

**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 March 25, 2026**

**1. Date, time and place:** On March 25, 2026, at 3:00 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.

**2. Call notice and attendance:** The call notice was waived due to the attendance of all the Board of Directors' members, under the terms of the Company's Bylaws.

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

**4. Agenda:** Decide on the declaration of interest on shareholders' equity in the gross amount of R\$ 140,000,000.00 (one hundred forty million reais).

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

**5.1.** To approve the declaration of interest on shareholders' equity, for the period from January to March 2026, in the gross amount of R\$ 140,000,000.00 (one hundred forty million reais), which corresponds, as of this date, to R\$ 0.28547668289 per share.

**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 with withholding of income tax at source, in accordance with the applicable tax treatment and rate.

**5.1.2.** Shareholders registered in the Company's records on March 30, 2026, will be entitled to receive the interest on shareholders' equity. The Company's shares will be traded "ex interest" as of March 31, 2026, and the payment of interest on shareholders' equity to shareholders will be made by March 31, 2027.

**5.1.3.** Regardless of any dividends that may be declared by the Annual General Shareholders' Meeting to be held until April 30, 2027, interest on shareholders' equity may be credited towards the minimum mandatory dividend regarding the fiscal year that

ends on December 31, 2026, 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 complies with the requirements set forth in paragraph 1 of Article 9 of Law No. 9,249/95, and is also within the Company's available limit for interest on shareholders' equity for the period from January to March 2026, as per the calculation memorandum presented by the Company's Management to the Board.

**5.2.** To authorize the Company's Executive Officers to practice all necessary acts to implement the resolution approved.

**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, provided that Board members Mr. José Paulo Ferraz do Amaral, Mr. Gustavo Henrique de Barroso Franco, Mr. Antonio Paulo Carvalho Pierotti and Mr. Leonardo Porciúncula Gomes Pereira sent their votes in writing. Signatures: José Isaac Peres, Eduardo Kaminintz Peres and Ana Paula Kaminintz Peres.

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

Rio de Janeiro, March 25, 2026.

Marcelo Vianna Soares Pinho  
Secretary