA GERAL EXTRAORDINÁRIA DE  
MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.  
28 de março de 2025**

**MANIFESTAÇÃO DE VOTO  
ACIONISTA CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI**

Sr. Presidente da Mesa,

**CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI** (“Acionista PREVI” e/ou “PREVI”), entidade fechada de previdência complementar, estabelecida na Praia de Botafogo nº 501, 3º e 4º andares – Botafogo – Rio de Janeiro (RJ), inscrita no CNPJ/MF sob o nº 33.754.482/0001-24, na qualidade de acionista titular de 0,393% de ações ordinárias nominativas (ON) de **Multipplan Empreendimentos Imobiliários S.A.** (“Companhia” e/ou “MULTIPLAN”), companhia aberta, inscrita no CNPJ/MF sob o nº 07.816.890/0001-53, vem apresentar perante Vossa Senhoria “Manifestação de Voto” conforme a seguir:

A Previ solicita apreciação de proposta para que, na próxima convocação de Assembleia Geral, o Estatuto Social da Companhia preveja de forma permanente o funcionamento do Conselho Fiscal. Esta instituição entende que o funcionamento do referido órgão representa boas práticas de ASG e a garantia do direito dos acionistas de supervisionar a gestão dos negócios por meio de sua função fiscalizadora independente, reforçada pela atuação individual de seus membros, conforme previsto em legislação específica. A existência de um Comitê de Auditoria estatutário, quando for o caso, não deve ser fator de impedimento para a instalação do Conselho Fiscal, considerando que as funções desempenhadas por cada um desses órgãos são complementares e não excludentes.

Por fim, requer a Acionista PREVI, seja a presente **Manifestação de Voto** recebida pela Mesa e devidamente anexada à Ata desta Assembleia.

Rio de Janeiro, 28 de março de 2025.

A handwritten signature in black ink, appearing to be a stylized name, is written over the date line.

**CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI**