

EUROPA 105 FUNDO DE INVESTIMENTO IMOBILIÁRIO

CNPJ nº 31.469.385/0001-64

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA DE COTISTAS

REALIZADA EM 21 DE MARÇO DE 2022

I. LOCAL, HORA E DIA: Aos 21 dias do mês de março de 2022, às 12:00 horas, na forma do Edital de Convocação disposto no link <http://www.oliveiratrust.com.br/scot/modulos/downloads/baixar.php?cod=1507051>

II. CONVOCAÇÃO: Realizada mediante o envio de edital de convocação aos cotistas do Fundo (“Cotistas”), por meio eletrônico ou correspondência física, nos termos do Artigo 38º do regulamento do Fundo (“Regulamento”).

III. PRESENÇA: Presentes cotistas representantes de 89,32% das cotas em circulação do Fundo, conforme voto escrito enviado tempestivamente à Administradora;

IV. COMPOSIÇÃO DA MESA: Presidente: Felipe Alt ; Secretário: Paulo Henrique Amaral Sá.

V. ORDEM DO DIA: Deliberar sobre: **(i)** o desdobramento de cotas do Fundo, na proporção de 0,000404%, de forma que cada 1 (uma) cota do Fundo passará a corresponder a 1,00000404 cotas, ou seja, das 500.919,97592291 cotas que o Fundo possui hoje, caso aprovado o desdobramento, o Fundo passaria a ter 500.922 cotas, com valor de mercado em torno de R\$ 129,92 cada, na cotação atual, podendo este valor sofrer ajustes até a data do efetivo desdobramento, conforme movimentação do mercado. Caso aprovado o desdobramento, a Administradora sugere que seja aprovado o seguinte procedimento: (a) a data base a ser considerada para o desdobramento será o dia 24 de março de 2022, sendo que, as cotas passarão a ser negociadas desdobradas, a partir de 25 de março de 2022; **(ii)** os cotistas terão suas frações de cotas vendidas em leilão a ser realizado na B3 (Brasil, Bolsa, Balcão), sendo creditado nas contas correntes destes cotistas o valor líquido das frações de cotas vendidas.

VI. DELIBERAÇÕES: A totalidade dos cotistas presentes, representando 89,32% das cotas em circulação do Fundo, aprovam:

- (i) o desdobramento das cotas do Fundo na proporção de 0,000404%, de forma que cada 1 (uma) cota do Fundo passará a corresponder a 1,00000404 cotas, ou seja, das 500.919,97592291 cotas que o Fundo possui o Fundo passará a ter 500.922 cotas, com valor de mercado em torno de R\$ 129,92 cada, na cotação atual, podendo este valor sofrer ajustes até a data do efetivo desdobramento, conforme movimentação do mercado. A data base a ser considerada e utilizada para o definitivo desdobramento será determinada após alinhamento operacional e dos prazos junto aos prestadores de serviço e a B3 e será posteriormente informado ao mercado; e
- (ii) Após a realização do movimento acima, os cotistas terão suas frações de cotas vendidas em leilão a ser realizado na B3, sendo creditado nas contas correntes destes cotistas o valor líquido das frações de cotas vendidas.

VII. ENCERRAMENTO: Nada mais havendo a tratar, foi encerrada a Assembleia Geral, com lavratura desta ata, que, lida e aprovada, foi tida conforme e por todos assinada.

DS PHAS DS FADPB DS VR

Rio de Janeiro, 21 de março de 2022.

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Felipe Alt de Paiva Barroso

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DocuSigned by:

Paulo Henrique Amaral Sá

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FELIPE ALT

Presidente

PAULO HENRIQUE AMARAL SÁ

Secretário

DocuSigned by:

Vanessa Rigolizzo Reis

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Paulo Henrique Amaral Sá

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OLIVEIRA TRUST DTVM S.A.

Administradora

Certificado de Conclusão

Identificação de envelope: 40385871BC204857AC1A0E3154BF8E09

Status: Concluído

Assunto: DocuSign: 2022 03 21 - Europa 105 FII - AGE - Desdobramento de cotas (Recuperação Automática).docx

Envelope fonte:

Documentar páginas: 2

Assinaturas: 4

Remetente do envelope:

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Rubrica: 3

Fernanda Meirelles

Assinatura guiada: Ativado

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

Felipe Alt de Paiva Barroso

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

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Assinado: 21/03/2022 13:12:15

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Paulo Henrique Amaral Sá

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Procurador

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Eventos de cópia	Status	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	21/03/2022 13:04:43
Entrega certificada	Segurança verificada	21/03/2022 13:07:28
Assinatura concluída	Segurança verificada	21/03/2022 13:07:43
Concluído	Segurança verificada	21/03/2022 13:12:15
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