

FICA EMPREENDIMENTOS IMOBILIÁRIOS S.A.

COMPANHIA ABERTA

NIRE 35300611861

CNPJ 07.820.907/0001-46

ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO

REALIZADA EM 08 DE MAIO DE 2024

1. **Data, Hora e Local:** Reunião do Conselho de Administração (“RCA”) da FICA Empreendimentos Imobiliários S.A. (“Companhia”), realizada na data supramencionada às 14:00 horas por videoconferência.
2. **Presença e Convocação:** dispensadas as formalidades de convocação, tendo em vista a presença da totalidade dos membros do Conselho de Administração, nos termos do Parágrafo 2º, do Artigo 13, do seu Estatuto Social, a saber: Alexandre Pereira Coelho, Rogério Furtado Moreira, Roberto de Souza e Walter Roberto de Oliveira Longo.
3. **Mesa:** Presidente: Alexandre Pereira Coelho; e Secretário: Roberto de Souza.
4. **Ordem do Dia e Deliberações:** resolveram os membros do Conselho de Administração presentes, por unanimidade e sem qualquer ressalva:
 - (i) Eleger o Sr. **FÁBIO DE ASSIS DA SILVA**, brasileiro, divorciado, contador, portador do RG nº 09.366.424-1-SECC/DETRAN/RJ, inscrito no CPF sob o nº 030.228.147-98, com endereço profissional na Av. Santo Amaro, nº 48, conjunto 62, Vila Nova Conceição, São Paulo / SP, CEP 04.506-000, para os cargos de Diretor Financeiro, Diretor de Relações com Investidores e Diretor de Operações da Companhia.
 - (ii) Tendo em vista a deliberação, acima, aprovar a remuneração mensal fixa individual do Diretor ora eleito, conforme previsto no documento que, numerado e rubricado pelos Conselheiros presentes, fica arquivado na Companhia como doc. 01.
 - (iii) Com a eleição supra deliberada, a Diretoria da Companhia, com mandato até a Assembleia Geral Ordinária que aprovar as contas do exercício que findará em 31 de dezembro de 2025, fica composta pelo Dr. **MATHEUS REZENDE GOMES DEOTTI**, brasileiro, casado pelo regime de separação total de bens, advogado inscrito na OAB/MG sob nº 162.279 e OAB/RJ sob nº 222.409-s, CPF nº 089.507.646-28, **Diretor Presidente;** e pelo Sr. **FÁBIO DE ASSIS DA SILVA**, brasileiro, divorciado, contador, portador do RG nº 09.366.424-1-SECC/DETRAN/RJ, inscrito no

DS
AC

DS
RFM

DS
W

DS
RDS

CPF sob o nº 030.228.147-98, **Diretor de Operações**, **Diretor Financeiro** e **Diretor de Relações com Investidores**, ambos com endereço profissional na Av. Santo Amaro, nº 48, conjunto 62, Vila Nova Conceição, São Paulo/SP, CEP 04.506-000.

5. **Encerramento**: Nada mais havendo a ser tratado, foi encerrada a Reunião, da qual lavrou-se a presente Ata que, lida e achada conforme, foi assinada por todos os presentes. Conforme Parágrafo 1º, do Artigo 15, do Estatuto Social da Companhia, os votos proferidos pelos Conselheiros que participaram remotamente da Reunião constam igualmente no Livro de Registro de Atas do Conselho de Administração, sendo a cópia da carta, fac-símile ou mensagem eletrônica, conforme o caso, contendo o voto do Conselheiro, juntada ao Livro logo após a transcrição da Ata.

Mesa:

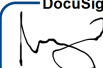
DocuSigned by:

0BEF2473A265463
Alexandre Pereira Coelho - Presidente

DocuSigned by:

59D90E7BC2A243A...
Roberto de Souza - Secretário

Demais membros do Conselho de Administração:

DocuSigned by:

2DB6E95A8A4045A...
Walter Roberto de Oliveira Longo

DocuSigned by:

C11473672BB849F...
Rogério Furtado Moreira

Certificado de conclusão

ID de envelope: 270C70F42AED43F89F9BFA274CE0B463

Estado: Concluído

Assunto: Conclua com o DocuSign: RCA 08.05.2024 - Eleição Diretoria.docx

Envelope de origem:

Página do documento: 2

Assinaturas: 4

Certificar páginas: 5

Iniciais: 4

Assinatura guiada: Ativada

Selo do ID do envelope: Ativada

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Autor do envelope:

Matheus Deotti

Av. Afonso Arinos de Melo Franco, nº 222, bl 01,
sala 1511, Barra da Tijuca

RIO DE JANEIRO, RJ 22.631-455

matheus.deotti@fica.net.br

Endereço IP: 200.155.135.122

Controlo de registos

Estado: Original

Titular: Matheus Deotti

Local: DocuSign

08/05/2024 08:41:59

matheus.deotti@fica.net.br

Eventos do signatário**Assinatura****Carimbo de data/hora**

Alexandre Coelho

alexandre.coelho@fica.net.br

Nível de segurança: Correio eletrónico, Autenticação
de conta (Nenhuma)DocuSigned by:

0B8F2473A265463...

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 177.188.158.96

Enviado: 08/05/2024 08:46:33

Reenviado: 08/05/2024 15:09:49

Visualizado: 08/05/2024 15:14:12

Assinado: 08/05/2024 15:14:27

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 08/05/2024 15:14:12

ID: 18cceace-6970-4c1a-87de-8f4d35c4835d

Roberto de Souza

rosouza@cte.com.br

Nível de segurança: Correio eletrónico, Autenticação
de conta (Nenhuma)DocuSigned by:

59D90E7BC2A243A...

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 187.101.130.165

Enviado: 08/05/2024 08:46:34

Visualizado: 08/05/2024 09:03:29

Assinado: 08/05/2024 09:04:30

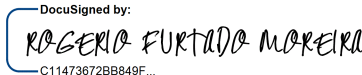
Aviso legal de registos e assinaturas eletrónicos:

Aceite: 08/05/2024 09:03:29

ID: d45111e2-da6b-4ed5-932a-c99a0d194e7f

ROGERIO FURTADO MOREIRA

rogeriofurtadomoreira@gmail.com

Nível de segurança: Correio eletrónico, Autenticação
de conta (Nenhuma)DocuSigned by:

C11473672BB849F...

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 177.124.243.70

Enviado: 08/05/2024 08:46:33

Visualizado: 08/05/2024 10:41:39

Assinado: 08/05/2024 10:42:24

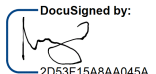
Aviso legal de registos e assinaturas eletrónicos:

Aceite: 22/08/2022 05:41:28

ID: 4f277925-8959-4a1f-9f86-2b1e5590bb3c

Walter Longo

wlongo@unimark.com.br

Nível de segurança: Correio eletrónico, Autenticação
de conta (Nenhuma)DocuSigned by:

2D53F15A8AA045A...Adoção de assinatura: Assinatura desenhada no
dispositivo

Utilizar o endereço IP: 152.255.97.73

Assinado através de dispositivo móvel

Enviado: 08/05/2024 08:46:33

Visualizado: 08/05/2024 09:17:29

Assinado: 08/05/2024 09:17:50

Aviso legal de registos e assinaturas eletrónicos:

Eventos do signatário	Assinatura	Carimbo de data/hora
Aceite: 08/05/2024 09:17:29 ID: 64041f4e-b19b-46e3-8216-2ad895f9e852		
Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
Eventos de entrega do agente	Estado	Carimbo de data/hora
Evento de entrega do intermediário	Estado	Carimbo de data/hora
Eventos de entrega certificada	Estado	Carimbo de data/hora
Eventos de cópia	Estado	Carimbo de data/hora
Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
Eventos de notário	Assinatura	Carimbo de data/hora
Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/encryptado	08/05/2024 08:46:34
Entrega certificada	Segurança verificada	08/05/2024 09:17:29
Processo de assinatura concluído	Segurança verificada	08/05/2024 09:17:50
Concluído	Segurança verificada	08/05/2024 15:14:27
Eventos de pagamento	Estado	Carimbo de data/hora
Aviso legal de registos e assinaturas eletrónicos		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CR2 Empreendimentos Imobiliarios S/A (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact CR2 Empreendimentos Imobiliarios S/A:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: contrato@cr2.com.br

To advise CR2 Empreendimentos Imobiliarios S/A of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at contrato@cr2.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from CR2 Empreendimentos Imobiliarios S/A

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to contrato@cr2.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with CR2 Empreendimentos Imobiliarios S/A

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to contrato@cr2.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify CR2 Empreendimentos Imobiliarios S/A as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by CR2 Empreendimentos Imobiliarios S/A during the course of your relationship with CR2 Empreendimentos Imobiliarios S/A.