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ATO DO ADMINISTRADOR DO
AGRI8 - FUNDO DE INVESTIMENTO IMOBILIÁRIO RESPONSABILIDADE LIMITADA
CNPJ n.º 31.547.782/0001-07

Por este instrumento particular, BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A., instituição financeira com sede na cidade de São Paulo, estado de São Paulo, na Rua Alves Guimarães, 1212, 2º andar, Pinheiros, CEP 05410-002, inscrita no Cadastro Nacional da Pessoa Jurídica ("CNPJ") sob o nº 13.486.793/0001-42, devidamente credenciada pela Comissão De Valores Mobiliários ("CVM") para o exercício da atividade de administração de carteiras de títulos e valores mobiliários, conforme Ato Declaratório nº 11.784, expedido em 30 de junho de 2011, na qualidade de administradora ("Administradora") do **AGRI8 - FUNDO DE INVESTIMENTO IMOBILIÁRIO RESPONSABILIDADE LIMITADA**, inscrito no CNPJ sob o nº 31.547.782/0001-07 ("Fundo") RESOLVE, alterar a taxa de administração do Fundo, de modo que Artigo 8º passará a vigorar com a seguinte redação:

> Artigo 8º Pela administração do Fundo, nela compreendida as atividades de administração do Fundo, tesouraria, controle e processamento dos títulos e valores mobiliários integrantes de sua carteira e escrituração da emissão de suas Cotas, a Classe Única pagará ao Administrador uma Taxa de Administração, equivalente o valor mensal de R$ 25.000,00 (vinte cinco mil reais), valor este que será atualizado anualmente, a partir de 1º de dezembro de 2018, pela variação positiva do IPCA (Índice Nacional de Preços ao Consumidor Amplo) apurado e divulgado pelo Instituto Brasileiro de Geografia e Estatística – IBGE.

A versão consolidada do regulamento encontra-se devidamente anexa ao presente ato Administrador na forma do Anexo A.

Estando assim firmado este Ato Administrador, vai o presente assinado em 1 (uma) via digital.

São Paulo, 28 de julho de 2026.

Assinado por: José Walter Lucas 4CAA806AE6F4411...

Assinado por: CAROLINA BELLEZE LIANA RODRIGUES 1CB8763ZA80Z4F0...

BRL Trust Distribuidora De Títulos E Valores Mobiliários S.A.
Administrador

Rubrica JCL

Jose Carlos Vieira Lima

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ANEXO A
VERSÃO CONSOLIDADA DO REGULAMENTO

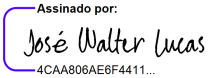
Certificado de Conclusão

Identificação de envelope: E33E223B-8757-8584-8341-8623DEE0285A
Status: Concluído
Assunto: GI_699_20260728_FII AGRI8_Ato Administrador_Alt Tx Adm.pdf
Envelope fonte:
Documentar páginas: 2
Assinaturas: 2
Certificar páginas: 5
Rubrica: 1
Assinatura guiada: Ativado
Selo com EnvelopeId (ID do envelope): Ativado
Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:
Gislaine Oliveira da Silva
Avenida Nove de Julho, 3228, Conj 604 - Jardim Paulista
Sao Paulo, SP 01406-000
gislaine.silva@apexgroup.com
Endereço IP: 187.32.20.122

Rastreamento de registros

Status: Original
28/07/2026 14:53:05
Portador: Gislaine Oliveira da Silva
gislaine.silva@apexgroup.com
Local: DocuSign

Eventos do signatário	Assinatura	Registro de hora e data
Jose Carlos Vieira Lima jose.lima@apexgroup.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Rubrica  Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 187.32.20.122	Enviado: 28/07/2026 14:54:02 Visualizado: 28/07/2026 14:57:34 Assinado: 28/07/2026 14:57:45
Termos de Assinatura e Registro Eletrônico: Aceito: 22/04/2026 18:38:37 ID: 53c64ed1-7555-4168-91ad-c0b938664c6e		
CAROLINA BELLEZE VIANA RODRIGUES carolina.viana@apexgroup.com Coordenador Juridico BRL Trust Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Assinado por:  1CB87632A8024F0... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 187.32.20.122	Enviado: 28/07/2026 14:57:46 Reenviado: 28/07/2026 16:25:59 Visualizado: 28/07/2026 16:37:39 Assinado: 28/07/2026 16:37:46
Termos de Assinatura e Registro Eletrônico: Aceito: 19/08/2024 14:39:06 ID: bf7e5310-14d4-4aae-90a5-0ab82d3270b5		
José Walter Lucas walter.lucas@apexgroup.com Diretor de Administração Fiduciária Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Assinado por:  4CAA806AE6F4411... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 187.32.20.122	Enviado: 28/07/2026 14:57:46 Reenviado: 28/07/2026 16:26:00 Visualizado: 28/07/2026 17:14:40 Assinado: 28/07/2026 17:14:44
Termos de Assinatura e Registro Eletrônico: Aceito: 28/07/2026 17:14:40 ID: 3c3a1632-d0c2-4234-9d4c-b6ce428748a3		

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	28/07/2026 14:54:02
Entrega certificada	Segurança verificada	28/07/2026 17:14:40
Assinatura concluída	Segurança verificada	28/07/2026 17:14:44
Concluído	Segurança verificada	28/07/2026 17:14:44
Eventos de pagamento	**Status**	**Carimbo de data/hora**
Termos de Assinatura e Registro Eletrônico		

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