

**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

CNPJ/ME: 07.816.890/0001-53

NIRE: 33.3.0027840-1

Publicly Traded Company

Minutes of the Annual General Meeting  
held on April 29, 2022

Drawn-up in summary form

1. **Date, Time and Place:** On April 29, 2022, at 3:00 PM, at the Company's head office building, located at Av. das Américas, 4.200, Block 2, ground floor, Barra da Tijuca, City and State of Rio de Janeiro, CEP 22640-102, with simultaneous transmission by videoconference to the Company's office located at the City of São Paulo, at Av. Dr. Chucri Zaidan, 1.240, 29th floor, Edifício Golden Tower, Vila Cordeiro, according to the Call Notice to Shareholders.
2. **Call notice:** Call notices published on the "Valor Econômico" newspaper on March 29 and 31, 2022, pages C7, A8 and A18, respectively.
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 approximately 71% of the voting capital attended the meeting, in its first call, 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, Mrs. Armando d'Almeida Neto and Hans Christian Melchers, the Fiscal Council's member Mr. Ian de Porto Alegre Muniz; and the representative of the Company's external auditors (Ernst & Young Auditores Independentes S.S.), Mr. Roberto Martorelli, according to article 134, paragraph 1 and article 164 of Law n. 6,404/76.
5. **Presiding Board:**  
President: Vitor Rogério da Costa  
Secretary: Rafael Frota Indio do Brasil Ferraz
6. **Agenda:**
  - (a) Review the manager's accounts, analyze, discuss and vote on the Management Report and the Financial Statements, together with the Company's External Auditor's and Fiscal Council Reports, regarding the fiscal year ended on December 31, 2021;

- (b) Decide on the destination of net income for the fiscal year ended on December 31, 2021;
- (c) Define the number of members of the Company's Board of Directors for a term of office of two (2) years;
- (d) Elect, by individual vote, the members of the Company's Board of Directors; and
- (e) Set the global annual compensation of the Company's Management for the 2022 fiscal year.

**7. Resolutions:** The following resolutions were taken, and the number of approvals, abstentions and rejections presented in each resolution are described in Exhibit I hereto:

It was 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.

- (a) It was approved by majority, with the abstentions of those legally prevented and other abstentions and contrary votes described in Exhibit I, the management's accounts, the Management Report, the Financial Statements, to which were attached and the External Auditor's and the Fiscal Council Reports of the Company regarding the fiscal year ended on December 31, 2021, all of which were published on the "Valor Econômico" newspaper, on March 29, 2022, page B3.
- (b) It was approved by majority, with the abstentions and contrary votes described in Exhibit I, the destination of net income, corresponding to the total amount of R\$ 453,330,031.51, of which: (i) R\$ 22,666,501.58 was destined to the Legal Reserve; (ii) R\$ 135,663,529.93 was destined to the Expansions Reserve; and (iii) R\$ 295,000,000.00 (R\$ 258,512,375.23, net of taxes) was destined to distribution of interests on shareholders' equity, as approved by the Company's Board of Directors at the meeting held on December 22, 2021 and hereby ratified.

The mentioned interest on shareholders' equity established on December 22<sup>nd</sup>, 2021, in the gross value of R\$ 295,000,000.00, were imputed to the minimum mandatory dividend, as permitted pursuant to the provisions of article 9, § 7 of Law No. 9.249/95 and item III of CVM Resolution No. 683/2012.

- (c) It was approved, by unanimity, with the abstentions described in Exhibit I, the number of 7 (seven) members of the Board of Directors to be elected, pursuant to Article 14, Paragraph 1 of the Company's Bylaws, for a term of office until the Company's Annual General Meeting of 2024.

- (d) Following, having set the number of members to be composed of the Board of Directors at seven (7), it were re-elected for a term of office until the Company's Annual General Meeting of 2024, by majority of the votes of the attending shareholders, with the abstentions and contrary votes described in Exhibit I, Mr. José Paulo Ferraz do Amaral, re-elected as Chairman of the Board of Directors; and re-elected Messrs. José Isaac Peres, Gustavo Henrique de Barroso Franco (as Independent Member) Eduardo Kaminitz Peres, Ana Paula Kaminitz Peres, John Michael Sullivan and Duncan George Osborne.

Therefore, the Board of Directors will be composed, from the date hereof, by the following members, with term of office until the Company's Annual General Meeting of 2024: (i) **José Paulo Ferraz do Amaral**, Brazilian, married, businessman, holder of the identity card n. 3.036.124-2 issued by SSP/SP, enrolled under Taxpayer Registration number 038.857.128-49, as Chairman of the Board of Directors; (ii) **José Isaac Peres**, Brazilian, married, economist, holder of the identity card n. 01.743.139-6 issued by IFP, enrolled with Taxpayer Registration under n. 001.778.577-49; (iii) **Gustavo Henrique de Barroso Franco**, Brazilian, married, economist, holder of the identity card n. 12614-4, enrolled with Taxpayer Registration under n. 541.724.707-34, resident and domiciled in the City and State of Rio de Janeiro, with offices at Praça Felix Laranjeiras, 9, parte, Urca, CEP 202291-010, as an Independent member of the Board of Directors; (iv) **Eduardo Kaminitz Peres**, Brazilian, single, businessman, holder of the identity card n. 04.787.969-7 issued by IFP, enrolled with Taxpayer Registration under n. 013.893.857-10; (v) **Ana Paula Kaminitz Peres**, Brazilian, married, commercial employee, holder of the identity card n. 04787967-1 issued by SSP/RJ, enrolled with Taxpayer Registration under n. 849.016.917-91, all aforementioned resident and domiciled in the City and State of Rio de Janeiro, with offices at Avenue of the Américas, n. 4.200, Block 2, 5<sup>th</sup> floor, Barra da Tijuca; (vi) **John Michael Sullivan**, Canadian, married, engineer, holder of passport n. GF170651, resident and domiciled at Ontario, Canada, with office at 20 Queen Street West, suite 500, ON M5H 3R4; and (vii) **Duncan George Osborne**, Canadian citizen, married, lawyer, holder of the passport n. HP016154, resident and domiciled in Quebec, Canada, with offices at 20 Queen Street West, suite 500, ON M5H 3R4.

The Board Members shall be vested into their positions by signing, within the legal term, the terms of office in the proper book.

- (e) It was approved by majority, with the abstentions and contrary votes described in Exhibit I, the annual aggregate compensation of the Company's management for the period between January 1, 2022 and December 31, 2022, in the total amount of R\$ 46,241,370.51, as per the Management Proposal released to the shareholders and to the market. In accordance with the 2022 CVM/SEP Annual Official Letter, the labor charges

attributed to the employer are not comprised in the annual aggregate compensation and shall be subject to the General Meeting's approval.

8. **Closing:** The President offered the floor to anyone who might wish to express their views. As there were no requests, he suspended the meeting for the drawing up of these minutes, which, after being read and approved, were duly signed by the shareholders hereafter identified and by the members of the board that presided the General Meeting.

Rio de Janeiro, April 29, 2022.

I certify that this is a true copy of the original minutes drawn up in the Company's book.

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Rafael Frota Indio do Brasil Ferraz  
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 April 29, 2022

Resolution		Approvals	Abstentions	Rejections
(a)		390,904,489	34,502,949	332,951
(b)		418,288,227	6,948,277	503,885
(c)		418,792,112	6,948,277	0
(d)	(i)	332,083,974	6,992,553	51,088,821
	(ii)	340,441,989	6,992,553	42,730,806
	(iii)	372,802,606	1,273,401	16,089,341
	(iv)	337,979,308	6,992,553	45,193,487
	(v)	337,956,267	6,992,553	45,216,528
	(vi)	331,309,034	6,992,553	51,863,761
	(vii)	335,583,401	6,992,553	47,589,394
(e)		412,334,708	6,992,553	6,413,128