

GTIS BRAZIL LOGISTICS FUNDO DE INVESTIMENTO IMOBILIÁRIO – FII
CNPJ nº 36.200.677/0001-10
("Fundo")

**ATA DA 7ª (SÉTIMA) REUNIÃO DO CONSELHO DIRETIVO DO FUNDO
REALIZADA EM 19 DE ABRIL DE 2023**

Data, hora e local: Aos 19 dias do mês de abril do ano de 2023, às 10:00 horas, realizado de forma virtual, em sala disponibilizada pelo gestor do Fundo, GTIS PARTNERS BRASIL GESTÃO, CONSULTORIA EM INVESTIMENTOS E PARTICIPAÇÕES LTDA., sociedade limitada com sede na rua Professor Atílio Innocenti, nº 165, 17º andar, Vila Nova Conceição, no Município de São Paulo, Estado de São Paulo, e inscrito no CNPJ sob o nº 09.172.045/0001-18 ("Gestor").

Convocação: Realizada em 27 de março de 2023, nos termos do item (iii), "a" das "Deliberações" da Ata da 6ª (sexta) Reunião do Conselho Diretivo do Fundo.

Presença: Presentes todos os membros do Conselho Diretivo, quais sejam: **(i)** membros eleitos pelos Cotistas e também na qualidade de Representantes de Cotistas, nos termos do Regulamento do Fundo, os Srs. Bruno Margato, Caio Conca, Gustavo Moura e Pedro Carraz; **(ii)** membros indicados pelo Gestor, os Srs. João Teixeira Júnior, Robert McCall e Paulo Millen.

Composição da Mesa: Presidente: Pedro Carraz - **Secretário:** Bruno Quartieri Gaudêncio.

Ordem do Dia:

- (i) Eleição do Presidente e Secretário da Reunião;
- (ii) Ratificação da recusa das propostas para a venda dos ativos do Fundo à Barzel Properties e à Brookfield Properties Brasil Realty Administração de Imóveis Ltda., recebidas pelo Gestor em 30 de março de 2023 e 10 de abril de 2023 ("Propostas"); e
- (iii) Atualizações, pelo Gestor, sobre as seguintes providências relacionadas à transação objeto da proposta de venda dos ativos do Fundo ao CSHG Logística – Fundo de Investimento Imobiliário – FII ("Proposta CSGH" e "CSHG"), recebida pelo Fundo em 24 de março de 2023 e que será apreciada pela Assembleia Geral Extraordinária do Fundo a ser realizada por meio de Consulta Formal, conforme convocação realizada em 30 de março de 2023 ("Transação CSHG"): (a) auditoria dos ativos do Fundo; e (b) convocação da Assembleia de Titulares dos Certificados de Recebíveis Imobiliários da 447ª Série da Primeira Emissão da True Securitizadora S.A. que apreciará os termos da Transação CSGH ("Assembleia de Titulares dos CRIs").

Deliberação: Após exame e revisão das matérias constantes da ordem do dia e sem quaisquer ressalvas ou restrições:

- (i)** em relação à matéria indicada no item "(i)" da Ordem do Dia, não houve deliberação específica, tendo sido eleitos, por unanimidade dos membros presentes, como Presidente e Secretário, respectivamente, Pedro Carraz e Bruno Quartieri Gaudêncio;
- (ii)** em relação à matéria indicada no item "(ii)" da Ordem do Dia, os membros do Conselho Diretivo ratificaram, sem ressalvas, por unanimidade, a recusa das Propostas;

(iii) em relação à matéria indicada no item "(iii)", (a) da Ordem do Dia, o Gestor do Fundo informou que disponibilizou, ao CSHG e seus consultores, os documentos dos ativos do Fundo para início dos trabalhos de auditoria no âmbito da Transação CSHG. Adicionalmente, os membros aprovaram o envio, ao CSHG e seus consultores, do relatório de auditoria legal elaborado por ocasião da aquisição dos ativos pelo Fundo, desde que autorizado pelo respectivo escritório de advocacia que elaborou o referido documento; e

(iv) em relação à matéria indicada no item "(iii)", (b) da Ordem do Dia, o Gestor do Fundo informou que está tomando as medidas necessárias para elaboração e divulgação do Edital de Convocação da Assembleia de Titulares dos CRIs junto à True Securitizadora. Adicionalmente, os membros aprovaram a recomendação de que o item "Exclusividade" da Proposta CSHG seja integralmente aplicável e sem as ressalvas recomendadas por este Conselho Diretivo previstas no item (iii) das "Deliberações" da 6ª Reunião do Conselho Diretivo (realizada em 27 de março de 2023), caso a Transação CSHG seja aprovada no âmbito da Assembleia Geral Extraordinária do Fundo a ser realizada por meio de Consulta Formal, conforme convocação realizada em 30 de março de 2023.

Encerramento: Nada mais havendo a tratar e não havendo mais comentários ou perguntas dos membros do Conselho Diretivo, foram encerrados os trabalhos e lavrada esta ata em forma de sumário, que foi lida e aprovada por todos os presentes que, achando-a conforme, autorizaram sua publicação com omissão de assinaturas.

Termos não expressamente definidos nesta ata terão o significado que lhes foi atribuído no Regulamento do Fundo.

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DO GTIS BRAZIL LOGISTICS FUNDO DE INVESTIMENTO IMOBILIÁRIO – FII
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Pedro Carraz
Presidente

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Bruno Quartieri Gaudencio
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Bruno Quartieri Gaudêncio
Secretário

Membros do Conselho Diretivo presentes:

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Pedro Carraz

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Bruno Margato

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Robert McCall

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João Rodrigues Teixeira Júnior

jteixeira@gtispartners.com

CEO

GTIS

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Bruno Margato

bruno.margato@cshg.com.br

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Caio de Souza Conca
caio@capitaniainvestimentos.com.br
Security Level: Email, Account Authentication
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Gustavo Moura
gustavo.moura@capitaniainvestimentos.com.br
Security Level: Email, Account Authentication
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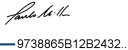
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Paulo Millen
pmillen@gtispartners.com
Senior Director
GTIS PARTNERS
Security Level: Email, Account Authentication
(None)

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Pedro Carraz
pedro.carraz@xpasset.com.br
Gestor
Security Level: Email, Account Authentication
(None)

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Robert McCall
RMcCall@gtispartners.com
Security Level: Email, Account Authentication
(None)

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In Person Signer Events

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Editor Delivery Events

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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