

**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

CNPJ/ME No. 07.816.890/0001-53

NIRE 33.3.0027840-1

Publicly traded Company

**Minutes of the Fiscal Council's Meeting held on April 27, 2022**

**1. Date, time and place:** On the 27<sup>th</sup> day of April 2022, 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 Avenida das Américas, 4.200, block 2, suite 501, Barra da Tijuca, with videoconference attendance.

**2. Call notice and attendance:** Meeting called in accordance with the Fiscal Council's Internal Rules, with the attendance of the totality of the effective members, pursuant to Article 6 of said Rules. Also attending the meeting were the representatives of the Company's independent auditors, Ernst & Young Auditores Independentes S.S. ("Independent Auditors"), Messrs. Roberto Martorelli and Vitor Sarmento, the executive officers of the Company, Messrs. Armando d'Almeida Neto and Hans Christian Melchers, Account Manager, Ms. Andréia Grain de Freitas Jorge, and Ms. Clarissa Alcantara Couri, Investor Relations Manager.

**3. Presiding Board:** Chairman: Mr. Vitor Rogério da Costa; Secretary: Ms. Fernanda Pitella Landau Remy.

**4. Agenda:** Discuss about the Company's quarterly financial information (ITR) related to the first quarter ended on March 31, 2022.

**5. Resolutions:** In view of the presentations and clarifications provided by the Company's Management and the Independent Auditors, the members of the Fiscal Council discussed, without caveat, the draft of Company's individual and consolidated quarterly financial information (ITR) related to the first quarter ended on March 31, 2022.

**6. Closing, Drawing Up, and Approval of the Minutes:** With no further issue to be addressed, these minutes were approved and duly signed electronically by the Fiscal Council effective members attending the meeting. This is a true copy of the original minutes drawn up in the proper book.

Rio de Janeiro, April 27, 2022.

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Vitor Rogério da Costa

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Ian de Porto Alegre Muniz

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Carlos Alberto Alvahydo de Ulhôa Canto

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Fernanda Pitella Landau Remy  
Secretary