



Management Proposal

Extraordinary General Meeting to be held on
March 03, 2023

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ/MF No. 07.816.890/0001-53

NIRE 33.3.0027840-1

Publicly traded Company

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TO BE HELD ON MARCH 03, 2023**

MANAGEMENT PROPOSAL

Dear Shareholders,

The Management of **Multiplan Empreendimentos Imobiliários S.A.** ("Company") hereby presents to its shareholders the proposals on the matters contained in the Agenda of the Extraordinary General Meeting to be held on March 03, 2023, at 3:00 PM, at the building of Company's headquarters, at Av. das Américas no. 4.200, bloco 2, ground floor, Barra da Tijuca, in the City and State of Rio de Janeiro, Zip code 22640-102, in accordance with the Call Notice published today ("EGM").

Resolutions:

(1) Appoint a new Chairman of the Company's Board of Directors among the current members.

The Company's Management proposes to the General Meeting the appointment of the current director Mr. José Isaac Peres to occupy the position of Chairman of the Board of Directors of the Company, replacing Mr. José Paulo Ferraz do Amaral, who will remain serving his term of office as an effective member of the Company's Board of Directors.

The Company clarifies that the proposed change is part of the reorganization plan of the Company's Management, through which Mr. José Isaac Peres is succeeded as Chief Executive Officer by Mr. Eduardo Kaminitz Peres, as detailed in a Material Fact disclosed by the Company on February 09, 2023.

(2) Elect a member of the Company's Board of Directors to replace Mr. Duncan George Osborne.

It is proposed to the General Meeting the election of Ms. Cintia Vannucci Vaz Guimarães, Brazilian citizen, in a consensual relationship, lawyer, registered with the CPF/MF under number 151.554.628-43, resident and domiciled in the city and state of São Paulo, with office at Rua Atilio Innocent nº 165, Zip code 04542-000, to occupy the position of member of the Board of Directors of the Company, replacing Mr. Duncan George Osborne.

The Company clarifies that the proposed replacement was requested by the controlling shareholder 1700480 Ontario Inc., pursuant to Clause 5.2.4 of the Company's Shareholders' Agreement.

Pursuant to the Company's Bylaws, Mrs. Cintia Vannucci Vaz Guimarães, if elected, shall have a unified term with the other members of the Board of Directors, until the Company's Ordinary General Meeting that resolves on the financial statements for the fiscal year ending on December 31, 2023.

The information regarding the candidate for member of the Board of Directors of the Company, required in items 7.3 to 7.6 of the Reference Form, constitute Exhibit I hereto, as provided for in article 11 CVM Resolution No. 81, of March 29, 2022, as amended, and are available at the Company's headquarters and website (ri.multiplan.com.br), on the CVM website (www.cvm.gov.br) and B3 website (www.b3.com.br).

Considering that this item of the agenda aims to elect only one member of the Company's Board of Directors, neither the multiple vote process, nor the separate vote process shall apply, pursuant to the understanding already issued by the CVM Collegiate in the context of the Administrative Proceedings CVM No. RJ2016/4098 and 19957.009411/2017-46.

Since these are the matters that the Company's Management had to propose, it is expected that they will be evaluated and approved by the shareholders.

General Information:

In order to attend the General Meeting, the shareholders, their legal representatives or attorneys-in-fact, shall comply with Article 126 of Law n. 6.404/76, and send to the Company, preferably (48) forty eight hours in advance, in addition to an identification document with photo and/or the corporate documents granting power to sign on behalf of the grantor, the proof of ownership of Company's shares issued by the bookkeeping agent and/or custody agent, as the case may be, indicating the shareholding position in relation to, at least, five (5) days prior to the Meeting, as well as the power-of-attorney with a notarized signature by a notary public, in case of representation by an attorney-in-fact.

These documents may be sent in advance to the Company (i) by electronic means, to the e-mail ri@multiplan.com.br, identified with the title "AGE Multiplan 03.03.2023"; or (ii) by physical means, to be deposited in its head office, at Avenida das Américas No. 4,200, block 2, suite 501, Barra da Tijuca, in the City and State of Rio de Janeiro, Zip Code 22640-102, to the attention of the Investors Relations Department, with documents also being accepted from shareholders who present them, in a timely manner, on the day of the General Meeting, until the time specified for the opening of the works.

For additional information regarding the participation in the Meeting, we kindly ask the shareholders to verify the rules set forth in CVM Resolution n. 81/22, as well as the guidelines and deadlines contained in item 12.2 of the Company's Reference Form.

Our Investor Relations team is prepared and available to resolve any doubts related to this Proposal and the items of the EGM's agenda.

We count on your presence.

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

EXHIBIT I
INFORMATION INDICATED IN ITEMS 7.3 TO 7.6 OF THE REFERENCE FORM
REGARDING THE NOMINATED CANDIDATE FOR THE BOARD OF
DIRECTORS

7.3 – General Information / Professional Experience / Independence Criteria

Name	Birthday	Administrative body	Election date	Term of office (if elected)	Number of consecutive terms
CPF	Ocupation	Elective office held	Possession date	Was it indicated by the controller?	Percentage of participation in meetings (%)
Other positions and functions held in the Company					
Cintia Vannucci Vaz Guimarães	19/09/1972	Belongs only to the Board of Directors	03/03/2023	2 years ¹	0
151.554.628-43	Lawyer	Director (Effective)	03/03/2023	Yes	N/A
N/A					
Professional experience / Declaration of any convictions / Independence Criteria					
Cintia Vannucci Vaz Guimarães - 151.554.628-43					
<p>Cintia Vanucci Vaz Guimaraes is Regional Head, Latin America, at Cadillac Fairview, which she has joined in 2014, and has over 25 years of transaction experience, with a focus on mergers and acquisitions (M&A) and real estate ventures. Prior to joining Cadillac Fairview, Cintia held other senior roles at TozziniFreire Advogados in mergers and acquisitions, real estate, and project finance, where she worked for over 20 years. In addition, Mrs. Cintia Guimarães also worked as a foreign associate at the law firm of Dewey Ballantine LLP. in New York for 2 years.</p> <p>In her current role, Ms. Cintia Guimarães is responsible for strategic acquisitions, divestments, and investment management for Cadillac Fairview in Latin America. Mrs.</p>					

¹ If elected, she will have a unified term with the other members of the Board of Directors, that is, until the Company's Annual General Meeting that resolves on the financial statements for the fiscal year ending on December 31, 2023.

Cintia holds a Master of Laws (LL.M.) in Comparative Jurisprudence from the New York University School of Law and a Post-MBA in the Advanced Boardroom Program for Women at the Saint Paul Escola de Negócios.

Mrs. Cintia Guimarães also holds management positions in the following companies, all members of the Cadillac Fairview group: (i) Cadillac Fairview São Paulo Participações S.A.; (ii) Fundo de Capital Privado Terranum; (iii) Terranum GP S.A.S.; (iv) Fideicomiso Irrevocable Número CIB/3332 (Fibra Soma); e (v) Fideicomiso Irrevocable Número CIB/3570.

Description of any of the following events that have occurred during the past 5 years:

- i. criminal conviction: N/A
- ii. conviction in an administrative proceeding of the CVM, of the Central Bank of Brazil or the Superintendence of Private Insurance and the applied penalties: N/A
- iii. final and unappealable conviction, in the judicial sphere or object of final administrative decision, which has suspended or disqualified him from carrying out any professional or commercial activity: N/A

7.4 – Participation in Committees

Until the date of this Management Proposal, the Company did not have any statutory or non-statutory committee in operation that met the disclosure criteria set forth in Circular Letter/Annual-2022- CVM/SEP.

7.5 - Existence of Marital Relationship, Stable Union or Kinship Up to the 2nd Degree Related to the Issuer's Administrators, Subsidiaries and Controllers

Not applicable.

7.6 - Subordination, Service Provision or Control Relationships Between Managers and Subsidiaries, Controllers and Others

Mrs. Cintia Guimarães is an executive at Cadillac Fairview, which is responsible for managing 1700480 Ontario Inc., a wholly owned subsidiary of the Ontario Teachers Pension Plan Board. 1700480 Ontario Inc. is one of the direct controlling shareholders of the Company.