



**INSTRUMENTO PARTICULAR DE ALTERAÇÃO DO REAG MULTI ATIVOS
IMOBILIÁRIOS - FUNDO DE INVESTIMENTO IMOBILIÁRIO
CNPJ: 17.374.696/0001-19**

Pelo presente instrumento particular, a **REAG TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, inscrito sob o CNPJ/ME nº 34.829.992/0001-86, com sede na cidade e Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 2.277, 17º andar, conjunto 1.702, Jardim Paulistano, CEP 01452-000, 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 Administradora do **REAG MULTI ATIVOS IMOBILIÁRIOS - FUNDO DE INVESTIMENTO IMOBILIÁRIO** ("Fundo").

CONSIDERANDO QUE:

- I. O Regulamento do Fundo pode ser alterado, independentemente de assembleia geral, sempre que tal alteração decorrer exclusivamente da necessidade de atendimento a normas legais e regulamentares, conforme Artigo 52, I e II, da Resolução CVM Nº 175, de 23 de dezembro de 2022.

RESOLVE:

- II. A reforma integral e a consolidação do regulamento do Fundo, em conformidade com a Resolução CVM nº 175/22
- III. A inclusão da responsabilidade dos cotistas no regulamento, que passará a vigor como responsabilidade limitada.
- IV. A inclusão do sufixo responsabilidade limitada na denominação do Fundo, que passará a ser:
REAG MULTI ATIVOS IMOBILIÁRIOS - FUNDO DE INVESTIMENTO RESPONSABILIDADE LIMITADA.

Sendo assim, assina o presente instrumento em uma via, para um único propósito e efeito.

São Paulo, SP, 24 de fevereiro de 2025.

Assinado por:

Marcos Ferreira Costa

2768E431AC064AB...

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

Administradora

Certificado de Conclusão

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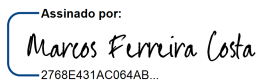
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Eventos do signatário

Marcos Ferreira Costa
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Diretor
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

Assinado por:

2768E431AC064AB...
Adoção de assinatura: Estilo pré-selecionado
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