

DECLARAÇÃO

(ITEM “C”, DO INCISO “I” DO ARTIGO 27 DA RESOLUÇÃO DA CVM 160)

A **S3 CACEIS BRASIL DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, instituição financeira com sede na cidade de São Paulo, estado de São Paulo, na Rua Amador Bueno, nº 474, 1º andar, Bloco D, Santo Amaro, CEP 04752-901, inscrito no Cadastro Nacional de Pessoa Jurídica (“**CNPJ**”) sob o nº 62.318.407/0001-19, credenciado pela Comissão de Valores Mobiliários (“**CVM**”) para o exercício da atividade de administração de carteiras de títulos e valores mobiliários, nos termos do Ato Declaratório nº 11.015, de 29 de abril de 2010, neste ato representada nos termos de seu estatuto social, na qualidade de administrador fiduciário do **HSI MALLS FUNDO DE INVESTIMENTO IMOBILIÁRIO**, fundo de investimento imobiliário, constituído sob a forma de condomínio fechado, regido pelo seu regulamento, pela Lei nº 8.668, de 25 de junho de 1993, conforme alterada (“**Lei nº 8.668/93**”), pela Instrução CVM nº 472, de 31 de outubro de 2008, conforme alterada (“**Instrução CVM 472**”) e pelas demais disposições legais e regulamentares que lhe forem aplicáveis, inscrito no CNPJ sob o nº 32.892.018/0001-31 (“**Fundo**”), no âmbito da distribuição pública primária da 3ª (terceira) emissão de cotas do Fundo, a ser realizada sob o rito de registro automático de distribuição (“**Oferta**”), conforme exigido pelo item “c” do inciso “i” do artigo 27 da Resolução da CVM nº 160, de 13 de julho de 2022, conforme em vigor, declara que o Fundo se encontra em situação de funcionamento normal, com registro atualizado, o qual foi concedido em 07 de março de 2019, sob o código nº 0319012.

São Paulo, 28 de dezembro de 2023.

DocuSigned by:

Daniel Mantia Castellano

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DocuSigned by:

Rafael Moraes Mendes

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Daniel Mantia Castellano

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Coordenador de Custódia

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Rafael Moraes Mendes

rafmendes@s3caceis.com.br

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