

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 October 27th, 2023**

1. Date, time and place: On the 27th of October 2023, at 5:00 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 due to the attendance of all the Board of Directors' members.

3. Presiding Board: Chairman: Mr. José Isaac Peres; Secretary: Mr. Marcelo Vianna Soares Pinho.

4. Agenda: Discuss and decide on the payment of interest on shareholders' equity in the gross amount of R\$ 131,000,000.00 (one hundred and thirty-one million reais).

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

5.1. To approve the payment of interest on shareholders' equity, regarding the fiscal years 2018 to 2022, in the gross amount of R\$ 131,000,000.00 (one hundred and thirty-one million reais), which corresponds to R\$ 0.22495409992 per share.

5.1.1. Except for shareholders that are not subject to the tax under the terms of the applicable legislation, the payment of interest on shareholders' equity will be made net of the withholding income tax of 15% (fifteen per cent), which shall result in an interest of R\$ 0.19121098493 per share.

5.1.2. The payment of the interest on shareholders' equity will be made to shareholders registered in the Company's books on November 1, 2023. The Company's shares shall be traded "*ex interests*" as of November 3, 2023, and the payment of the interest on shareholders' equity to shareholders will be made by October 31, 2024.

5.1.3. The total amount of interest on shareholders' equity mentioned in the resolution above respects the limits established in the article 9, paragraph 1 of Law No. 9,249/95.

5.2. The Board of Directors authorized the Executive Officers of the Company to practice all necessary acts to implement the resolution herein approved, directly by the Company and/or through its subsidiaries.

6. Closing, Drawing Up, and Approval of the Minutes: With no further issue to be addressed, these minutes were approved as per Article 20 of the Company's Bylaws and were duly signed electronically, and the members of the Board of Directors Messrs. Gustavo Henrique de Barroso Franco, José Paulo Ferraz do Amaral, John Michael Sullivan and Ms. Cintia Vannucci Vaz Guimarães sent their votes in writing.

Rio de Janeiro, October 27, 2023.

Marcelo Vianna Soares Pinho
Secretário