

**MRV ENGENHARIA E PARTICIPAÇÕES S.A.**

CNPJ/MF No. 08.343.492/0001-20

NIRE 31.300.023.907

Publicly held Company

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON JUNE 9, 2023**

The Board of Directors' Meeting for **MRV ENGENHARIA E PARTICIPAÇÕES S.A.** ("Company"), held with the presence of the undersigned members, regardless of call notice. The meeting was chaired by Mr. **Rubens Menin Teixeira de Souza**, and the secretariat by Mrs. **Fernanda de Mattos Paixão**, and was held at 9:00 AM, on June 9, 2023, digitally, pursuant to article 23 and the following paragraphs of the Company's Bylaws.

According to the meeting **Agenda**, the following deliberations were taken and approved by unanimous vote, under the terms of article 24, item "I", of the Company's Bylaws:

**Approval items:**

**(i) Approve** the securitization ("Securitization"), through the issuance by True Securitizadora S.A., a publicly held company registered as a securitization company with the Brazilian Securities Commission ("CVM"), in category "S1", headquartered in the city of São Paulo, state of São Paulo, at Avenida Santo Amaro, No. 48, 2<sup>st</sup> floor, sets 21 and 22, Vila Nova Conceição, ZIP CODE 04506-000, registered under the National Registry of Legal Entities of the Ministry of Finance – CNPJ/MF ("CNPJ/MF") No. 12.130.744/0001-00 ("Securitization Agent" or "Issuer"), of real estate receivables certificates ("CRI") of the 178<sup>th</sup> issue, up to (two) 2 series of the Securitization Agent, according to the terms and conditions to be established in the "*Termo de Securitização de Direitos Creditórios Imobiliários da 178ª Emissão, em até 2 (Duas) Séries, de Certificados de Recebíveis Imobiliários da True Securitizadora S.A., Lastreados em Direitos Creditórios Imobiliários Diversificados*" ("Securitization Term"), to be entered into between the Securitization Agent and Pentágono S.A. Distribuidora de Títulos e Valores Mobiliários, financial institution headquartered in the city of Rio de Janeiro, state of Rio de Janeiro, at Avenida das Américas No. 4.200, Block 8, Wing B, offices 302, 303, and 304, Barra da Tijuca, ZIP CODE 22640-102, registered under the CNPJ/MF No. 17.343.682/0001-38, as the fiduciary agent appointed pursuant to the CVM Resolution No. 17, of February 9, 2021, as amended ("Trustee"), with the following characteristics: (a) Quantity of CRI: there will be up to 320,578 (three hundred and twenty thousand, five hundred and seventy-eight) CRI being certain that the Offering (as defined below) may be concluded in case of partial distribution of the CRI, subject to the provisions of the Securitization Agreement provided there is an equivalent placement of at least 100,000 (one hundred thousand) CRI, totaling the amount of R\$ 100,000,000.00 (one hundred million reais), to be distributed in the scope of the Offering, as established in the Securitization Term. The number of CRI that will be allocated as 1<sup>st</sup> Series CRI ("1<sup>st</sup> Series CRI"), or 2<sup>nd</sup> Series CRI ("2<sup>nd</sup> Series CRI") will be determined through the Bookbuilding Procedure (Procedimento de *Bookbuilding*, as defined in the Securitization Term), noted that the allocation of CRI among the series will occur in

the system of communicating vessels, it means, the number of the 1<sup>st</sup> Series CRI will be deducted from the total amount of the 2<sup>nd</sup> Series CRI, delimiting, therefore, the amount of CRI to be allocated in each of these series, depending on the result of the Bookbuilding Procedure and the amount of CRI in each series must observe the proportion between the series that will be defined in the Bookbuilding Procedure ("Proportion between Series"), without the need for new corporate approval to determine the definitive volume and/or rate for each series of CRI; (b) Unit Nominal Value of CRI: R\$ 1,000.00 (one thousand reais) ("Unit Nominal Value"), on the CRI issuance date, as it will be defined in the Securitization Term ("Issuance Date"); (c) Guarantees: there will be no guarantees in favor of the CRI holders; (d) Waterfall Payment: The payment of CRI must comply with the order of priority in payments to be established in the Securitization Term, so that each payment event, as described in the Securitization Term, must only occur if there are funds available for it and after compliance with the respective previous subitem ("Waterfall Payment"); (e) Monetary Update: The Unit Nominal Value or the balance amount of the 1<sup>st</sup> Series CRI will not be updated for inflation or corrected by any index. The Unit Nominal Value or the balance amount of the 2<sup>nd</sup> Series CRI will be updated by the Amplified Consumer Price Index (IPCA), calculated and published by the Brazilian Institute of Geography and Statistics ("IPCA"), as will be provided in the Securitization Term; (f) Remuneration: The 1<sup>st</sup> Series CRI will be entitled to a Remuneration equivalent to 100% (one hundred percent) of the accumulated variation of the average daily rates of the Brazilian Interbank Deposit - DI of one day, "over extra-group", expressed as a percentage per year, based on 252 (two hundred and fifty-two) business days, calculated and published daily by B3, in the newsletter diary available on its page on the world wide web (<http://www.b3.com.br>), plus a surcharge of 3.50% (three point five percent) per year, base 252 (two hundred and fifty-two) business days ("1<sup>st</sup> Series CRI Remuneration"), to be calculated as provided for in the Securitization Term. The 2<sup>nd</sup> Series CRI will be entitled to a Remuneration equivalent to the internal rate of return of the Tesouro IPCA+ public security with semi-annual interest, current denomination of the old Nota do Tesouro Nacional Série B – NTN-B, with maturity on May 15, 2025, based on the indicative quotation published by ANBIMA on its website (<http://www.anbima.com.br>), to be determined on the date of the CRI Bookbuilding Procedure, exponentially increased by a surcharge (spread) of 3.50% (three point five percent) per year, base 252 (two hundred and fifty-two) business days, to be calculated as provided for in the Securitization Term ("2<sup>nd</sup> Series CRI Remuneration", and when referred jointly with the 1<sup>st</sup> Series CRI Remuneration "Remuneration"). The payment of the Remuneration will be due monthly, on each of the Payment Dates (as defined in the Securitization Term) listed in the table in the Securitization Term, until the Final Maturity Date of the CRI (*Data de Vencimento dos CRI*, as defined in the Securitization Term); (g) Scheduled Amortization: the CRI will be amortized as stipulated in the Payment Schedule ("Cronograma de Pagamentos", as defined in the Securitization Term); (h) Extraordinary Amortization: The Securitization Agent must promote the extraordinary amortization of the CRI, subject to the terms to be provided in the Securitization Term, as well as the Waterfall Payment, in the following cases: (h.i) upon the occurrence of the Compulsory Repayment Events (*Eventos de Reembolso Compulsório*, as defined in the Assignment Agreement); and (h.ii) monthly, in the amount equivalent to the Excess Resources (*Recursos Excedentes*, as defined in the Securitization Term), whenever there are Excess Resources in the Separate Assets Account (*Recursos Excedentes na Conta do Patrimônio Separado*, as defined in the Securitization Term); (h.iii) monthly, in the amount equivalent to the

resources that exceed, in the Reserve Fund (as defined in the Securitization Term), the percentage equivalent to 18.09% (eighteen point zero nine percent) of the total volume of the CRI; and (h.iv) whenever there is an anticipation of more than 30 (thirty) calendar days or prepayment of the Debt Confession Instruments and, consequently, of the Real Estate Credit Rights (as described below) by the Customers (as defined below), in the amount corresponding to the total funds arising from advances and/or prepayments ("Extraordinary Amortization"). The resources received by the Issuer, in the respective month of collection of the Real Estate Credits, as a result of these events, will be used by the Issuer for the partial extraordinary amortization of the CRI, on the subsequent Remuneration Payment Date established in the Payment Schedule, proportional to the balance of the respective Unit Nominal Value on the date of the event. Subject to the Waterfall Payment, any Extraordinary Amortization of CRI must occur in such a way as to adjust the proportion between the debt balance of the CRI series to the Proportion between Series of the debt balance of the CRI series, in accordance with the formula to be provided for in the Term of Securitization; (i) Scheduled Renegotiation: The CRI will not be object of a scheduled renegotiation; (j) Mandatory Early Redemption of CRI: The Securitization Agent must perform the mandatory early redemption of the totality of the CRI: (j.i) in the month in which the sum of the resources calculated in the Separate Assets Account, including the resources of the Reserve Fund, Expenditure Fund (*Fundo de Despesas*, as defined in the Securitization Term) and the Excess Resources, are sufficient to settle the outstanding balance of the CRI and eventual open or provisioned costs in the issue, and/or (j.ii) in the events of total Compulsory Repayment Events (*Eventos de Reembolso Compulsório*, as defined in the Securitization Term); and/or (j.iii) if the Call Option of the Real Estate Credits (*Opção de Compra dos Direitos Creditórios Imobiliários*, as defined in the Securitization Term) is exercised and upon receipt of the resources resulting from such purchase of the Real Estate Credits. The Mandatory Early Redemption of CRI will be effectuated by the Securitization Agent, unilaterally, with the Trustee's knowledge, and will reach all the CRI, indistinctively. The funds received by the Securitization Agent as a result of the early redemption will be transferred to the holders of CRI within 3 (three) Business Days from the date of their effective receipt by the Securitization Agent; (k) Obligation to Contribute to the Reserve Fund: without prejudice to the replenishment of the Reserve Fund to the amount corresponding to, at least, the projection of 3 (three) immediately falling due installments of the Remuneration with the regular flow of Real Estate Credit Rights, if the Reserve Fund, at any time, corresponds to an amount equal to or less than 3 (three) projected installments falling due immediately from the CRI plus any outstanding installments from the CRI ("Minimum Reserve Fund Amount"), the Company undertakes to recompose the Reserve Fund to the Minimum Value of the Reserve Fund within 2 (two) Business Days counted from the receipt by the Company of notification from the Securitization Agent in this regard, under penalty of incurring late payment charges. The Company's obligation to recompose is limited to the global aggregate amount of up to BRL 102,289,000.00 (one hundred and two million, two hundred and eighty-nine thousand reais), to be ratified or amended after the Bookbuilding Procedure, to represent percentage equivalent to 50% (fifty percent) of the total volume of the CRI, discounting the Reserve Fund constitution value, without the need for a new corporate approval for such purpose; (l) Final Maturity Date of the CRI: as defined in the Securitization Term, except for the cases of Mandatory Early Redemption of the CRI ("Final Maturity Date of the CRI"); and (m) Backing of the CRI: The CRI will be backed by Real Estate

Credits, represented by fractional and full 10.491 (ten thousand four hundred and ninety-one) real estate credit notes, without real guarantee, representing all Real Estate Credit Rights ("CCI"), which will be issued by the Securitization Agent, in book-entry form, through the execution of the "*Instrumento Particular de Escritura de Emissão de Cédulas de Crédito Imobiliário Fracionárias e Integrais, Sem Garantia Real, sob a Forma Escritural e Outras Avenças*", celebrated between the Securitization Agent and Vórtx Distribuidora de Títulos e Valores Mobiliários Ltda., limited liability company, with branch office in the city of São Paulo, state de São Paulo, at Rua Gilberto Sabino, No. 215, set 41, Pinheiros, ZIP CODE 05425-020, registered with the CNPJ/MF under No. 22.610.500/0001-88, as the custodian ("CCI Issuance Deed" e "Custodian Institution", respectively) to represent the Real Estate Credit: (m.i) from residential enterprises intended for sale to third parties, developed by the Assignors (m.ii) with a minimum risk rating of "(H)" assigned by Company in accordance with the risk rating assignment methodology specified in the Securitization documents, (m.iii) that are not in arrears of any installment, considering as a base date of May 22, 2023 ("Assignment Base Date"), (m.iv) that have a debit balance on the Base Date of the Assignment of at least R\$ 2,000.00 (two thousand reais); (mv) that have been approved in the legal audit conducted by the Backup Servicer.; (m.vi) that have at least 3 (three) installments due, on the Base Date of the Assignment; and (m.vii) if they have been subject to renegotiation prior to the Base Date of the Assignment, that they have at least 5 (five) installments to be paid after the renegotiation; owed by the buyers of the properties that were sold through the formalization of the respective Sales and Purchase Agreements and their respective Instruments of Debt Acknowledgement (as defined below) ("Clients" and "Properties Sold", respectively), including all the respective accessories, such as arrears charges, fines, penalties and guarantees provided for in the "Debt Confession Instrument" of the Commercialized Properties, entered into by the Customers, with the purpose of buying and selling the Commercialized Properties, which are duly identified in the CCI Issuance Deed and in the Securitization Term, all resulting from the Sale and Purchase Agreement ("Instruments of Debt Acknowledgement"), noted that the assignment does not cover interest on works and any reimbursement of expenses owed by the debtor, such as, for example, taxes and notary costs applicable when transferring the properties ("Real Estate Credits");

**(ii) Approve** the execution of the "*Contrato de Coordenação e Distribuição Pública, Sob o Regime de Melhores Esforços de Colocação, Sob o Rito de Registro Automático, de Certificados de Recebíveis Imobiliários da 178ª Emissão, em até 2 (Duas) Séries, da True Securitizadora S.A.*" ("Distribution Agreement"), to be executed between the leading intermediary institution of the Offering ("Lead Coordinator"), the Securitization Agent and the Company;

**(iii) Approve** the execution of the "*Instrumento Particular de Cessão de Direitos Creditórios Imobiliários e Outras Avenças*", to be entered into between the Company, the companies listed in the **Exhibit I** of this document ("SPEs" together with the Company, "Assignors") and the Securitization Company ("Assignment Agreement"), through which the Assignors, as the legitimate holders of the Real Estate Credit Rights, will assign in definitive form, without co-obligation, the totality of the Real Estate Credits of their respective title, up to the total nominal value indicated in the **Exhibit I** of this document;

**(iv) Approve** the execution of the "*Instrumento Particular de Contrato de Prestação de Serviços de Servicing e Backup Servicing de Carteira de Recebíveis Imobiliários*", to be executed between Maximus Servicer Assessoria e Consultoria em Crédito Imobiliário Ltda., registered under the CNPJ/MF No. 27.894.972/0001-23 ("Backup Servicer") and the Securitization Agent, in the quality of contractors, the Company, in the quality of servicer ("Servicer") and the SPEs, as consenting intervening parties ("Servicing and Backup Servicing Agreement");

**(v) Approve** the execution, by their legal representatives, of all documents related to the Securitization and to the assignment of the Real Estate Credits of the Company and SPEs, as representatives of the SPEs, according to the representation clause provided for in their respective corporate documents resulting from Company's status as a partner of the SPEs, as well as, in the capacity of the direct or indirect controlling shareholder of the SPEs, approve (a) the assignment of the Real Estate Credits owned by the Company and SPEs, duly identified in the Assignment Agreement, and (b) the execution of the *Servicing and Backup Servicing Agreement*;

**(iv) Extra Audit Service – EY** - Pursuant to the *Política de Contratação de Auditoria Externa Independente e de Serviços Extra Auditoria* ("Policy") and as assessed by the Audit Committee on June 7, 2023, the Board of Directors unanimously approved, the hiring of Ernst & Young Auditores Independentes S/S ("EY"), registered with the CNPJ/MF under No. 61.366.936/0014-40, to provide an extra audit service, which is the issuance of a comfort letter about the numbers presented by the Company in the prospectus within the scope of the operation called "CRI XP". The fees for said service provision are BRL 360,000.00 (three hundred and sixty thousand reais), as pre-determined in the proposal/letter for contracting the original EY audit services; and

**(vi) Approve** the Company's Board of Directors and the SPEs' administrators or directors, directly or indirectly by means of attorneys-in-fact, including as representatives of the Company and SPEs, to perform any and all acts and execute any and all documents that may be necessary or convenient for the implementation of the resolutions in items (i) to (iv) above, including signing any instruments and respective amendments necessary to implement the Securitization and the assignment of the Real Estate Credits of the Company and SPEs both approved herein, including, but not limited to: (a) define and approve the content of the documents related to the Securitization; (b) perform the necessary acts to sign the Securitization Term, the Distribution Agreement, the *Servicing and Backup Servicing Agreement*, the Assignment Agreement and any other documents necessary to the implementation of the Securitization, of the assignment of the Real Estate Credits of the Company and SPEs and any amendments; (c) perform the acts necessary to contract the institutions required to perform the Securitization and the assignment of the Real Estate Credits of the Company and SPEs, including, but not limited to, the contracting of the Lead Coordinator, as a financial institution member of the securities distribution system, the legal advisors, the bookkeeping agent, the settlement bank of the Trustee, of the Custodian Institution, of the independent auditor, among others, being able, for such purpose, to negotiate and sign the respective contracting instruments and eventual amendments, establish their fees, as well as ratify the acts already practiced by the Company's Board of Directors in this sense; (d) to publish and file the corporate documents before the competent commercial registry; and (e) to take the necessary steps with any agencies or autarchies, under the terms of the

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legislation in effect, as well as to take all other necessary steps for the Securitization and the assignment of the Real Estate Credits of the Company and SPEs, both to be carried out, as approved herein.

There being no further matters to discuss, these minutes were recorded, read, agreed upon, and signed by the members present.

Belo Horizonte, June 9, 2023.

Chairman: **Rubens Menin Teixeira de Souza**, Secretary: **Fernanda de Mattos Paixão**. Members of the Board of Directors' that were Present: **Leonardo Guimarães Corrêa, Paulo Sérgio Kakinoff, Maria Fernanda Nazareth Menin Teixeira de Souza Maia, Rubens Menin Teixeira de Souza, Antônio Kandir, Betania Tanure de Barros, Sílvio Romero de Lemos Meira.**

*For all legal purposes, it is hereby stated that a true and authentic copy is filed and signed by those in attendance in the proper book.*

Checked with the original copy:

**Fernanda de Matos Paixão**  
Secretary

**Exhibit I**  
**List of the SPEs**

<b>CORPORATE NAME</b>	<b>CNPJ/MF</b>	<b>ASSIGNMENT AMOUNT</b>
<b>MRV PRIME MACEIO I INCORPORACAO IMOBILIARIA LTDA.</b>	<b>10.212.749/0001-56</b>	<b>R\$ 225.268,75</b>
<b>MRV PRIME PARQUE CHRONOS INCORPORAÇÕES SPE LTDA.</b>	<b>10.931.567/0001-35</b>	<b>R\$ 291.320,75</b>
<b>MRV PRIME TOP TAGUATINGA INCORPORAÇÕES LTDA.</b>	<b>11.116.898/0001-84</b>	<b>R\$ 230.182,63</b>
<b>MRV PRIME PARQUE CASTELO DE GIBRALTAR INCORPORAÇÕES SPE LTDA.</b>	<b>11.885.017/0001-90</b>	<b>R\$ 400.327,31</b>
<b>MRV PRIME PARQUE CASTELO DE SAN MARINO INCORPORAÇÕES SPE LTDA.</b>	<b>11.885.283/0001-12</b>	<b>R\$ 344.822,15</b>
<b>MRV PRIME PARQUE CASTELO DE ANDORRA INCORPORAÇÕES SPE LTDA.</b>	<b>11.885.327/0001-04</b>	<b>R\$ 1.492.939,94</b>
<b>MRV PRIME BALNEÁRIO GOIANIA INCORPORAÇÕES SPE LTDA.</b>	<b>12.568.700/0001-66</b>	<b>R\$ 168.019,67</b>
<b>MRV PRIME II INCORPORAÇÕES SPE LTDA.</b>	<b>12.884.485/0001-02</b>	<b>R\$ 277.923,71</b>
<b>MRV MDI MARAPONGA IV INCORPORAÇÕES LTDA.</b>	<b>13.062.923/0001-10</b>	<b>R\$ 325.404,14</b>
<b>MRV MRL NOVOLAR RJ VII INCORPORACOES SPE LTDA.</b>	<b>13.097.838/0001-97</b>	<b>R\$ 225.249,22</b>
<b>MRV MRL XXI INCORPORAÇÕES LTDA.</b>	<b>13.511.905/0001-78</b>	<b>R\$ 251.568,65</b>
<b>MRV PRIME PARQUE CHAPADA DO HORIZONTE INCORPORACOES SPE LTDA.</b>	<b>13.602.564/0001-46</b>	<b>R\$ 52.753,36</b>
<b>MRV MDI LAGOA OLHOS D AGUA INCORPORACOES LTDA.</b>	<b>13.654.803/0001-01</b>	<b>R\$ 985.573,58</b>
<b>MRV MD LAGOA I INCORPORACOES LTDA.</b>	<b>13.662.257/0001-50</b>	<b>R\$ 117.836,51</b>
<b>MRV MRL XXXV INCORPORACOES SPE LTDA.</b>	<b>13.675.295/0001-48</b>	<b>R\$ 1.135.993,63</b>
<b>MRV MRL XXXIV INCORPORACOES SPE LTDA.</b>	<b>13.713.845/0001-76</b>	<b>R\$ 179.372,33</b>
<b>MRV MRL XXXIX INCORPORACOES SPE LTDA.</b>	<b>13.713.925/0001-21</b>	<b>R\$ 194.972,95</b>
<b>MRV PRIME PARQUE CHAPADA MANTIQUEIRA INCORPORACOES SPE LTDA.</b>	<b>13.724.798/0001-66</b>	<b>R\$ 374.314,87</b>
<b>MRV MDI NASBE INCORPORACOES SPE LTDA.</b>	<b>13.844.681/0001-16</b>	<b>R\$ 1.775.560,55</b>
<b>MRV RN MRV NOVAS NACOES CONSTRUcoes LTDA.</b>	<b>14.429.684/0001-56</b>	<b>R\$ 1.522.294,79</b>
<b>MRV PRIME SEMINARIO TAMANDARE INCORPORACOES LTDA.</b>	<b>15.740.924/0001-00</b>	<b>R\$ 2.546.229,51</b>
<b>MRV PRIME PARATI LUIS COUTINHO INCORPORACOES SPE LTDA.</b>	<b>15.741.004/0001-06</b>	<b>R\$ 211.960,57</b>
<b>MRV MRL VIA LIGHT 2 INCORPORACOES SPE LTDA.</b>	<b>15.805.925/0001-87</b>	<b>R\$ 59.284,95</b>
<b>MRV MRL JOVITA INCORPORACOES SPE LTDA.</b>	<b>15.874.151/0001-46</b>	<b>R\$ 286.787,75</b>
<b>MRV PRIME PROJETO CAMPO GRANDE D INCORPORACOES SPE LTDA.</b>	<b>16.435.598/0001-81</b>	<b>R\$ 387.508,97</b>
<b>MRV PRIME PROJETO CAMPO GRANDE E INCORPORACOES SPE LTDA.</b>	<b>16.515.616/0001-35</b>	<b>R\$ 214.002,43</b>
<b>PARQUE ALLIANCE INCORPORACOES SPE LTDA.</b>	<b>16.758.863/0001-62</b>	<b>R\$ 220.442,95</b>
<b>MRV MD VILA DAS QUARESMEIRAS INCORPORACOES LTDA.</b>	<b>16.811.215/0001-22</b>	<b>R\$ 187.332,70</b>
<b>PARQUE RIO PARANA INCORPORACOES LTDA.</b>	<b>16.815.913/0001-04</b>	<b>R\$ 303.971,40</b>
<b>MRV PRIME PROJETO CAMPO GRANDE J INCORPORACOES SPE LTDA.</b>	<b>16.821.325/0001-75</b>	<b>R\$ 1.759.021,72</b>

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<b>PARQUE PIAZZA BELLINI INCORPORACOES SPE LTDA.</b>	<b>16.857.531/0001-35</b>	<b>R\$ 267.929,72</b>
<b>PARQUE FREMONT INCORPORACOES SPE LTDA.</b>	<b>16.870.830/0001-00</b>	<b>R\$ 215.308,83</b>
<b>MRV PRIME PROJETO CAMPO GRANDE F INCORPORACOES SPE LTDA.</b>	<b>16.896.932/0001-02</b>	<b>R\$ 229.054,70</b>
<b>RESERVA REAL INCORPORACOES LTDA.</b>	<b>17.043.661/0001-05</b>	<b>R\$ 727.021,45</b>
<b>MRV MD VILA DAS VIDEIRAS INCORPORACOES LTDA.</b>	<b>17.237.840/0001-75</b>	<b>R\$ 158.774,98</b>
<b>MRV PRIME PROJETO CAMPO GRANDE I INCORPORACOES SPE LTDA.</b>	<b>17.344.295/0001-16</b>	<b>R\$ 381.083,06</b>
<b>MRV PRIME RIO FORMOSO B INCORPORACOES SPE LTDA.</b>	<b>17.496.368/0001-95</b>	<b>R\$ 549.676,27</b>
<b>MRV PRIME XLII INCORPORACOES SPE LTDA.</b>	<b>17.657.992/0001-27</b>	<b>R\$ 218.906,51</b>
<b>MRV PRIME PROJETO GOIAS I INCORPORACOES SPE LTDA.</b>	<b>17.782.054/0001-59</b>	<b>R\$ 457.723,32</b>
<b>MRV PRIME PROJETO GOIAS II INCORPORACOES SPE LTDA.</b>	<b>17.782.123/0001-24</b>	<b>R\$ 411.029,90</b>
<b>MRV MRL RJ LXXI INCORPORACOES SPE LTDA.</b>	<b>17.945.892/0001-04</b>	<b>R\$ 213.787,31</b>
<b>MRV MRL RJ SADER 1 INCORPORACOES SPE LTDA.</b>	<b>17.946.135/0001-47</b>	<b>R\$ 202.417,44</b>
<b>MRV MRL ROC 01 INCORPORACOES SPE LTDA.</b>	<b>18.783.709/0001-76</b>	<b>R\$ 640.624,60</b>
<b>MRV MRL RJ5 INCORPORACOES SPE LTDA.</b>	<b>19.306.849/0001-16</b>	<b>R\$ 254.151,90</b>
<b>MRV PRIME PROJETO MT H INCORPORACOES SPE LTDA.</b>	<b>19.417.115/0001-04</b>	<b>R\$ 314.248,57</b>
<b>MRV PRIME PROJETO MT D INCORPORACOES SPE LTDA.</b>	<b>19.417.188/0001-04</b>	<b>R\$ 354.322,56</b>
<b>MRV PRIME PROJETO MT E INCORPORACOES SPE LTDA.</b>	<b>19.417.544/0001-81</b>	<b>R\$ 3.806.700,44</b>
<b>MRV PRIME PROJETO MT C INCORPORACOES SPE LTDA.</b>	<b>19.523.452/0001-86</b>	<b>R\$ 242.766,22</b>
<b>PARQUE DOS CANTOS INCORPORACOES LTDA.</b>	<b>19.540.361/0001-59</b>	<b>R\$ 290.155,66</b>
<b>MRV MDI CURCURANA CONSTRUÇOES LTDA.</b>	<b>20.429.936/0001-40</b>	<b>R\$ 639.369,20</b>
<b>PARQUE PIAZZA VERONA INCORPORACOES SPE LTDA.</b>	<b>20.928.977/0001-80</b>	<b>R\$ 343.561,17</b>
<b>PARQUE AUSTRIA INCORPORACOES SPE LTDA.</b>	<b>20.955.561/0001-51</b>	<b>R\$ 208.185,07</b>
<b>PARQUE SALEM INCORPORACOES SPE LTDA.</b>	<b>21.212.601/0001-38</b>	<b>R\$ 73.227,80</b>
<b>PARQUE SERRA AZUL INCORPORACOES SPE LTDA.</b>	<b>21.212.614/0001-07</b>	<b>R\$ 157.531,12</b>
<b>MRV PRIME PROJETO MT M INCORPORACOES SPE LTDA.</b>	<b>22.694.614/0001-53</b>	<b>R\$ 394.748,28</b>
<b>MRV PRIME PROJETO MT O INCORPORACOES SPE LTDA.</b>	<b>22.708.100/0001-00</b>	<b>R\$ 3.469.960,70</b>
<b>MRV PRIME PROJETO MT K INCORPORACOES SPE LTDA.</b>	<b>22.722.311/0001-05</b>	<b>R\$ 290.103,71</b>
<b>MRV PRIME PROJETO MT Q INCORPORACOES SPE LTDA.</b>	<b>22.722.353/0001-38</b>	<b>R\$ 204.241,62</b>
<b>MRV PRIME PROJETO MT P INCORPORACOES SPE LTDA.</b>	<b>22.722.393/0001-80</b>	<b>R\$ 199.653,14</b>
<b>PARQUE SERRA BONITA INCORPORACOES SPE LTDA.</b>	<b>22.869.831/0001-37</b>	<b>R\$ 376.206,75</b>
<b>MRV MRL MOC II INCORPORACOES LTDA.</b>	<b>23.090.338/0001-87</b>	<b>R\$ 914.210,41</b>
<b>MRV PRIME PROJETO MT N INCORPORACOES SPE LTDA.</b>	<b>23.716.035/0001-27</b>	<b>R\$ 616.017,31</b>
<b>PARQUE LAGOA DOS DIAMANTES INCORPORACOES SPE LTDA.</b>	<b>23.842.599/0001-06</b>	<b>R\$ 1.511.841,16</b>
<b>MRV LINCOLN VELOSO TOP LIFE ACAPULCO INCORPORACOES SPE LTDA.</b>	<b>23.970.701/0001-59</b>	<b>R\$ 1.173.220,85</b>
<b>RESERVA CASA BLANCA INCORPORAÇÕES SPE LTDA.</b>	<b>24.100.271/0001-87</b>	<b>R\$ 525.856,78</b>
<b>MRV MRL MAC IV INCORPORACOES SPE LTDA.</b>	<b>24.248.378/0001-77</b>	<b>R\$ 656.577,68</b>
<b>MRV MRL CONSTANTINO INCORPORACOES SPE LTDA.</b>	<b>24.516.682/0001-58</b>	<b>R\$ 433.130,87</b>
<b>MRV PRIME L INCORPORACOES SPE LTDA.</b>	<b>24.709.499/0001-79</b>	<b>R\$ 361.275,83</b>



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<b>MRV PRIME PROJETO MT U INCORPORACOES SPE LTDA.</b>	<b>25.058.861/0001-51</b>	<b>R\$ 375.310,63</b>
<b>MRV PRIME PROJETO MT R INCORPORACOES SPE LTDA.</b>	<b>25.058.914/0001-34</b>	<b>R\$ 1.511.574,25</b>
<b>PARQUE LAGOA DO OURO INCORPORACOES SPE LTDA.</b>	<b>25.071.090/0001-32</b>	<b>R\$ 270.541,30</b>
<b>MRV MRL GUARUS II INCORPORACOES SPE LTDA.</b>	<b>25.125.373/0001-10</b>	<b>R\$ 848.254,75</b>
<b>PARQUE VENTURA INCORPORACOES SPE LTDA.</b>	<b>25.189.982/0001-32</b>	<b>R\$ 294.335,68</b>
<b>PARQUE VILA DAS ORQUIDEAS INCORPORACOES SPE LTDA.</b>	<b>25.197.527/0001-89</b>	<b>R\$ 531.022,91</b>
<b>MRV MRL RJ SG4 INCORPORACOES SPE LTDA.</b>	<b>25.255.429/0001-50</b>	<b>R\$ 400.396,80</b>
<b>MRV MRL RJ SG5 INCORPORACOES SPE LTDA.</b>	<b>25.288.906/0001-84</b>	<b>R\$ 324.463,00</b>
<b>PARQUE ASPEN INCORPORACOES SPE LTDA.</b>	<b>26.281.800/0001-11</b>	<b>R\$ 291.376,40</b>
<b>MRV PRIME LXXIV INCORPORACOES LTDA.</b>	<b>26.762.998/0001-55</b>	<b>R\$ 1.118.800,30</b>
<b>PARQUE VIVA IREMA INCORPORACOES SPE LTDA.</b>	<b>27.318.987/0001-43</b>	<b>R\$ 237.758,92</b>
<b>PARQUE VILA DE CAMBURI INCORPORACOES SPE LTDA.</b>	<b>27.515.241/0001-20</b>	<b>R\$ 143.834,09</b>
<b>MRV MDI PRAIA DA BALEIA II INCORPORACOES SPE LTDA.</b>	<b>27.669.201/0001-32</b>	<b>R\$ 2.444.761,05</b>
<b>PARQUE VILA DE ITAPUA INCORPORACOES LTDA.</b>	<b>27.690.081/0001-55</b>	<b>R\$ 836.201,29</b>
<b>MRV PRIME CANTO DOS PASSAROS INCORPORACOES LTDA.</b>	<b>27.967.498/0001-12</b>	<b>R\$ 1.254.816,54</b>
<b>MRV VILA VELHA INCORPORACOES LTDA.</b>	<b>28.548.056/0001-02</b>	<b>R\$ 1.553.358,00</b>
<b>JARDIM DI STUTTGART INCORPORACOES SPE LTDA.</b>	<b>28.709.144/0001-30</b>	<b>R\$ 265.185,19</b>
<b>MRV MD TODODIA CONSTRUÇÕES SPE LTDA.</b>	<b>28.942.328/0001-46</b>	<b>R\$ 260.525,80</b>
<b>PORTO DOS VINHEDOS INCORPORACOES SPE LTDA.</b>	<b>29.209.524/0001-79</b>	<b>R\$ 455.520,98</b>
<b>MRV PRIME PROJETO MT B2 INCORPORACOES SPE LTDA.</b>	<b>29.289.789/0001-24</b>	<b>R\$ 642.508,91</b>
<b>MRV MRL LXII INCORPORACOES SPE LTDA.</b>	<b>29.334.722/0001-64</b>	<b>R\$ 235.782,74</b>
<b>MRV MRL LXIII INCORPORACOES SPE LTDA.</b>	<b>29.340.036/0001-04</b>	<b>R\$ 269.625,12</b>
<b>MRV MDI RESERVA REAL INCORPORACOES LTDA.</b>	<b>29.521.175/0001-26</b>	<b>R\$ 818.968,27</b>
<b>MRV PRIME PROJETO MT C2 INCORPORACOES SPE LTDA.</b>	<b>29.656.504/0001-46</b>	<b>R\$ 673.764,01</b>
<b>MRV PRIME PROJETO MT G2 INCORPORACOES SPE LTDA.</b>	<b>29.657.078/0001-65</b>	<b>R\$ 843.166,68</b>
<b>MRV MRL PLURAL 3 INCORPORACOES SPE LTDA.</b>	<b>30.283.294/0001-77</b>	<b>R\$ 1.301.780,62</b>
<b>MRV MRL PLURAL 2 INCORPORACOES SPE LTDA.</b>	<b>30.340.844/0001-42</b>	<b>R\$ 1.528.874,73</b>
<b>MRV MRL BAIA DA BABITONGA INCORPORACOES LTDA.</b>	<b>30.411.462/0001-62</b>	<b>R\$ 6.102.826,93</b>
<b>MRV MDI RESERVA OURO BRANCO II INCORPORACOES LTDA.</b>	<b>31.203.598/0001-40</b>	<b>R\$ 1.622.657,17</b>
<b>MRV MRL 20 DE JANEIRO INCORPORACOES SPE LTDA.</b>	<b>31.548.789/0001-43</b>	<b>R\$ 1.632.937,64</b>
<b>MRV MDI BAHIA INCORPORACOES LTDA.</b>	<b>31.749.522/0001-14</b>	<b>R\$ 5.582.987,12</b>
<b>MRV CARIACICA RIO MARINHO INCORPORACOES LTDA.</b>	<b>32.885.985/0001-76</b>	<b>R\$ 970.263,56</b>
<b>MRV PRIME LX INCORPORACOES LTDA.</b>	<b>33.507.510/0001-09</b>	<b>R\$ 774.508,12</b>
<b>MRV &amp; MRL PARANA INCORPORACOES LTDA.</b>	<b>34.085.841/0001-60</b>	<b>R\$ 9.554.940,10</b>
<b>MRV PRIME PROJETO MT J2 INCORPORACOES SPE LTDA.</b>	<b>34.155.427/0001-80</b>	<b>R\$ 665.489,27</b>
<b>MRV PRIME INCORPORACOES MATO GROSSO DO SUL LTDA.</b>	<b>34.353.654/0001-10</b>	<b>R\$ 5.952.832,05</b>
<b>MRV MRL RJ E GRANDE RIO INCORPORACOES LTDA.</b>	<b>34.692.778/0001-20</b>	<b>R\$ 10.195.089,52</b>
<b>MRV MRL LXXXIX INCORPORACOES SPE LTDA.</b>	<b>35.823.466/0001-71</b>	<b>R\$ 538.787,93</b>
<b>MRV PRIME LXIV INCORPORACOES LTDA.</b>	<b>36.115.717/0001-26</b>	<b>R\$ 15.538.301,13</b>
<b>MRV LXXXV INCORPORACOES LTDA.</b>	<b>36.178.464/0001-30</b>	<b>R\$ 15.016.522,14</b>

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<b>ASA VERDE INCORPORACOES LTDA.</b>	<b>36.837.702/0001-71</b>	<b>R\$ 240.104,10</b>
<b>MRV XC INCORPORACOES LTDA.</b>	<b>37.563.880/0001-14</b>	<b>R\$ 17.341.214,45</b>
<b>MRV XCV INCORPORAÇÕES LTDA.</b>	<b>40.183.025/0001-92</b>	<b>R\$ 2.185.721,86</b>
<b>MRV CLUBE ESPANHOL LTDA.</b>	<b>40.910.210/0001-31</b>	<b>R\$ 574.741,16</b>
<b>MRV PRIME MACEIO I INCORPORACAO IMOBILIARIA LTDA.</b>	<b>10.212.749/0001-56</b>	<b>R\$ 225.268,75</b>