



ASSEMBLEIA GERAL ORDINÁRIA
TISHMAN SPEYER RENDA CORPORATIVA FUNDO DE INVESTIMENTO
IMOBILIARIO - RESPONSABILIDADE LIMITADA

CNPJ/ME nº 34.847.042/0001-84

TERMO DE APURAÇÃO DA CONSULTA FORMAL
FINALIZADA EM 26 DE MAIO DE 2025

Na qualidade de instituição administradora do **TISHMAN SPEYER RENDA CORPORATIVA FUNDO DE INVESTIMENTO IMOBILIARIO - RESPONSABILIDADE LIMITADA**, inscrito no CNPJ/ME sob o nº 34.847.042/0001-84 (“Fundo”), a **BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, inscrita no CNPJ/ME sob o nº 13.486.793/0001-42, sociedade devidamente autorizada pela Comissão de Valores Mobiliários (“CVM”) a administrar fundos de investimento e gerir carteiras de valores mobiliários (“Administradora”), por meio deste instrumento, apura os votos proferidos pelos titulares de cotas do Fundo (“Cotistas”), no âmbito de Assembleia Geral Ordinária, realizada por meio de Consulta Formal aos Cotistas, convocada pela Administradora em 14 de abril de 2025.

QUÓRUM DE INSTALAÇÃO: Foram recepcionadas as manifestações de voto dos Cotistas do Fundo, representando, aproximadamente, 99.94% das cotas emitidas do Fundo.

OBJETO E RESULTADO: Os Cotistas do Fundo foram chamados a se manifestar a respeito do seguinte tema, presente na Ordem do Dia:

- (i) Apresentação, para aprovação, das demonstrações financeiras do Fundo (“Demonstrações Financeiras”) relativa ao exercício social findo em 31 de dezembro de 2024.

Após análises das repostas dos Cotistas do Fundo à Consulta Formal, foi apurado o seguinte resultado para o item da ordem do dia:

APROVO	NÃO APROVO	ABSTENÇÃO	ABSTENÇÃO POR CONFLITO
99.94%	0%	0%	0%

Diante do exposto, a Administradora declara que o item da Ordem do Dia, foi APROVADO, sem quaisquer ressalvas, por Cotistas do Fundo desimpedidos e aptos a deliberar, representando, aproximadamente, 99.94% das cotas emitidas pelo Fundo.

ENCERRAMENTO: 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 digitalmente.

Assinado por:
Ana Carolina Ferracini Coutinho Moura
EABF4B7E386A4A5...

São Paulo, 26 de maio de 2025.

DocuSigned by:
Carolina Belleze Viana Rodrigues
1CB87632A8024F0...

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Identificação de envelope: C2DDD277-1EF7-4150-8A9C-9327FF7BF431

Status: Concluído

Assunto: Complete com o Docusign: 20250526-TermoAGO_DF24.docx

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Assinaturas: 2

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Assinatura guiada: Ativado

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26/05/2025 16:39:56

bruno.subtil@apexgroup.com

Eventos do signatário

Assinatura

Registro de hora e data

Ana Carolina Ferracciu Coutinho Moura

Assinado por:

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Enviado: 26/05/2025 16:40:57

ana.ferracciu@apexgroup.com

Visualizado: 26/05/2025 18:52:06

Diretora

Assinado: 26/05/2025 18:52:10

Diretora

Adoção de assinatura: Estilo pré-selecionado

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Termos de Assinatura e Registro Eletrônico:

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ID: e96ce72c-49fb-4f0b-bef7-f05e33cfa46f

Carolina Belleze Viana Rodrigues

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1CB87632A8024F0...

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Coordenador Jurídico

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Eventos de resumo do envelope	Status	Carimbo de data/hora
Entrega certificada	Segurança verificada	26/05/2025 17:23:33
Assinatura concluída	Segurança verificada	26/05/2025 17:23:46
Concluído	Segurança verificada	26/05/2025 18:52:10

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