

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 August 11, 2020**

1. Date, time and place: On August 11, 2020, at 4:00 PM, at the head office of Multiplan Empreendimentos Imobiliários S.A. ("Company") in the City and State of Rio de Janeiro, Av. das Américas, 4.200, block 2, suite 501, Barra da Tijuca.

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 on (i) the election of Mr. Hans Christian Melchers as Director without statutory designation, replacing Mr. Alberto José dos Santos, who left office on 07/31/2020 due to his retirement; and (ii) the anticipation of the grace period for the maturation of the Restricted Shares granted to Mr. Alberto José dos Santos, due to his retirement.

5. Resolutions: The members of the Board of Directors decided, unanimously and without caveat, the following:

5.1. Having become aware of the vacancy in the position of Administrative Officer of the Company due to the retirement of Mr. Alberto José dos Santos, to elect Mr. **Hans Christian Melchers**, Brazilian, married, business administrator, holder of the DETRAN / RJ identity card No. 12.259.511-9 and enrolled in the CPF/ME under number 090.805.057-73, for the remaining term, unified with the other members of the Executive Board, having among his tasks, other than those set forth in the law, the duties and responsibilities set forth as per the proposal submitted by Company's Management to the Board of Directors.

5.1.1. The Officer hereby elected will be duly vested in his positions through the signature of the respective Term of Investiture in the proper book, at which time he shall declare that he is not convicted in any of the crimes foreseen in article 147 of Law No. 6.404/76, as well as is not prevented to occupy position in the Company's Management, and is not obliged to post any bond or guarantee.

5.1.2. In view of the resolution taken above, the Company's Board of Executive Officers shall be composed as follows: Mr. **José Isaac Peres**, as Chief Executive Officer; Mr. **Eduardo Kaminitz Peres**, as Executive Vice President - Operations; Mr. **Marcello Kaminitz Barnes**, as Executive Vice President - Development; Mr. **Armando d'Almeida Neto**, as Executive Vice President - Financial and Investor Relations Officer; Mr. **Vander Aloisio Giordano**, as Executive Vice President - Compliance and Institutional; Mr. **Hans Christian Melchers**, as Officer with no specific designation.

5.2. Under the terms of Section 7 (a) of the 1st and 2nd Restricted Stocks Grant Programs, to approve the anticipation of the vest period of the restricted stocks granted to Mr. Alberto José dos Santos, due to his retirement, as per the proposal submitted by Company's Management to the Board of Directors.

5.3. To authorize the Executive Officers of the Company to practice all necessary acts to implement the resolutions 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 and article 19 of the Bylaws, and were duly signed by the members of the Board of Directors that attended the meeting. The members of the Board of Directors, Messrs. John Michael Sullivan, Duncan George Osborne and Gustavo Henrique de Barroso Franco sent their votes in writing.

Rio de Janeiro, August 11, 2020.

Marcelo Vianna Soares Pinho
Secretary