

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ/ME No. 07.816.890/0001-53

NIRE 33.3.0027840-1

Publicly traded Company

**CALL NOTICE
ANNUAL GENERAL MEETING**

The shareholders of Multiplan Empreendimentos Imobiliários S.A. ("Company") are hereby invited to attend, on first call, the Annual General Meeting, to be held on the 30th of April, 2021 at 3:00 PM, in the Company's headquarter at Avenida das Américas 4.200, block 2, suite 501, Barra da Tijuca, in the City and State of Rio de Janeiro, in order to resolve on the following agenda:

- (1)** Review the manager's accounts, analyze, discuss and vote on the Management Report and the Financial Statements, together with the Company's External Auditors' and Fiscal Council's Reports, for the fiscal year ended on December 31, 2020;
- (2)** Decide on the destination of net income for the fiscal year ended on December 31, 2020; and
- (3)** Set the global annual compensation of the Company's Management for the 2021 fiscal year.

General Information: In order to attend the General Meeting, the shareholders, their legal representatives or attorneys-in-fact, shall comply with Article 126 of Law n. 6.404/76, and send to the Company, preferably (48) forty eight hours in advance, in addition to an identification document with photo and/or the corporate documents granting power to sign on behalf of the grantor, the proof of ownership of Company's shares issued by the bookkeeping agent and/or custody agent, as the case may be, indicating the shareholding position in relation to, at least, five (5) days prior to the Meetings, as well as the power-of-attorney with a notarized signature by a notary public, in case of representation by an attorney-in-fact.

Pursuant to the Instruction of the Securities and Exchange Commission of Brazil ("CVM") n. 481/09, the Company will adopt the distance voting for this Meeting, so the shareholder may exercise the vote right **(i)** by transmitting the instructions for completion of the Distance Voting Ballot *(a)* for his custodian agent that provides such service, in case of shares deposited with the central depository, or *(b)* for Itaú Corretora de Valores S.A., the bookkeeping agent of the shares issued by the Company, in case of shares not deposited with the central depository; or **(ii)** by delivering the Distance Voting Ballot directly to the Company.

In order to preserve the health of shareholders, employees and the community, and in view of the current guidelines of national and international health authorities, as well as the determinations of the Government of the State of Rio de Janeiro for prevention and coping with the coronavirus (COVID -19), the Company highlights the option of using the Distance Voting Ballot to participate in the Meeting now convened.

In view of the circulation restrictions due to the COVID-19, the Company informs that, in addition to holding the Meeting physically and in person at its headquarters in Rio de Janeiro, there will be simultaneous transmission via videoconference to the Company's office located in the City of São Paulo, at Av. Dr. Chucri Zaidan, nº 1,240, 29th floor, Golden Tower Building, Vila Cordeiro, where shareholders may remotely participate in the Meeting. Shareholders who wish to participate in the Meeting at the Company's office in São Paulo, whether personally or by a duly appointed attorney-in-fact, shall observe the same procedures and deadlines applicable to the participation in person as detailed above. The simultaneous transmissions of the Meeting to the Company's office located in the City of São Paulo will be conditioned to the absence of restrictive measures in force that prevent its realization.

The Company informs that it has intensified safety and hygiene measures in its facilities to welcome the shareholders who choose to attend the Meeting in person, either at the headquarters in Rio de Janeiro or at the São Paulo office, and requests such shareholders, if possible, to send confirmation of attendance to the email ri@multiplan.com.br (Subject: Confirmation of In-Person Participation), for prior registration, preferably, until the 28th of April, 2021.

For additional information regarding the participation in the Meetings, we kindly ask the shareholders to verify the rules set forth in CVM Instruction n. 481/09, as well as the guidelines and deadlines contained in the Manual for Shareholders Participation, in the Distance Voting Ballot and in item 12.2 of the Company's Reference Form.

The documents and information relevant to the exercise of voting rights by shareholders are available to shareholders at the Company's registered office, and are accessible in the Company's website (ri.multiplan.com.br), and in the websites of CVM (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão website (www.b3.com.br).

Rio de Janeiro, March 30, 2021.

José Paulo Ferraz do Amaral
Chairman of the Board of Directors