

**INSTRUMENTO DE DELIBERAÇÃO DO ADMINISTRADOR DO
REAG MULTI ATIVOS IMOBILIÁRIOS - FUNDO DE INVESTIMENTO IMOBILIÁRIO -
RESPONSABILIDADE LIMITADA**

CNPJ Nº 17.374.696/0001-19

("Fundo")

A **REAG TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, sociedade anônima, inscrita no CNPJ sob o nº 34.829.992/0001-86, com sede na cidade e Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 2.777, 17º andar, Jardim Paulistano, CEP 01.452-000, devidamente autorizada à prestação dos serviços de administração de carteira de títulos e valores mobiliários por meio do Ato Declaratório nº 18.073, expedido pela CVM em 02 de setembro de 2020, na qualidade de antigo administrador fiduciário do **REAG MULTI ATIVOS IMOBILIÁRIOS - FUNDO DE INVESTIMENTO IMOBILIÁRIO - RESPONSABILIDADE LIMITADA**, inscrito no CNPJ sob o nº 17.374.696/0001-19 ("Fundo" e "Antigo Administrador", respectivamente) e a **PLANNER CORRETORA DE VALORES S.A.**, sociedade por ações, inscrita no CNPJ sob o nº 00.806.535/0001-54, com sede na cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 3.900, 10º andar, Itaim Bibi, CEP 04538-132, devidamente autorizada à prestação dos serviços de administração de carteira de títulos e valores mobiliários por meio do Ato Declaratório da CVM nº 3.585, expedido em 2 de outubro de 1995 ("Novo Administrador"), vêm, por meio do presente instrumento particular de deliberação ("Instrumento de Deliberação"),

CONSIDERANDO QUE:

01. Em 29 de dezembro de 2025, foi realizada a assembleia geral de cotistas ("Assembleia de Transferência"), que aprovou, dentre outros assuntos, a transferência da administração fiduciária do Fundo do Antigo Administrador para o Novo Administrador; e

02. Nos termos da Assembleia de Transferência, ficaram o Antigo Administrador e o Novo Administrador autorizados a tomarem todas as providências para implementação das deliberações aprovadas por meio da Assembleia de Transferência.

RESOLVEM:

(i) Conforme solicitação da B3, retificar a ata da Assembleia de Transferência para esclarecer que a data base dos eventos previstos em referida Assembleia de Transferência, incluindo a transferência da administração fiduciária ao Novo Administrador será a data de **fechamento** do dia 05 de janeiro de 2026, com abertura no Novo Administrador em 06 de janeiro de 2026; e

(ii) Ratificar os demais itens deliberados na Assembleia de Transferência.

Estando assim deliberado este Instrumento de Deliberação, vai o presente assinado em 1 (uma) via.

São Paulo, 05 de janeiro de 2026.

Assinado por:

Cecilia Kuntz

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REAG TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.

Administrador

DocuSigned by:

Cláudia Sida Cianfarani

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Assinado por:

Simone Mari Clementino

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PLANNER CORRETORA DE VALORES S.A.

Novo Administrador

Certificado de Conclusão

Identificação de envelope: DC891DAE-F8F8-4ED7-86F9-82090DC7CB01

Status: Concluído

Assunto: Complete com o Docusign: 2026.01.26- IPA - REAG MULTI ATIVOS FII - B3.docx

Envelope fonte:

Documentar páginas: 2

Assinaturas: 3

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

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Remetente do envelope:

Jurídico Reag

Avenida Brigadeiro Faria Lima 2277, 17º andar

São Paulo, São Paulo 01452000

juridico@reag.com.br

Endereço IP: 189.39.36.145

Rastreamento de registros

Status: Original

Portador: Jurídico Reag

Local: DocuSign

05/01/2026 11:10:40

juridico@reag.com.br

Eventos do signatário**Assinatura****Registro de hora e data**

Cecilia Kuntz

cecilia.kuntz@reag.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinado por:

Cecilia Kuntz

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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.39.36.145

Enviado: 05/01/2026 11:13:34

Visualizado: 05/01/2026 11:17:17

Assinado: 05/01/2026 11:17:46

Termos de Assinatura e Registro Eletrônico:

Aceito: 07/07/2025 11:32:45

ID: f12eff29-6d8b-4e3f-ad32-6fc71d032844

Cláudia Siola Cianfarani

csiola@planner.com.br

Diretora

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Cláudia Siola Cianfarani

F6F18D52CFED4EA...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.90.8.211

Enviado: 05/01/2026 11:13:34

Reenviado: 05/01/2026 12:56:03

Reenviado: 05/01/2026 12:57:42

Reenviado: 05/01/2026 13:02:40

Visualizado: 05/01/2026 13:05:19

Assinado: 05/01/2026 13:05:33

Termos de Assinatura e Registro Eletrônico:

Aceito: 05/01/2026 13:05:19

ID: 2c00fd3a-a2fe-4021-a266-fd1ec572c173

Simone Mari Clementino

sclementino@planner.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinado por:

Simone Mari Clementino

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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.90.8.211

Enviado: 05/01/2026 11:13:34

Visualizado: 05/01/2026 11:24:51

Assinado: 05/01/2026 11:27:50

Termos de Assinatura e Registro Eletrônico:

Aceito: 05/12/2025 11:36:58

ID: d9b07bdf-8ddd-47b9-a09d-d080daefff0b

Eventos do signatário presencial**Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data**

Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	05/01/2026 11:13:35
Entrega certificada	Segurança verificada	05/01/2026 11:24:51
Assinatura concluída	Segurança verificada	05/01/2026 11:27:50
Concluído	Segurança verificada	05/01/2026 13:05:33
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