

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 30, 2021**

1. **Date, time and place:** On the 30th of August 2021, at 1:00 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 the granting of guarantee by the Company.
5. **Resolutions:** The members of the Board of Directors decided, without caveat, the following:
 - 5.1. Given the limitation established by Article 22, item "m", of the Company's Bylaws, to approve the granting of guarantee (aval) by the Company up to the amount of R\$ 6,000,000.00 (six million Reais), to partially secure a financial transaction for the invested company Delivery Center Holding S.A., as per proposal submitted by Company's Management to the Board of Directors.
 - 5.2. To authorize 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 17, 2nd paragraph and article 19 of the Bylaws, and were duly signed electronically by the members of the Board of Directors.

Rio de Janeiro, August 30, 2021.

Marcelo Vianna Soares Pinho
Secretary