

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ/ME N. 07.816.890/0001-53

NIRE 33.3.0027840-1

Publicly traded Company

**Minutes of the Board of Directors' Meeting
held on November 08, 2021**

1. Date, time and place: On the 08th of November 2021, at 11:00 AM, at the building of the head office of Multiplan Empreendimentos Imobiliários S.A. ("Company"), in the City and State of Rio de Janeiro, at Centro Empresarial BarraShopping, Block 2, ground floor, at Av. das Américas No. 4.200, Barra da Tijuca.

2. Call notice and attendance: Meeting called in accordance with the Company's Bylaws, with the attendance, in person or by videoconference, of the totality of the Board of Directors' members.

3. Presiding Board: Chairman: Mr. José Paulo Ferraz do Amaral; Secretary: Mr. Marcelo Vianna Soares Pinho.

4. Agenda: Discuss and decide about the following matters: (i) presentation and update on the Company's finance and results; (ii) presentation and update on the Company's projects; and (iii) general matters of interest to the Company.

5. Resolutions: The members of the Board of Directors reviewed, discussed and evaluated, without caveat, the following:

5.1. Update on the Company's finance and results;

5.2. The Company's projects; and

5.3. General matters of interest to the Company.

5.4. The Board of Directors authorized the Executive Officers of the Company to practice all necessary acts to implement the matters herein discussed, directly by the Company and/or through its subsidiaries companies.

6. Closing, Drawing Up, and Approval of the Minutes: With no further issue to be addressed, these minutes was approved as per article 17 of the Bylaws, and was duly signed electronically by the members of the Board of Directors who attended the meeting.

Rio de Janeiro, November 08, 2021.

Marcelo Vianna Soares Pinho
Secretary