



**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

*Publicly Traded Company*

**FINAL VOTING MAP**

*Annual General Shareholders' Meeting of April 28, 2023*

**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.** ("Company"), pursuant to CVM Resolution n. 81 of March 29, 2022, discloses to its shareholders, as per exhibit attached hereto, the final summary voting map regarding the Annual General Shareholders' Meeting held on this date.

Rio de Janeiro, April 28, 2023.

**Armando d'Almeida Neto**

Executive Vice President - Financial and Investor Relations



**Exhibit**  
**Final Voting Map**

*Annual General Shareholders' Meeting of April 28, 2023*

Description of the Resolutions	Number of Shares		
	Approval (Yes)	Rejection (No)	Abstention
1 - Review the manager's accounts, analyze, discuss and vote on the Financial Statements of the Company, together with the Management Report and the External Auditors' Report, for the fiscal year ended December 31, 2022.	460,867,631	459,028	29,379,881
2 - Decide on the destination of net income for the fiscal year ended on December 31, 2022.	490,366,259	0	340,281
3 - Set the global annual compensation of the Company's Management for the fiscal year 2023.	479,670,476	8,728,529	2,307,535
4 - Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976?	16,352,166	167,850,843	306,503,531
5 – Appointment of the candidates for the Fiscal Council by slate			
<b>Slate:</b> Vitor Rogério da Costa (member) / Armando Villela Fossati Balteiro (substitute) Ian de Porto Alegre Muniz (member) / Flávio El-Amme Paranhos (substitute) Carlos Alberto Alvahydo de Ulhôa Canto (member) / Christian Clarke de Ulhôa Canto (substitute)	317,746,441	0	172,960,099
6 – Fix the individual compensation of each member of the Fiscal Council for the period they were elected, corresponding to 10% of the average remuneration attributed to the Company's executive officers (not included benefits, representation compensation and profit sharing), in accordance with the article 162, §3º of Law No. 6,404 of 1976.	317,746,441	0	172,960,099