

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 February 28, 2023**

1. Date, time and place: On the 28th of February 2023, at 12:00 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, and it was verified the attendance of the totality of the Board of Directors' members, in accordance with the Company's Bylaws.

3. Presiding Board: Chairman: Mr. José Paulo Ferraz do Amaral; Secretary: Mr. Marcelo Vianna Soares Pinho.

4. Agenda: Discuss and decide about the election of Mr. Marcelo Ferreira Martins as the Company's Executive Vice President - Operations.

5. Resolution: The members of the Board of Directors resolved, unanimously and without any caveat, the following:

5.1. In view of the vacancy in the position of Executive Vice President - Operations due to the nomination of Mr. Eduardo Kaminitz Peres as Chief Executive Officer, it was approved the election of Mr. **Marcelo Ferreira Martins**, Brazilian, married, business administrator, holder of the identity card IFP/RJ No. 09.648.774-9, Taxpayer Registration (CPF/MF) No. 025.021.617-54, for the remaining term of office, unified with the other members of the Executive Board, that is, until the first Board of Director's meeting to be held after the Company's Annual General Meeting of 2024.

5.2. Mr. **Marcelo Ferreira Martins** will be duly vested in the position to which he was hereby elected upon signing the respective term of investiture to be drawn up in the Company's specific book, accompanied by his clearance statement.

5.2.1. Based on the information received by the Company's Management, Mr. **Marcelo Ferreira Martins** is fully capable, without any reservations, to sign the clearance statement referred to in article 147 of Law No. 6.404/76 from December 15, 1976 ("Corporate Law"), and article 2 of Exhibit K to the Resolution No. 80 from March 29, 2022, of the Brazilian Securities and Exchange Commission CVM, which will be archived in the Company's headquarters.

5.3. As a result of the resolution taken above, the Company's Board of Executive Officers will be composed of the following members: **(i)** as Chief Executive Officer, Mr. **Eduardo Kaminitz Peres**, **(ii)** as Executive Vice President – Operations, Mr. **Marcelo Ferreira Martins**; **(iii)** as Executive Vice President - Development, Mr. **Marcelo Kaminitz Barnes**, **(iv)** as Executive Vice President - Financial and Investor Relations Officer, Mr. **Armando d'Almeida Neto**; **(v)** as Executive Vice President - Compliance and Institutional, Mr. **Vander Aloisio Giordano**; and **(vi)** as Officer without specific designation, Mr. **Hans Christian Melchers**.

5.4. The Board of Directors authorized the Executive Officers of the Company to practice all necessary acts to implement the resolution herein approved.

6. Closing, Drawing Up, and Approval of the Minutes: With no further issue to be addressed, these minutes were approved as per article 17, 2nd paragraph, of the Company's Bylaws, and were duly signed by the members of the Board of Directors. As per article 19 of the Company's Bylaws, the members of the Board of Directors', Messrs. Gustavo H. de Barroso Franco, John Michael Sullivan and Duncan George Osborne sent their votes in writing.

Rio de Janeiro, February 28, 2023.

Marcelo Vianna Soares Pinho
Secretário