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QUADRILÁTERO FUNDO DE INVESTIMENTO IMOBILIÁRIO – RESPONSABILIDADE ILIMITADA

CNPJ nº 57.244.407/0001-81

TERMO DE APURAÇÃO DA CONSULTA FORMAL AOS COTISTAS FINALIZADA EM 21 DE OUTUBRO DE 2026

APEX GROUP DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A., com sede na cidade de São Paulo, Estado de São Paulo, na Av. Dra. Ruth Cardoso nº 8501, Pvmto 01, Conj 1, Pinheiros, CEP 05425-070, inscrita no Cadastro Nacional de Pessoas Jurídicas do Ministério da Fazenda ("CNPJ/MF") sob o nº 13.486.793/0001-42, habilitada para administração de fundos de investimento conforme ato declaratório expedido pela Comissão de Valores Mobiliários ("CVM") nº 11.784, de 30 de junho de 2011 ("Administradora"), na qualidade de instituição administradora do **QUADRILÁTERO FUNDO DE INVESTIMENTO IMOBILIÁRIO – RESPONSABILIDADE ILIMITADA**, inscrito no CNPJ sob o n° 57.244.407/0001-81 ("Fundo"), por meio deste instrumento, apura os votos proferidos pelos Titulares de Cotas do Fundo ("Cotistas"), no âmbito de Assembleia Geral Extraordinária do Fundo realizada por meio de Consulta Formal, por meio de edital de convocação, enviado pelo Administrador em 06 de outubro de 2026, conforme facultado pelo Art. 76, §5º da Resolução CVM nº 175.

QUÓRUM: Foram recepcionadas as respostas de Cotistas representando, aproximadamente, 61,30% das cotas emitidas do Fundo.

OBJETO E RESULTADO DA CONSULTA FORMAL: O Administrador do Fundo realizou o procedimento de Consulta Formal convocando os Cotistas a manifestarem-se a respeito da seguinte matéria da Ordem do Dia:

(i) **RERATIFICAR E APROVAR** a continuidade dos serviços de descontaminação da área de propriedade do Fundo, bem como a celebração do acordo com a empresa Xilotécnica, antiga locatária, no valor de R$ 7.570.000,00 (sete milhões, quinhentos e setenta mil reais), conforme deliberação da Assembleia Geral realizada em 03 de setembro de 2025, em razão da necessidade de formalização da deliberação anteriormente adotada, cuja matéria já havia sido contemplada na consulta realizada por ocasião da transferência do FII, mas não restou consignada na respectiva ata, ficando igualmente ratificada a aprovação do andamento das medidas de descontaminação, da qual a provisão financeira destinada à sua execução corresponde a R$ 30.000.000,00 (trinta milhões de reais).

(ii) **APROVAR** a contratação da CRESCERE SERVIÇOS ADMINISTRATIVOS LTDA., inscrita no CNPJ sob o nº 65.649.404/0001-56, para a prestação de serviços administrativos e operacionais relacionados às propriedades do Fundo, com efeitos retroativos à data de transferência do Fundo.

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Após análises das repostas dos Cotistas do Fundo à Consulta Formal, foram apurados os seguintes resultados:

APROVADO	REPROVADO	ABSTENÇÃO	ABSTENÇÃO POR CONFLITO
61,30%	0%	0%	0%

Diante o exposto, foi **APROVADO**, sem qualquer ressalva ou restrição, o único item da ordem do dia, por cotistas desimpedidos e aptos a deliberar.

O Administrador observa que as manifestações de voto relativas à presente Consulta Formal estão arquivadas em sua sede.

ENCERRAMENTO DA CONSULTA FORMAL AOS COTISTAS: Nada mais havendo a ser tratado, foi encerrada a Consulta Formal, da qual foi lavrado o presente Termo de Apuração que, depois de lido, aprovado e achado conforme, foi assinado eletronicamente via plataforma *DocuSign*.

São Paulo, 21 de outubro de 2026.

Assinado por: CAROLINA BELLEZE VIANA RODRIGUES 1CB87632A8024F0...

Assinado por: LUIZ CARLOS MMJ CFB2599426424D9...

APEX GROUP DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.
Administrador

Rubrica JCVL

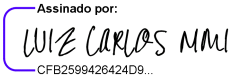
Certificado de Conclusão

Identificação de envelope: E1328F0A-8FC1-8EBE-811F-0CBA4C6596F6
Status: Concluído
Assunto: SI_20261021_FII Quadrilatero_Termo de Apuração_Descontaminação.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:
Samara Vitoria da Cruz
Avenida Nove de Julho, 3228, Conj 604 - Jardim Paulista
Sao Paulo, SP 01406-000
samara.vitoria@apexgroup.com
Endereço IP: 2804:7f0:471:15

Rastreamento de registros

Status: Original
21/10/2026 15:07:44
Portador: Samara Vitoria da Cruz
samara.vitoria@apexgroup.com
Local: DocuSign

Eventos do signatário	Assinatura	Registro de hora e data
José 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: 177.102.85.67	Enviado: 21/10/2026 15:10:46 Visualizado: 21/10/2026 15:11:13 Assinado: 21/10/2026 15:11:22
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: 2804:14c:211:45a2:7ccc:62c1:2666:6cbe	Enviado: 21/10/2026 15:11:24 Visualizado: 21/10/2026 16:34:35 Assinado: 21/10/2026 16:35:05
Termos de Assinatura e Registro Eletrônico: Aceito: 19/08/2024 14:39:06 ID: bf7e5310-14d4-4aae-90a5-0ab82d3270b5		
LUIZ CARLOS NIMI luiz.nimi@apexgroup.com Diretor Diretor Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Assinado por:  CFB2599426424D9... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 187.37.222.34	Enviado: 21/10/2026 15:11:24 Visualizado: 21/10/2026 19:53:04 Assinado: 21/10/2026 19:53:09
Termos de Assinatura e Registro Eletrônico: Aceito: 21/10/2026 19:53:04 ID: 354ef530-6dde-423f-80a2-a9e9bc45bf54		

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	21/10/2026 15:10:46
Entrega certificada	Segurança verificada	21/10/2026 19:53:04
Assinatura concluída	Segurança verificada	21/10/2026 19:53:09
Concluído	Segurança verificada	21/10/2026 19:53:09
Eventos de pagamento	**Status**	**Carimbo de data/hora**
Termos de Assinatura e Registro Eletrônico		

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