



REAG MULTI ATIVOS IMOBILIÁRIOS
FUNDO DE INVESTIMENTO IMOBILIÁRIO

CNPJ nº 17.374.696/0001-19

("FUNDO")

EDITAL DE CONVOCAÇÃO DE CONSULTA FORMAL

A **REAG TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, sociedade anônima, inscrita no CNPJ sob o nº 34.829.992/0001-86, com sede na cidade e estado de São Paulo, na Avenida Faria Lima, nº 2.277, 17º andar, CJ. 1.702, Jardim Paulistano, CEP 01.452-000, 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 ("Administrador"), na qualidade de administradora do **REAG MULTI ATIVOS IMOBILIÁRIOS FUNDO DE INVESTIMENTO IMOBILIÁRIO**, inscrito no CNPJ nº 17.374.696/0001-19 ("Fundo"), vem, pelo presente edital de consulta formal ("Consulta Formal"), nos termos do artigo 57, § 2ª e artigo 70 do Regulamento do Fundo, submeter aos cotistas do Fundo a Consulta Formal, no âmbito da Assembleia Geral Extraordinária do Fundo, para deliberar sobre as seguintes matérias:


- a) a substituição do atual gestor do Fundo, **REAG ASSET MANAGEMENT LTDA.**, com sede na cidade e Estado de São Paulo, na Av. Brigadeiro Faria Lima nº 2.277, 16º andar, Conj. 1.603, Jardim Paulistano, com seu Contrato Social registrado na Junta Comercial do Estado de São Paulo sob o NIRE 35.227.750.020, inscrita no CNPJ/MF sob o nº 18.606.232/0001-53 ("Gestor"), pela **REAG GESTÃO DE FUNDOS IMOBILIÁRIOS**, sociedade limitada, inscrita no CNPJ/ME sob o nº 43.757.787/0001-43, com sede na Cidade de São Paulo, 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 20.403 de 02 de dezembro de 2022 ("Novo Gestor") e, conseqüentemente, a alteração da definição do termo Gestor que consta no regulamento do Fundo ("Regulamento"); e
- b) a autorização para que o Administrador do Fundo, caso aprovado o item "a" supra, pratique todos os atos necessários para a efetivação da deliberação aprovada no presente instrumento.



Os Cotistas deverão encaminhar sua manifestação ao Administrador em até 30 (trinta) dias corridos, ou seja, até às 11h do dia 06 de fevereiro de 2025 ("Data Final da Consulta"), no exato modelo disponibilizado pela Administradora, no endereço de correio eletrônico juridico@reak.com.br.

Informamos que somente poderão votar na Assembleia, seus representantes legais ou procuradores legalmente constituídos há menos de 01 (um) ano e devidamente munidos do instrumento de procuração com firma reconhecida e poderes específicos, conforme previsto no Artigo 75 da Instrução CVM nº 555, desde que, até 03 (três) dias da data fixada para realização da Assembleia, o Cotista esteja devidamente inscrito no livro de "Registro dos Cotistas" e suas Cotas estejam devidamente integralizadas e depositadas na conta de depósito.

São Paulo, 07 de janeiro de 2025.

Assinado por:

2768E431AC064AB...

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

Administrador

Certificado de Conclusão

Identificação de envelope: 7617C386-A988-4A7A-9B43-A695AA8E6E1B
 Assunto: Complete com o Docusign: Edital_Transferência do Gestor.docx
 Envelope fonte:
 Documentar páginas: 2
 Certificar páginas: 4
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Status: Concluído

Remetente do envelope:
 Jurídico REAG
 Avenida Brigadeiro Faria Lima 2277, 17º andar
 São Paulo, São Paulo 01452000
 juridico@reag.com.br
 Endereço IP: 189.39.36.145

Rastreamento de registros

Status: Original
 07/01/2025 09:58:33

Portador: Jurídico REAG
 juridico@reag.com.br

Local: DocuSign

Eventos do signatário

Marcos Ferreira Costa
 marcos.costa@reag.com.br
 Diretor
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

Assinado por:

 2768E431AC064AB...
 Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 189.39.36.145

Registro de hora e data

Enviado: 07/01/2025 09:59:13
 Visualizado: 07/01/2025 10:47:11
 Assinado: 07/01/2025 10:47:20

Termos de Assinatura e Registro Eletrônico:

Aceito: 15/05/2024 09:50:42
 ID: 709c6c8c-7248-405a-ad01-ec947372c678

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	07/01/2025 09:59:13
Envelope atualizado	Segurança verificada	07/01/2025 10:00:44
Envelope atualizado	Segurança verificada	07/01/2025 10:00:45
Entrega certificada	Segurança verificada	07/01/2025 10:47:11
Assinatura concluída	Segurança verificada	07/01/2025 10:47:20
Concluído	Segurança verificada	07/01/2025 10:47:20
Eventos de pagamento	Status	Carimbo de data/hora

Termos de Assinatura e Registro Eletrônico

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, REAG Gestora (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact REAG Gestora:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: compliance@reag.com.br

To advise REAG Gestora of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at compliance@reag.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from REAG Gestora

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to compliance@reag.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with REAG Gestora

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to compliance@reag.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify REAG Gestora as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by REAG Gestora during the course of your relationship with REAG Gestora.