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**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 MARCH 24, 2026**

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 secretariat by Mrs. **Vanessa Fiche Rivetti**, and was held at 10:00 AM, on March 24, 2026, digitally, pursuant to article 23 and 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, items "k" and "l", of the Company's Bylaws:

**(i) Approve** the assignment by the Company and certain companies under its control, as identified in Exhibit I to this Minutes ("Companies" and, together with the Company, the "Assignors"), of real estate credit rights held by them, as provided for in the "*Instrumento Particular de Cessão de Direitos Creditórios Imobiliários e Outras Avenças*" ("Assignment Agreement"), to be entered into between the Assignors, and Opea Securitizadora S.A., a securitization company properly registered with the Brazilian Securities and Exchange Commission ("CVM") under number 477, in the "S1" category, headquartered in the city of São Paulo, State of São Paulo, at Girassol Street, No. 555, Tower C, Vila Madalena, ZIP CODE 05.433-001, enrolled with the National Register of Legal Entities of the Ministry of Finance ("CNPJ/MF") under No. 02.773.542/0001-22 ("Securitization Agent"), in its capacity as assignee, which will be linked to the securitization transaction of real estate receivable certificates in single series of the 596<sup>th</sup> (five hundred and ninety-sixth) issue of the Securitization Agent ("CRI" and "Operation", respectively), which will be subject to a public offering under the automatic registration procedure, pursuant to CVM Resolution No. 160, of July 13, 2022, as amended ("CVM Resolution No. 160"), under a best efforts placement system, according to the terms and conditions set forth in the "*Termo de Securitização de Direitos Creditórios Imobiliários da 596<sup>a</sup> (quingentésima nonagésima sexta) Emissão de Certificados de Recebíveis Imobiliários, em Série Única, da Opea Securitizadora S.A., Lastreados em Direitos Creditórios Imobiliários Diversificados*" ("Securitization Term" and "Offering", respectively), to be entered into between **VÓRTX DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.**, financial institution headquartered in the City of São Paulo, State of São Paulo, at Rua Gilberto Sabino, No. 215, 4<sup>o</sup> floor, Pinheiros, ZIP CODE 05425-020, registered under the CNPJ/MF No. 22.610.500/0001-88, as the appointed fiduciary

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agent pursuant to Article 29 of Law No. 14,430, of August 3, 2022, and CVM Resolution No. 17, of February 9, 2021, as amended ("Trustee"), which will have the following characteristics:

- a) Quantity of CRI: 64.700 (sixty-four thousand seven hundred) CRI will be issued. The total number of CRI issued may be reduced as a result of the Partial Distribution (as defined below), provided that the Minimum Amount (as defined below) is observed;
- b) Unit Nominal Value of CRI: the CRI will have a unit nominal value of BRL 1,000.00 (one thousand Brazilian reais) ("Unit Nominal Value"), on the CRI issuance date, as defined in the Securitization Term ("Issuance Date");
- c) Global Value of the CRI: the total amount of the issuance will correspond to BRL 64,700,000,00 (sixty-four million seven hundred thousand Brazilian reais). The total issue Amount shall, provided that the Issue Amount may be reduced as a result of a Partial Distribution, provided that the Minimum Amount;
- d) Form and Proof of Ownership: the CRI will be issued in nominative and book-entry form. The custody position statement issued by B3 S.A. – Brasil, Bolsa, Balcão ("B3"), on behalf of the respective CRI holder, will be recognized as proof of ownership, while they are electronically held in custody at B3. Additionally, a statement issued by the bookkeeper based on the information provided by B3 will also be accepted as proof of ownership, in case the CRI are electronically held in custody at B3, as applicable;
- e) Partial Distribution: partial distribution of CRI within the scope of the Offering will be allowed, pursuant the articles 73 et seq. of CVM Resolution No. 160, provided that the amount of at least 50,000 (fifty thousand) CRI is distributed, subscribed and paid in scope of the Offering, totaling the total value of BRL 50,000,000.00 (fifty million Brazilian reais) ("Minimum Amount" and "Partial Distribution", respectively). Any remaining CRI above the Minimum Amount not placed within the Offering will be canceled by the Securitization Agent, through amendments to the Securitization Term, the Deed of Issue of CCIs (as defined below), the Assignment Agreement (as defined below) and to the other documents of the Offering, as necessary, without the need to carry out any additional corporate act by the Securitization Agent and/or previous Investors' Special Meeting (to be defined in the Securitization Term);
- f) Guarantees: no specific collateral, whether real or personal, will be constituted in favor of the CRI holders;

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- g) Monetary Update: the unit nominal value or the balance of the unit nominal value of the CRI will not be updated for inflation or corrected by any index;
- h) Remuneration: the CRI will be entitled to a remuneration equivalent to 100% (one hundred percent) of the DI Rate, with an additional spread of **1.20% (one point two zero percent)** per year, based on 252 (two hundred and fifty-two) business days ("Remuneration"), calculated as provided for in the Securitization Term;
- i) Scheduled Amortization of the CRI: without prejudice to the Extraordinary Amortization of the CRI and mandatory early redemption of the CRI, the balance of the Unit Nominal Value will be monthly amortized, on the payment dates stipulated in the respective payment schedule set forth in Exhibit I of the Securitization Term ("Schedule Amortization");
- j) Extraordinary Amortization of the CRI: the Securitization Agent shall carry out extraordinary amortization of the CRI, subject to the payment waterfall stipulated in the Securitization Term, in the following circumstances: (i) in the occurrence of compulsory repayment events or as a result of Indemnity Fine Payment - Receivables, Indemnity Fine Payment - Breach of Obligations (as defined in the Securitization Term), Extraordinary Contribution or Extraordinary Contribution – Servicer (as defined below); (ii) monthly, in an amount equivalent to the Excess Funds (as defined below), whenever there are Excess Funds in the account to be indicated in the Securitization Term. The proceeds received by the Securitization Agent, in the respective month of collection of the Real Estate Credit Rights (as defined below), as a result of these events, will be used by the Securitization Agent for partial extraordinary amortization of the CRI, on the subsequent payment date as scheduled in the payment schedules set forth in Exhibit I to the Securitization Term. For the purposes of these minutes and the Offering documents, "Excess Funds" means all funds deposited in the accounts to be indicated in the Securitization Term that remain after the payments set forth in the payment waterfall stipulated in the Securitization Term, which shall remain in such accounts and shall be used in full for Extraordinary Amortization, pursuant to the terms to be set forth in the Securitization Term;
- k) Grace Period: none;
- l) Scheduled Renegotiation: the CRI will not be object of a scheduled renegotiation;

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- m) Issuance Term: the maturity term of the CRI will be 2,281 (two thousand and eighty-one) calendar days from the Issuance Date, thus maturing on June 21, 2032;
- n) Final Maturity Date of the CRI: June 21, 2032, except for the cases of Mandatory Early Redemption of the CRI;
- o) Mandatory Early Total Redemption of the CRI: the Securitization Agent must carry out the mandatory early redemption of all CRI in the following cases: (i) when the Extraordinary Amortization exceeds 98% (ninety-eight percent) of the Unit Nominal Value of the CRI or the balance of the Unit Nominal Value of the CRI, as applicable; or (ii) in the event of a total mandatory reimbursement event of the Real Estate Receivables, as provided in the Assignment Agreement. The Total Mandatory Early Redemption of the CRI will be carried out by the Securitization Agent, as stipulated in the Securitization Term, unilaterally, under the knowledge of the Fiduciary Agent, upon payment of the balance of the Unit Nominal Value of the CRI bearing the respective Remuneration, if any, from the Date of the First Full Subscription of the respective CRI or from the immediately preceding payment date, as applicable, calculated on a pro rata temporis basis, and will reach the respective classes of CRI as stipulated in the Securitization Term, with the funds received by the Securitization Agent as a result of the early redemption transferred to the respective CRI holders within a period of up to 3 (three) business days from the date of its effective receipt by the Securitization Agent;
- p) Coverage Ratio: from the date of the first subscription of the CRI ("Date of First Subscription") until the full payment of the CRI, the Company must ensure that the total outstanding balance of Eligible Real Estate Receivables (as defined below) amounts to at least **107.50% (one hundred and seven point five hundred fifty thousandths percent)** of the updated outstanding balance of the CRI, with such balance discounted by the amount of the Reserve Fund existing on the respective Verification Date (as defined in the Securitization Term) ("Coverage Ratio"). The verification of compliance with the Coverage Ratio shall be monthly performed by the Securitization Agent, until the full redemption of CRIs, based on the information provided by the Backup Servicer regarding the portfolio of the assigned Real Estate Credit Rights to be assigned, starting from the Date of the First Full Subscription of the CRIs, on each Verification Date. For the purpose of verifying the Coverage Ratio, "Eligible Real Estate Receivables" shall mean the Real Estate Receivables that (i) are fully paid by the respective Clients; or (ii) have delinquency of less than 180 (one hundred and eighty) days. In the event of a mismatch in the Coverage Ratio on a Verification Date, the Company undertakes to contribute additional funds into the Reserve Fund in the necessary amount to realign the Coverage Ratio, that is, to provide the difference between the total outstanding balance of Eligible Real Estate Receivables and the equivalent amount to the Coverage Ratio, within 2 (two)

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business days counted from the receipt by the Company of notification from the Securitization Agent in this regard, under penalty of incurring late charges set forth in the Assignment Agreement ("Late Charges"), and Penalty for Breach of Obligations (as defined below);

q) Fund Reserve Contribution Obligations: The Securitization Agent, by withholding the Assignment Value, on behalf of the Assignors, shall establish in the free movement account to be indicated in the Securitization Term reserve fund in the amount of BRL 5,000,000.00 (five millions Brazilian reais) ("Reserve Fund Establishment Amount") to, in accordance with the terms and limits set forth in the Payment Waterfall, (i) meet the obligations defined in the Securitization Term; (ii) ensure the payment of the Remuneration installments of the CRI, that have not been paid on their respective payment dates with the regular flow of the Real Estate Receivables; and/or (iii) ensure the payment of Expenses (as defined in the Securitization Term) in the event that the Expense Fund is insufficient to cover such expenses ("Reserve Fund"). Furthermore, the funds in the Reserve Fund shall be used to settle the outstanding balance of the CRI in the month in which the aggregate amount of funds credited in account to be indicated in the Securitization Term, including the funds in the Reserve Fund, the Expense Fund and the Excess Funds, is sufficient to settle the outstanding balance of the CRI plus any costs then outstanding or provisioned in accordance with the Securitization Term.

Until the full redemption of the CRI, in the event the Reserve Fund is used and corresponds to an amount equal to or less than BRL 1.000.000,00 (one million Brazilian reais) ("Minimum Reserve Fund Amount"), the Company undertakes to reestablish the Reserve Fund to an amount equivalent to the next projected installment of Remuneration and Scheduled Amortization of the CRI, immediately due installments of the Remuneration and Amortization of the CRI, ("Reserve Fund Replenishment Amount"), within 2 (two) business days from the receipt by the Company of a notification from the Securitization Agent in this regard, under penalty of the application of Late Charges and the Penalty for Default – Breach of Obligations, and such replenishment may be demanded as many times as necessary until it is fully complied with, noting that such reestablishment obligation by the Company is limited to the Global Contribution Amount, and is not to be confused with the Extraordinary Contribution obligation by the Company, in accordance with the terms set forth in the Assignment Agreement.

The Company's contribution obligation referred to above, as well as the contribution obligation for the rebalancing of the Coverage Ratio set forth in item "(p)" above, are jointly capped at the aggregate global amount of BRL 59,700,000.00 (fifty-nine million, seven hundred thousand Brazilian reais) (the "Global Contribution Amount") and shall not be construed as, nor deemed

to constitute, the Extraordinary Contribution obligation of MRV. The contribution obligation of MRV set forth in this item is limited to the Global Contribution Amount, whether effected in a single instance or through multiple events throughout the term of the CRI.

r) Extraordinary Contribution: In the event that, for any reason, the Company fails to fulfill the obligation to (i) contribute funds to reestablish the Reserve Fund to the Minimum Reserve Fund Amount, within the deadline established in the Assignment Agreement; or (ii) reclassify the Coverage Ratio, within the deadline established in the Assignment Agreement, the Company shall, under the terms and conditions set forth in the Assignment Agreement, make a single extraordinary contribution in the amount of BRL 59,700,000.00 (fifty-nine million seven hundred thousand Brazilian reais) ("Extraordinary Contribution"), within 2 (two) business days of the notification sent by the Securitization Agent regarding the non-compliance with the obligations set forth above, without prejudice to the immediate application of Late Charges and the Penalty for Default – Breach of Obligations. For all purposes, under no circumstances shall the Extraordinary Contribution be considered for the purposes of the Global Contribution Amount. Any amount paid by the Company as an Extraordinary Contribution shall be used by the Securitization Agent for the Extraordinary Amortization of the CRI's, as provided in the Securitization Term, and respecting the payment waterfall stipulated in the Securitization Term;

s) Penalty for Breach of Obligations: In the event that, for any reason, the Company fails to fulfill the obligation to contribute funds for (i) reestablishing the Reserve Fund to the Reserve Fund Replenishment Amount, within the deadline established in the Assignment Agreement; (ii) reestablishing the Coverage Ratio, the Company shall pay to the Securitization Agent a compensatory penalty as indemnification in accordance with Articles 408 to 416 of the Civil Code, in the amount of BRL 500,000.00 (five hundred thousand Brazilian reais) for each event of non-compliance ("Penalty for Breach of Obligations" and "Penalty Amount for Breach of Obligations," respectively). The Penalty Amount for Breach of Obligations shall be paid within 2 (two) business days from the non-fulfillment of the obligations set forth above. In the event that the Penalty Amount for Breach of Obligations is not paid within the above period, the overdue amounts shall accrue a non-compensatory late penalty of 2% (two percent) and default interest of 1% (one percent) per month pro rata die, from the due date until the date of payment. The Penalty Amount for Breach of Obligations paid by the Company shall be used by the Securitization Agent for the Extraordinary Amortization of the CRI, as provided in the Securitization Term.

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t) Extraordinary Contribution – Servicer: In the event of the replacement of the Servicer by the Backup Servicer, if for any reason the Servicer fails to fulfill the obligation of delivering to the Backup Servicer all necessary documents and information for the execution of the management, collection, and servicing activities of the portfolio of the Real Estate Credit Rights, which are essential to ensure the continuity of such services by the Backup Servicer, within 30 (thirty) days from the replacement of the Servicer by the Backup Servicer, the Company, as the Servicer under the terms and conditions set forth in the Servicing and Backup Servicing Agreement, shall make a single extraordinary contribution in the amount of BRL 59,700,000.00 (fifty-nine million seven hundred thousand Brazilian reais) ("Extraordinary Contribution – Servicer"). For all purposes, under no circumstances shall the Extraordinary Contribution – Servicer be considered for the purposes of the Global Contribution Amount. Any amount paid by the Company as the Extraordinary Contribution – Servicer shall be used by the Securitization Agent for the Extraordinary Amortization of the CRI, as provided in the Securitization Term, and respecting the current Payment Cascade;

u) Expense Fund: The Securitization Agent, by withholding the Assignment Amount, on behalf of the Assignors, shall establish an expense fund in the free movement account to be indicated in the Securitization Term in the amount of BRL 990,000.00 (nine hundred ninety thousand Brazilian reais) ("Expense Fund Establishment Amount"), to cover (i) Expenses (as defined in the Securitization Term); and (ii) administration and collection expenses for the installments of the Debt Acknowledgment Instruments due to the Servicer and the Backup Servicer ("Expense Fund"). In the event that the balance of the Expense Fund is less than BRL 50,000.00 (fifty thousand Brazilian reais) ("Minimum Expense Fund Amount"), the resources from the future cash flow derived from the Real Estate Credit Rights shall be used according to the Payment Waterfall and may be used to reestablish the Expense Fund up to the Minimum Expense Fund Amount, updated by the variation of the Broad Consumer Price Index (Índice Nacional de Preços ao Consumidor Amplo), calculated and disclosed by the Brazilian Institute of Geography and Statistics (Instituto Brasileiro de Geografia e Estatística - IBGE) ("IPCA/IBGE"), from the Date of the First Subscription of the CRI ("Expense Fund"). Additionally, the funds from the Expense Fund shall be used to pay off the outstanding balance of the CRI in the month in which the total funds available in the in the account to be indicated in the Securitization Term, including the funds from the Reserve Fund, the Expense Fund, and the Excess Funds, are sufficient to settle the outstanding balance of the CRI, together with any costs outstanding or provisioned, in the manner to be provided in the Securitization Term.

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v) Backing of the CRI: the CRI will be backed by real estate credit rights, represented fractional or integral Real Estate Credit Notes (“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 ou Integrais, Sem Garantia Real, sob a Forma Escritural e Outras Avenças*”, executed between the Securitization Agent and Vórtx Distribuidora de Títulos e Valores Mobiliários Ltda., above-mentioned qualified, as the custodian and registrar institution, appointed under the terms of articles 18, paragraph 4, and 19, item II, of Law No. 10.931/04 (“Deed of Issue of CCIs” e “Custodian Institution”, respectively) to represent the real estate credit rights (i) arising from the residential enterprises intended for sale to third parties, developed by the Assignors (“Projects”), (ii) with a minimum risk rating of “(H)” assigned by the Company in accordance with the risk rating methodology specified in the Assignment Agreement (as defined below); (iii) that are not overdue in any installment, and contracts that have undergone renegotiation shall be deemed eligible, considering as a base date March 3, 2026 (“Assignment Base Date”), (iv) that have a debit balance on the Base Date of the Assignment of at least BRL 2,000.00 (two thousand Brazilian reais); (v) that have been approved in the legal audit carried out by Backup Servicer; and (vi) that have a minimum of 3 (three) installments to be paid on the Assignment Base Date; due by the clients described and listed in the Assignment Agreement (as defined below) (“Clients”), irrevocably and irreversibly, related to the acquisition price and for the acquisition of the real estate properties identified in the Assignment Agreement (“Real Estate”), in the form and term established in the respective instruments and monetarily restated by the accumulated variation of the index provided for in the respective debt acknowledgment instruments listed in the Assignment Agreement (“Instruments of Acknowledgement of Debt”), including the respective remuneration, as the case may be, in the periodicity established therein, as well as any and all other credit rights owed by the respective Clients by force of the Debt Confession Instruments of including the totality of the respective accessories such as default charges, fines, penalties and guarantees provided for in the Instruments of Acknowledgement of Debt, observing that the assignment does not cover interest on construction work and eventual reimbursement of expenses due by the debtor, such as taxes and notary’s fees applicable upon the transfer of the real estate properties (“Real Estate Credits”); and

w) Other conditions: all other conditions, terms, deadlines, and specific rules related to the Offering will be addressed in detail in the Securitization Term.

**(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,*

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*de Certificados de Recebíveis Imobiliários, em Série Única, , da Opea Securitizadora S.A.* (“Distribution Agreement”), to be executed between the Securitization Agent, the Company and **INTER DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS LTDA.**, private limited company headquartered in the city of Belo Horizonte, State of Minas Gerais, at Avenida Barbacena, No. 1219, 21st floor, Santo Agostinho, zip code 30.190-131, enrolled with CNPJ/MF under No. 18.945.670/0001-46, acting as the lead coordinator of the Offering (“Lead Coordinator”);

**(iii) Approve** the execution of the Assignment Agreement, through which the Assignors, as the legitimate holders of the Real Estate Credits, will assign the totality of the Real Estate Credits of their respective title to the Securitization Agent, in the total nominal value indicated in Exhibit I to this minutes, to the Securitization Agent, without co-obligation regarding the fulfillment of Real Estate Credit Rights by Clients, subject to the possibility of compulsory refund;

**(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 em Recebíveis Ltda., registered under the CNPJ/MF No. 27.894.972/0001-23 (“Backup Servicer”), the Securitization Agent and the Company, with the Companies as intervening parties (“Servicer Agreement”);

**(v) Approve** the execution by its legal representatives of the Company of all documents related to the Transaction and assignment of the Real Estate Receivables of the Companies, as their representatives pursuant to the representation clause provided in their respective corporate documents arising from the Company's status as a shareholder in the Companies. Additionally, as a direct or indirect controlling shareholder of the Companies, to approve **(a)** the assignment of the Real Estate Receivables owned by the Companies, duly identified in the Assignment Agreement, and **(b)** the execution of the Servicer Agreement referred to in items (iv) above; and

**(vi) Approve** the Company's Board of Directors and the Companies' administrators or directors, directly or indirectly by means of attorneys-in-fact, including as representatives of the Companies, 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 (v) above, including signing any instruments and amendments necessary to implement the Transaction approved herein, including, but not limited to: **(a)** define and approve the content of the documents related to the Transaction; **(b)** perform the necessary acts to sign the Securitization Term, the Distribution Agreements, the Servicer Agreements, the Assignment Agreements and any other documents necessary to the implementation of the Transaction and any amendments; **(c)** to undertake the necessary actions to contract the institutions required for the Transaction process, including, but not limited to, hiring the Lead Coordinator, legal advisors, registrar, settlement agent, Trustee, Securitization

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Agent, Custodian Institution, independent auditor, among others, and negotiate and sign the respective contracts and any amendments, as well as determine their fees; **(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 legislation in effect, as well as to take all other necessary steps for the Transaction to be carried out, as approved herein, as well as ratify the acts already practiced by the Company's Board of Directors in this sense.

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

Belo Horizonte, March 24, 2026.

Chairman: **Rubens Menin Teixeira de Souza**, Secretary: **Vanessa Fiche Rivetti**.  
Members of the Board of Directors' that were present: **Rubens Menin Teixeira de Souza; Maria Fernanda N. Menin T. de Souza Maia; Betania Tanure de Barros; Antonio Kandir; José Carlos Wollenweber Filho; Paulo Sergio Kakinoff; Leonardo Guimarães Corrêa; and Nicola Calicchio Neto.**

*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:

**Vanessa Fiche Rivetti**

Secretary

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### Exhibit I | List of the Assignors

CNPJ	Corporate Name	Amount of Credit Rights Assigned (R\$)
08.343.492/0001-20	MRV ENGENHARIA E PARTICIPAÇÕES S/A	34.203.234,69
08.343.492/0001-20	MRV ENGENHARIA E PARTICIPAÇÕES S/A	10.590.134,69
08.343.492/0001-20	MRV ENGENHARIA E PARTICIPAÇÕES SA	276.519,55
10.212.749/0001-56	MRV PRIME MACEIO I INCORPORAÇÃO IMOBILIÁRIA LTDA	333.698,79
10.850.435/0001-89	MRV PRIME PARQUE SEVILHA INCORPORACOES SPE LTDA	48.314,14
10.931.567/0001-35	MRV PRIME PARQUE CHRONOS INCORPORACOES SPE LTDA	39.396,00
11.885.017/0001-90	MRV PRIME PARQUE CASTELO DE GIBRALTAR INCORPORACOES SPE LTDA	259.589,28
11.885.283/0001-12	MRV PRIME PARQUE CASTELO DE SAN MARINO INCORPORAÇÕES SPE LTDA.	81.989,10
11.885.327/0001-04	MRV PRIME PARQUE CASTELO DE ANDORRA INCORPORACOES SPE LTDA	142.337,36
11.885.970/0001-38	MRV PRIME TOP TAGUATINGA II INCORPORACOES IMOBILIARIAS LTDA	27.209,13
12.133.050/0001-26	MD RN MRV PARQUE NOVA EUROPA CONSTRUÇOES LTDA	29.806,98
12.504.408/0001-80	MRV PRIME GO IV INCORPORACOES SPE LTDA	158.304,04
12.568.700/0001-66	MRV PRIME BALNEARIO GOIANIA INCORPORACOES SPE LTDA	68.730,09
12.568.784/0001-38	MRV PRIME XXVII INCORPORACOES SPE LTDA	22.075,79
12.639.531/0001-08	MRV PRIME XVI INCORPORACOES SPE LTDA	69.513,60
12.646.059/0001-30	MRV PRIME XV INCORPORACOES SPE LTDA	33.370,56
12.884.485/0001-02	MRV PRIME II INCORPORACOES SPE LTDA	64.694,69
13.037.265/0001-06	MRV MRL RJ LXXII INCORPORACOES SPE LTDA	45.743,80
13.062.923/0001-10	MRV MDI MARAPONGA IV INCORPORACOES LTDA.	112.720,44
13.097.838/0001-97	MRV MRL NOVOLAR RJ VII INCORPORAÇÕES SPE LTDA	79.631,26
13.202.704/0001-99	MRV MRL XI INCORPORACOES SPE LTDA	29.757,28
13.425.367/0001-07	MRV PRIME III INCORPORACOES LTDA	37.888,56
13.436.796/0001-71	MRV MRL XVI INCORPORACOES LTDA	44.674,05
13.511.905/0001-78	MRV MRL XXI INCORPORACOES SPE LTDA	251.561,33
13.654.803/0001-01	MRV MDI LAGOA OLHOS D AGUA INCORPORACOES LTDA	132.190,28
13.662.257/0001-50	MRV MD LAGOA I INCORPORACOES LTDA	51.328,53
13.662.290/0001-80	MRV MDI LAGOA DO NAUTICO INCORPORACOES LTDA	73.398,78
13.682.515/0001-60	MRV MRL XXXIII INCORPORAÇÕES SPE LTDA	37.296,91
13.713.901/0001-72	MRV MRL XXX INCORPORACOES SPE LTDA	176.843,22
13.713.925/0001-21	MRV MRL XXXIX INCORPORACOES SPE LTDA	36.126,76
13.713.949/0001-80	MRV MRL XXVIII INCORPORACOES SPE LTDA	79.894,99
13.724.798/0001-66	MRV PRIME PARQUE CHAPADA MANTIQUEIRA INCORPORACOES SPE LTDA	32.661,11
13.727.968/0001-66	MRV MRL XXIV INCORPORACOES SPE LTDA	90.554,69
13.731.201/0001-00	MRV MRL XXXVII INCORPORACOES SPE LTDA	30.470,52
13.733.792/0001-55	MRV MRL XXXVIII INCORPORACOES SPE LTDA	68.055,92
13.844.681/0001-16	MRV MDI NASBE INCORPORACOES SPE LTDA	1.015.752,55
13.857.079/0001-13	MRV MRL LII INCORPORAÇÕES SPE LTDA	46.710,89
14.002.479/0001-00	MRV MRL XXII INCORPORACOES SPE LTDA	222.016,99
14.279.042/0001-18	MD RN NOVA AVENIDA CONSTRUÇOES LTDA	42.666,48
14.429.684/0001-56	MRV MDI RN MRV NOVAS NACOES CONSTRUÇOES SPE LTDA	91.829,35
14.429.684/0001-56	MRV RN MRV NOVAS NACOES CONSTRUÇOES LTDA	344.977,06

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15.230.413/0001-30	PARQUE RIO SALAS INCORPORACOES SPE LTDA	38.859,77
15.513.750/0001-34	MRV PRIME XLVI INCORPORACOES SPE LTDA	25.836,14
15.615.520/0001-86	MRV PRIME XLVII INCORPORACOES SPE LTDA	60.111,12
15.740.924/0001-00	MRV PRIME SEMINARIO TAMANDARE INCORPORACOES LTDA	475.433,88
15.741.004/0001-06	MRV PRIME PARATI LUIS COUTINHO INCORPORACOES SPE LTDA	74.826,62
15.758.851/0001-75	PARQUE CASA DE MALAGA INCORPORACOES SPE LTDA	79.469,57
15.874.083/0001-15	MRV MRL JARDIM DE HANOVER INCORPORACOES SPE LTDA	25.698,48
15.874.151/0001-46	MRV MRL JARDIM JOVITA INCORPORACOES SPE LTDA	81.622,45
15.874.229/0001-22	MRV MRL JARDIM DE VIENA INCORPORACOES SPE LTDA	42.519,30
16.435.598/0001-81	MRV PRIME PROJETO CAMPO GRANDE D INCORPORACOES SPE LTDA	119.105,53
16.515.616/0001-35	MRV PRIME PROJETO CAMPO GRANDE E INCORPORACOES SPE LTDA	86.407,40
16.791.339/0001-93	MRV PRIME XL INCORPORACOES SPE LTDA.	28.321,95
16.810.763/0001-38	MRV MDI VILA DAS AMOREIRAS INCORPORACOES LTDA	158.136,04
16.810.842/0001-49	MRV MD VILA DAS CASTANHEIRAS INCORPORACOES LTDA	50.733,87
16.811.215/0001-22	MRV MD VILA DAS QUARESMEIRAS INCORPORACOES LTDA	70.797,79
16.815.913/0001-04	PARQUE RIO PARANA INCORPORACOES LTDA.	89.922,42
16.818.697/0001-42	MRV MD VILA DAS PARREIRAS INCORPORACOES LTDA	20.279,77
16.821.325/0001-75	MRV PRIME PROJETO CAMPO GRANDE J INCORPORACOES SPE LTDA	194.543,83
16.821.336/0001-55	MRV PRIME PROJETO CAMPO GRANDE H INCORPORACOES SPE LTDA	21.836,29
16.844.725/0001-04	MRV MRL LXXVII INCORPORACOES SPE LTDA	66.133,01
16.857.531/0001-35	PARQUE PIAZZA BELLINI INCORPORACOES SPE LTDA	139.362,97
16.870.830/0001-00	PARQUE FREMONT INCORPORACOES SPE LTDA	131.422,21
16.934.502/0001-20	MRV MRL LXXVIII INCORPORACOES SPE LTDA	32.112,12
17.015.317/0001-02	PARQUE PEROLA DO ORIENTE INCORPORACOES SPE LTDA	60.401,59
17.033.007/0001-02	MRV MD JARDIM DOS ALECRINS INCORPORACOES LTDA.	20.325,78
17.033.070/0001-49	MRV MD VILA DAS FIGUEIRAS INCORPORACOES LTDA.	22.713,19
17.043.661/0001-05	RESERVA REAL INCORPORACOES SPE LTDA	180.237,33
17.237.840/0001-75	MRV MD VILA DAS VIDEIRAS INCORPORACOES LTDA	97.868,62
17.344.295/0001-16	MRV PRIME PROJETO CAMPO GRANDE I INCORPORACOES SPE LTDA	115.217,79
17.496.368/0001-95	MRV PRIME RIO FORMOSO B INCORPORACOES SPE LTDA	202.188,66
17.511.424/0001-13	PARQUE PALADINO INCORPORACOES SPE LTDA.	100.916,65
17.657.992/0001-27	MRV PRIME XLII INCORPORACOES SPE LTDA	58.598,68
17.782.054/0001-59	MRV PRIME PROJETO GOIAS I INCORPORACOES SPE LTDA	138.907,21
17.782.123/0001-24	MRV PRIME PROJETO GOIÁS II INCORPORACOES SPE LTDA	292.125,21
17.782.266/0001-36	MRV PRIME PROJETO GOIAS IV INCORPORACOES SPE LTDA	22.253,15
17.945.892/0001-04	MRV MRL RJ LXXI INCORPORACOES SPE LTDA	92.073,49
17.947.477/0001-81	MRV MRL RJ SG6 INCORPORACOES SPE LTDA	42.254,75
18.502.818/0001-78	PARQUE PORTO LEON INCORPORACOES SPE LTDA	43.029,88
18.783.709/0001-76	MRV MRL ROC 01 INCORPORACOES SPE LTDA	124.043,90
18.783.820/0001-62	MRV MRL ROC 02 INCORPORACOES SPE LTDA	35.355,84
18.783.938/0001-90	MRV MRL ROC 03 INCORPORACOES SPE LTDA	56.150,58

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18.852.321/0001-80	MRV MRL ROC 04 INCORPORACOES SPE LTDA	40.687,49
19.306.849/0001-16	MRV MRL RJ5 INCORPORACOES SPE LTDA	138.024,83
19.385.781/0001-08	MRV PRIME PROJETO MT B INCORPORACOES SPE LTDA	51.748,11
19.417.115/0001-04	MRV PRIME PROJETO MT H INCORPORACOES SPE LTDA	92.386,25
19.417.188/0001-04	MRV PRIME PROJETO MT D INCORPORACOES SPE LTDA	256.907,10
19.417.544/0001-81	MRV PRIME PROJETO MT E INCORPORACOES SPE LTDA	271.000,02
19.523.452/0001-86	MRV PRIME PROJETO MT C INCORPORACOES SPE LTDA	23.995,88
19.540.361/0001-59	PARQUE DOS CANTOS INCORPORACOES LTDA	92.891,99
19.563.059/0001-16	PARQUE SALAMANCA INCORPORACOES SPE LTDA.	20.873,28
19.803.882/0001-51	MRV MRL RJ6 INCORPORACOES SPE LTDA	85.994,30
20.429.936/0001-40	MRV MDI CURCURANA CONSTRUÇOES LTDA	260.130,58
20.928.977/0001-80	PARQUE PIAZZA VERONA INCORPORACOES SPE LTDA	70.560,19
20.955.561/0001-51	PARQUE AUSTRIA INCORPORACOES SPE LTDA	20.189,42
21.049.870/0001-25	MRV MRL JF COMIG INCORPORAÇÕES SPE LTDA	61.797,15
21.049.915/0001-61	MRV MRL JF MIG INCORPORACOES SPE LTDA	38.825,52
21.073.522/0001-93	PARQUE JARDIM DAS TULIPAS INCORPORACOES SPE LTDA	144.925,90
21.138.867/0001-88	PARQUE SOLAR DOS PASSAROS INCORPORACOES SPE LTDA	46.254,71
21.212.601/0001-38	PARQUE SALEM INCORPORACOES SPE LTDA.	229.851,62
21.212.614/0001-07	PARQUE SERRA AZUL INCORPORACOES SPE LTDA.	36.229,30
21.313.280/0001-68	MRV MRL RJ10 INCORPORACOES SPE LTDA	51.744,24
22.025.015/0001-47	PARQUE AMABILE INCORPORACOES SPE LTDA	27.810,03
22.170.802/0001-82	MRV HABIT LAGOA SANTA I INCORPORACOES SPE LTDA.	92.241,19
22.198.092/0001-07	MRV HABIT LAGOA SANTA II INCORPORACOES SPE LTDA	50.016,44
22.289.009/0001-05	MRV MDI ES VILA DIAMANTE INCORPORACOES SPE LTDA	103.734,32
22.289.032/0001-91	MRV MDI ES VILA ESMERALDA INCORPORACOES SPE LTDA	44.432,47
22.575.879/0001-32	PIAZZA FLORENCA INCORPORACOES SPE LTDA	87.475,95
22.694.224/0001-83	MRV PRIME PROJETO MT J INCORPORACOES SPE LTDA	37.737,12
22.694.614/0001-53	MRV PRIME PROJETO MT M INCORPORACOES SPE LTDA	106.813,31
22.708.032/0001-89	MRV PRIME PROJETO MT L INCORPORACOES SPE LTDA	55.759,34
22.708.100/0001-00	MRV PRIME PROJETO MT O INCORPORACOES SPE LTDA	200.549,01
22.722.311/0001-05	MRV PRIME PROJETO MT K INCORPORACOES SPE LTDA	82.337,90
22.722.353/0001-38	MRV PRIME PROJETO MT Q INCORPORACOES SPE LTDA	61.374,83
22.722.393/0001-80	MRV PRIME PROJETO MT P INCORPORACOES SPE LTDA	178.999,89
22.869.831/0001-37	PARQUE SERRA BONITA INCORPORACOES SPE LTDA	264.601,39
22.869.856/0001-30	PIAZZA FONTANELLA INCORPORACOES SPE LTDA	105.972,90
23.344.689/0001-77	MRV PRIME PROJETO GOIAS B INCORPORACOES SPE LTDA	75.519,53
23.344.821/0001-40	MRV PRIME PROJETO GOIAS D INCORPORACOES SPE LTDA	92.716,98
23.716.035/0001-27	MRV PRIME PROJETO MT N INCORPORACOES SPE LTDA	178.820,59
23.811.640/0001-87	MRV MRL MC I INCORPORACOES SPE LTDA	45.632,33
23.842.587/0001-81	PARQUE LAGOA DOS CRISTAIS INCORPORACOES SPE LTDA.	111.370,39
23.842.599/0001-06	PARQUE LAGOA DOS DIAMANTES INCORPORAÇÕES	186.226,95

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	SPE LTDA	
23.970.701/0001-59	MRV LINCOLN VELOSO TOP LIFE ACAPULCO INCORPORAÇÕES SPE LTDA	86.002,56
24.095.013/0001-50	PARQUE COSTA AZUL INCORPORAÇÕES SPE LTDA	154.975,94
24.100.271/0001-87	RESERVA CASA BLANCA INCORPORAÇÕES SPE LTDA	234.239,28
24.248.378/0001-77	MRV MRL MAC IV INCORPORAÇÕES SPE LTDA	128.181,43
24.516.682/0001-58	MRV MRL CONSTANTINO INCORPORACOES SPE LTDA.	116.066,65
24.709.499/0001-79	MRV PRIME L INCORPORACOES SPE LTDA	58.845,61
25.058.810/0001-20	MRV PRIME PROJETO MT S INCORPORACOES SPE LTDA	146.084,03
25.058.861/0001-51	MRV PRIME PROJETO MT U INCORPORACOES SPE LTDA	81.374,38
25.071.090/0001-32	PARQUE LAGOA DO OURO INCORPORACOES SPE LTDA.	158.532,08
25.125.373/0001-10	MRV MRL GUARUS II INCORPORACOES SPE LTDA	33.094,56
25.126.999/0001-40	MRV MRL GUARUS IV INCORPORACOES SPE LTDA	83.668,42
25.189.982/0001-32	PARQUE VENTURA INCORPORACOES SPE LTDA	97.082,96
25.197.527/0001-89	PARQUE VILA DAS ORQUIDEAS INCORPORACOES SPE LTDA	37.663,86
25.201.020/0001-51	PARQUE VIVA MARE INCORPORACOES SPE LTDA	80.497,38
25.225.070/0001-79	MRV MRL RJ SG3 INCORPORACOES SPE LTDA	131.800,93
25.225.106/0001-14	MRV MRL RJ SG1 INCORPORAÇÕES SPE LTDA	50.531,30
25.255.429/0001-50	MRV MRL RJ SG4 INCORPORACOES SPE LTDA	172.254,44
25.288.906/0001-84	MRV MRL RJ SG5 INCORPORACOES SPE LTDA	107.726,52
25.329.676/0001-54	MRV MD PE TIMBI CONSTRUcoes SPE LTDA.	35.579,49
25.381.917/0001-04	MRV PRIME PROJETO PALMAS A INCORPORACOES SPE LTDA	351.804,95
26.281.800/0001-11	PARQUE ASPEN INCORPORACOES SPE LTDA	309.296,32
26.342.255/0001-26	MRV PRIME LXX INCORPORACOES SPE LTDA	39.568,44
26.407.358/0001-27	MRV TOP LIFE COZUMEL INCORPORACOES SPE LTDA	73.575,36
26.762.998/0001-55	MRV PRIME LXXIV INCORPORACOES LTDA	56.269,74
26.765.110/0001-38	MRV MD PE LYRA CONSTRUcoes SPE LTDA	70.807,71
27.318.987/0001-43	PARQUE VIVA IREMA INCORPORACOES SPE LTDA	80.696,77
27.384.097/0001-30	PARQUE FILADELFIA INCORPORACOES SPE LTDA	32.331,83
27.515.241/0001-20	PARQUE VILA DE CAMBURI INCORPORACOES SPE LTDA	128.018,30
27.645.990/0001-71	MRV MDI PRAIA DA BALEIA I INCORPORACOES SPE LTDA	39.217,86
27.669.201/0001-32	MRV MDI PRAIA DA BALEIA II INCORPORACOES SPE LTDA	208.779,59
27.690.081/0001-55	PARQUE VILA DE ITAPUA INCORPORACOES LTDA	278.038,60
27.967.498/0001-12	MRV PRIME CANTO DOS PASSAROS INCORPORACOES LTDA	118.800,67
28.548.056/0001-02	MRV VILA VELHA INCORPORACOES LTDA	338.609,28
28.709.144/0001-30	JARDIM DI STUTTGART INCORPORACOES SPE LTDA.	102.777,37
28.738.511/0001-24	MRV PRIME PROJETO PALMAS C INCORPORACOES LTDA	123.190,59
28.812.710/0001-35	MRV PRIME PROJETO PALMAS D INCORPORACOES LTDA	112.511,98
28.942.328/0001-46	MRV MD TODODIA CONSTRUcoes SPE LTDA	143.223,53
29.209.524/0001-79	PORTO DOS VINHEDOS INCORPORACOES SPE LTDA	122.191,16
29.250.364/0001-01	MRV MDI CAMINHO DAS ORQUIDEAS CONSTRUcoes SPE LTDA	70.807,10
29.250.622/0001-50	MRV MDI CAMINHO DAS BARAUNAS CONSTRUcoes SPE LTDA	172.623,08
29.289.779/0001-99	MRV PRIME PROJETO MT A2 INCORPORACOES SPE LTDA	86.053,34
29.289.789/0001-24	MRV PRIME PROJETO MT B2 INCORPORACOES SPE LTDA	155.498,32
29.295.217/0001-58	MRV PRIME LXXXII INCORPORACOES SPE LTDA.	55.969,11

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29.334.722/0001-64	MRV MRL LXII INCORPORACOES SPE LTDA	231.889,08
29.334.814/0001-44	MRV PRIME LXXXIV INCORPORACOES SPE LTDA	94.343,69
29.340.036/0001-04	MRV MRL LXIII INCORPORACOES SPE LTDA	97.214,11
29.521.175/0001-26	MRV MDI RESERVA REAL INCORPORACOES LTDA	327.703,34
29.656.504/0001-46	MRV PRIME PROJETO MT C2 INCORPORACOES SPE LTDA	68.807,82
29.657.078/0001-65	MRV PRIME PROJETO MT G2 INCORPORACOES SPE LTDA	168.601,67
29.859.644/0001-11	RESIDENCIAL ALLEGRA INCORPORACOES SPE LTDA	55.674,85
29.886.501/0001-07	CASASMAIS SANTA IRIA INCORPORACOES LTDA	359.933,06
29.920.811/0001-92	MRV MRL LVIII INCORPORACOES SPE LTDA	59.662,71
30.145.014/0001-64	CASASMAIS RECANTO DAS FLORES INCORPORACOES LTDA.	314.910,16
30.340.844/0001-42	MRV MRL PLURAL 2 INCORPORACOES SPE LTDA	72.209,53
30.411.462/0001-62	MRV MRL BAIA DA BABITONGA INCORPORACOES LTDA	1.248.568,78
30.710.769/0001-64	JARDIM DAS MANTIQUEIRAS INCORPORACOES SPE LTDA	114.411,74
30.833.017/0001-90	CASASMAIS MACAUBA INCORPORACOES LTDA	137.770,78
30.966.373/0001-82	MRV MRL LXXIII INCORPORACOES SPE LTDA	73.827,07
31.203.598/0001-40	MRV MDI RESERVA OURO BRANCO II INCORPORACOES LTDA.	390.394,52
31.408.194/0001-92	MRV MDI ES RESIDENCIAL VENICE INCORPORACOES SPE LTDA	129.974,74
31.548.789/0001-43	MRV MRL 20 DE JANEIRO INCORPORACOES SPE LTDA	128.358,24
31.620.626/0001-24	MRV PRIME LXXXVIII INCORPORACOES SPE LTDA	23.939,72
31.620.639/0001-01	RESIDENCIAL DOS LIRIOS INCORPORACOES SPE LTDA	56.024,06
31.652.920/0001-18	MRV MRL LXXXIII INCORPORACOES SPE LTDA	59.276,56
31.713.959/0001-06	VALE DO SERENO INCORPORACOES LTDA	98.621,93
31.749.522/0001-14	MRV MDI BAHIA INCORPORACOES LTDA	1.189.472,04
32.025.636/0001-84	RESIDENCIAL SION INCORPORACOES SPE LTDA.	157.242,93
32.464.255/0001-00	MRV PRIME PROJETO MT I2 INCORPORACOES SPE LTDA	208.625,56
32.837.113/0001-32	SOLAR DO VALE INCORPORACOES SPE LTDA.	22.447,50
32.837.120/0001-34	SOLAR DA COLINA INCORPORACOES SPE LTDA.	79.261,60
32.885.985/0001-76	MRV CARIACICA RIO MARINHO INCORPORACOES LTDA	277.604,24
32.952.281/0001-79	CAMPO DI NAPOLI INCORPORACOES SPE LTDA	21.451,42
32.952.295/0001-92	CAMPO DI ROMA INCORPORACOES SPE LTDA.	46.456,89
33.378.719/0001-10	MRV PRIME XC INCORPORACOES SPE LTDA.	65.816,03
33.507.510/0001-09	MRV PRIME LX INCORPORACOES LTDA	84.013,31
33.660.677/0001-05	MRV PRIME PROJETO MT K2 INCORPORACOES SPE LTDA	42.950,88
34.060.438/0001-87	MRV MRL SANTA CATARINA INCORPORACOES LTDA	453.455,72
34.085.841/0001-60	MRV & MRL PARANA INCORPORACOES LTDA	1.139.687,93
34.155.427/0001-80	MRV PRIME PROJETO MT J2 INCORPORACOES SPE LTDA	101.686,99
34.353.654/0001-10	MRV PRIME INCORPORACOES MATO GROSSO DO SUL LTDA	2.077.108,87
34.692.778/0001-20	MRV MRL RJ E GRANDE RIO INCORPORACOES LTDA	1.480.375,66
35.823.466/0001-71	MRV MRL LXXXIX INCORPORACOES SPE LTDA	85.497,93
36.115.717/0001-26	MRV PRIME LXIV INCORPORACOES LTDA	1.373.637,34
36.178.464/0001-30	MRV LXXXV INCORPORACOES LTDA	2.632.962,95
36.448.860/0001-30	MRV PRIME LXV INCORPORACOES SPE LTDA	82.288,84
36.837.702/0001-71	ASA VERDE INCORPORACOES LTDA.	190.699,20
37.563.880/0001-14	MRV XC INCORPORACOES LTDA	2.670.309,55
38.232.999/0001-77	MRV UBERLANDIA INCORPORACOES LTDA	149.765,71
38.537.711/0001-72	MRV PRIME INCORPORACOES CENTRO OESTE LTDA	705.069,01

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39.741.351/0001-99	MRV ESPIRITO SANTO INCORPORACOES LTDA	531.063,97
40.183.025/0001-92	MRV XCV INCORPORACOES LTDA	165.733,49
40.592.056/0001-05	MRV PRIME INCORPORACOES PALMAS TOPOS LTDA	454.237,92
40.792.208/0001-05	MRV XCI INCORPORACOES LTDA	75.359,78
44.100.976/0001-01	MRV XCIV INCORPORAÇÕES LTDA	103.774,91
48.147.290/0001-27	MRV PORTO ESSENZA LTDA	30.175,48
Total:		83.942.200,43