

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 5th, 2020

1. Date, time and place: On the 5th of November 2020, at 11:00 AM, at the head office of Multiplan Empreendimentos Imobiliários S.A. ("Company") in the City and State of Rio de Janeiro, at Centro Empresarial BarraShopping, at Av. das Américas No. 4.200, Block 2, ground floor, Barra da Tijuca.

2. Call notice and attendance: Meeting called in accordance with the Company's Bylaws, with the attendance of the majority of the Board of Directors' members. The members of the Board of Directors Mr. Eduardo Kaminitz Peres and Ms. Ana Paula Kaminitz Peres justified their absence.

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; **(iii)** impacts of the current world scenario on the Company's activities; and **(iv)** Company's general matters.

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;

5.3. The impacts of the current world scenario on the Company's activities; and

5.4. The Company's general matters.

5.5. 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 by the members of the Board of Directors who attended the meeting, with digital signature.

Rio de Janeiro, November 5, 2020.

Marcelo Vianna Soares Pinho
Secretary