



LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.
NATIONAL CORPORATE TAXPAYERS' REGISTER OF THE MINISTRY OF FINANCE (CNPJ/MF)
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INTERNAL REGULATIONS OF THE AUDIT COMMITTEE
INTERNAL REGULATIONS OF THE INVESTMENT COMMITTEE
INTERNAL REGULATIONS OF THE FINANCE COMMITTEE
INTERNAL REGULATIONS OF THE MANAGEMENT AND ADVISORY COMMITTEE
COMPLIANCE COMMITTEE REGULATION

INTERNAL REGULATIONS OF THE AUDIT COMMITTEE

INTERNAL REGULATIONS

Article 1º - These Internal Regulations, approved at a meeting of the Board of Directors held on November 16, 2018 ("Internal Regulations") govern the operation, responsibilities, powers and attributions of the Audit Committee not appointed pursuant to the Articles of Incorporation (non-statutory) of LOG Commercial Properties e Participações S.A. ("Company" and "Committee", respectively).

PRINCIPLES

Article 2 - The Committee, in the exercise of its functions, shall act in strict compliance with the Company's mission and values, and conduct its work in accordance with the best corporate governance practices, of the provisions of Law No. 6,404, dated December 15, as amended ("Corporations Law"), the regulations issued by the Brazilian Securities and Exchange Commission ("CVM"), the Novo Mercado Regulation of B3 S.A. - Brasil, Bolsa, Balcão ("B3"), in force as of January 2, 2018 ("Novo Mercado Regulation"), of the Articles of Incorporation and shareholders' agreement of the Company.

POWERS

Article 3 - The Committee is an advisory body linked to the Company's Board of Directors, upon which it is incumbent to:

- (i) recommend to the Board of Directors the hiring or dismissal of the Company's independent auditors for the preparation of an independent external audit or for any other service;
- (ii) manage and control the *Compliance* risks, supervise the activities of the (a) independent auditors, to assess: (1) their independence; (2) the quality of the services provided; and (3) their adequacy to Company's needs;
- (iii) supervise the areas (a) of internal controls; (b) internal audit; and (c) the preparation of the Company's financial statements, monitoring the effectiveness and adequacy of its structures and the integrity of the processes adopted, proposing recommendations for improvements to the Board of Directors, should it deem necessary;
- (iv) monitor and evaluate the quality and integrity of the (a) internal control mechanisms; (b) quarterly financial information, interim financial statements and the annual financial



- statements of the Company; **(c)** information and measurements disclosed on the basis of accounting and non-accounting data, which add elements not foreseen in the structure of the usual reports of the financial statements, proposing recommendations, if deemed necessary;
- (v)** evaluate and monitor the risk exposures incurred by the Company, with powers to request detailed information on policies and procedures related to: **(a)** the compensation of the management; **(b)** the use of Company's assets; and **(c)** the expenses incurred on behalf of the Company;
 - (vi)** evaluate and monitor, in conjunction with management and the internal audit area, the adequacy of the transactions with related parties conducted by the Company and their respective evidence, pursuant to the Company's Policy of Transactions with Related Parties;
 - (vii)** prepare a brief annual report, to be submitted together with the Company's financial statements, containing the description **(a)** of the meetings held and the main matters discussed; **(b)** the activities, results and conclusions reached by the Committee, as well as its recommendations; and **(c)** any situations in which there is significant divergence among the management of the Company, the independent auditors and the Committee in relation to the Company's financial statements;
 - (viii)** evaluate, monitor, and recommend to the Company's Board of Directors the correction or improvement of the Company's internal policies;
 - (ix)** to interact with the Compliance Committee and the Company's Compliance area, whenever necessary, in accordance with the Compliance Policy and the Internal Regulations of the Compliance Committee of the Company; and
 - (x)** perform the other activities and functions assigned to the Committee by the Company's policies, internal regulations, manuals and codes.

Article 4 – It is incumbent upon each Committee member to:

- (i)** Attend the meetings, when convened;
- (ii)** Propose topics to be addressed by the Committee, within its scope;
- (iii)** attend the Committee meetings duly prepared, having knowledge of all the topics and documents made available;
- (iv)** have a conduct governed by high ethical standards, observe and encourage good corporate and compliance governance practices in the Company, and keep confidential any and all information to which they have access due to the exercise of their position, using it only for the performance of their obligations, under penalty of answering for any act that contributes to its undue disclosure;



- (v) declare, prior to the resolution, when, for any reason, they have a private or professional interest conflicting with those of the Company, in relation to a certain matter submitted for their consideration, refraining from discussing about and/or voting with regard to it; and
- (vi) maintain an impartial and ethical behavior in the performance of their activities.

Article 5 - In case the Fiscal Council is installed under the Corporations Law, the Committee shall retain its functions, in compliance with the powers granted by law and by the Company's Articles of Incorporation to the Fiscal Council.

COMPOSITION, TERM OF OFFICE AND INVESTITURE

Article 6 - The Committee shall be composed of at least 03 (three) members, appointed by the Board of Directors, whose terms of office shall be last for 01 (one) year, counted from the date of election, with possibility of reelection for successive terms, in observance of the maximum term of 10 (ten) years.

Sole Paragraph - The election of its members shall take place, preferably, at the meeting of the Board of Directors at which the Company's Executive Board is elected.

Article 7 - Among the members of the Committee, at least 01 (one) must be an independent member of the Board of Directors of the Company, as defined in the Novo Mercado Regulation, who does not participate in the Executive Board, and the majority of the members must be independent members. The independent member of the Board of Directors may accumulate the characteristic of recognized experience in corporate accounting matters, pursuant to § 1 below.

§ 1 - Notwithstanding the provisions of the Novo Mercado Regulation, in order to comply with the independence criterion addressed in the head provision of this article, the Committee member **(i)** cannot be, or have been, in the last 05 (five) years **(a)** officer or employee of the Company, its parent company, subsidiary, affiliate or joint venture, direct or indirect; or **(b)** technical person in charge for the team involved in the Company's audit work; and **(ii)** cannot be a spouse, direct relative or next of kin up to the third degree, and relative by affinity, up to the second degree, of the persons referred to in item "i" of this paragraph.

§ 2 - At least 01 (one) of the members of the Committee must have recognized experience in corporate accounting matters, pursuant to the regulations issued by the CVM and the Novo Mercado Regulation, and must have **(i)** knowledge of generally accepted accounting principles and financial statements; **(ii)** ability to evaluate the application of those principles in relation to



the main accounting estimates; **(iii)** experience in the preparation, audit, analysis or evaluation of financial statements that have a level of comprehensiveness and complexity comparable to those of the Company; **(iv)** educational formation compatible with the corporate accounting knowledge required for the activities of the Committee; and **(v)** knowledge of internal controls and corporate accounting procedures.

§ 3 - The term of office of Committee members, who are also members of the Company's Board of Directors shall automatically end upon termination of their respective term of office as a member of the Board of Directors.

§ 4 – It cannot be members of the Committee, the members of the Executive Board **(i)** of the Company; **(ii)** of its subsidiaries; **(iii)** of its controlling shareholders; **(iv)** of its affiliates; or **(v)** of companies under the same control, direct or indirect.

Article 8 - The Committee members perform a non-delegable function, which must be performed in observance of the principles of diligence and loyalty, as well as the obligations and responsibilities attributed to the Company's managers, pursuant to articles 153 to 159 of the Corporations Law, as provided for in article 160 of the same legal provision.

Sole Paragraph - Moreover, once a conflict of interest or private interest of any of the members of the Committee in relation to a certain matter on the agenda is identified, as set forth in article 4, item V above, such member shall inform the Coordinator of such fact, and if such member fails to do so, anyone present at the meeting who is aware of the fact shall do so. As soon as the conflict of interest or private interest has been identified, the Committee member cannot have access to information, pursuant to article 21 below, attend Committee meetings, cast a vote or otherwise intervene in matters with regard to which they have, directly or indirectly, a conflicting interest, until the conflict of interest ceases.

Article 9 - The members of the Committee shall maintain an impartial and skeptical attitude in the performance of their activities, and especially in relation to the estimates found in the financial statements, and to the Company's management.

Article 10 - The members of the Committee shall be vested in their respective positions upon signature of an Instrument of Investiture, in which the requirements to occupy the position, including their compliance with the requirements set forth in article 147 of the Corporations Law, shall be clearly informed. The Instruments of Investiture shall be filed at Company's headquarters and shall be at the disposal of the CVM for a period of 5 (five) years, counted from the last day of the Committee member's term of office.



Sole Paragraph - Notwithstanding the provisions set forth in the head provision of this article, the Committee members hereby undertake to execute any other documents necessary for their investiture, in accordance with the applicable legislation and the Company's internal standards.

Article 11 - Once the term of office of a member of the Committee has ended, regardless of the period served, the member may be appointed again to the position of member of said body only at least 3 (three) years from the end of their term of office.

Article 12 - Among the members of the Committee, the Board of Directors shall appoint a Coordinator, who shall represent the Committee, organize and coordinate its activities.

Sole Paragraph - The Coordinator of the Committee, accompanied by other members of said body, when necessary or convenient, shall **(i)** meet with the Board of Directors at least on a quarterly basis; and **(ii)** attend the Company's Annual Shareholders' Meeting.

Article 13 - In the event of vacancy, absence or temporary impediment of any Committee member, the Board of Directors shall meet within 30 (thirty) days, to appoint a replacement to perform the duties of the absent or impeded member, for the remaining term of office thereof, or elect a new member to fill in the position. The appointment of a new member shall not be necessary, if the number of remaining members in the Committee is equal to or greater than 03 (three) members.

Article 14 - The appointment of members of the Company's Committee, including independent members, shall consider the following criteria, in addition to the legal and regulatory requirements, and those expressed in the Company's Articles of Incorporation, the Managers Appointment Policy and the Novo Mercado Regulation:

- (i)** The number of positions to be filled, and the current composition of the Committee;
- (ii)** The strategy and objectives of the Company and of the Committee;
- (iii)** The complementarity and diversity of experiences, considering the other Committee members, academic formation, availability of time for the performance of the function, ethics, diligence, competence, previous experiences and professional trajectory, knowledge of the corporate governance standards and the fiduciary responsibilities pertaining to management members, unblemished reputation, personal, moral and professional integrity, independence, area of expertise, ability to aggregate and contribute, and corporate experience; and
- (iv)** Availability of time to perform the duties as a Committee member, and appropriately



dedicate themselves to the position and responsibility taken as a result thereof.

Article 15 - In order to perform its functions effectively, the Committee shall have operational autonomy and annual or project budget allocation, within the limits approved by the Board of Directors, to conduct or determine the conduct of inquiries, evaluations and investigations within the scope of its activities. For this purpose, the Committee may also retain and use independent external experts.

COMMITTEE MEETINGS

Article 16- The Committee shall meet ordinarily every 02 (two) months, in such a way that the Company's accounting information is always evaluated before its disclosure, and extraordinarily whenever convened by the Coordinator or by any of its members, whenever necessary and by written notification, delivered at least 05 (five) days in advance, which shall include the agenda. The Committee meetings shall be held at Company's headquarters, and its members may participate, when necessary, via teleconference or videoconference.

§ 1 - The Committee may have an annual calendar of meetings, established at the first annual meeting of the Committee.

§2 - The Committee meetings shall be recorded in minutes.

§3 - The Committee meetings shall be chaired by the Coordinator and the secretary of the meetings shall be whomsoever the Coordinator may appoint. In the event of temporary absence of the Coordinator, the meetings shall be chaired by a Committee member chosen by a majority of the votes of the other members of said body, and the chairperson of the meeting shall appoint the secretary.

Article 17 - The Committee meetings shall be installed on first call with the presence of the majority of its members, and on second call with any number. The resolutions of the Committee shall be taken by a favorable vote of the simple majority of the members in attendance.

§ 1 – It shall be considered a member present at the meeting, the person that at the time: **(i)** is present physically at the place and date of the meeting; **(ii)** is duly represented by an attorney in fact duly empowered to participate in the meeting; **(iii)** participates in the meeting by teleconference or videoconference or by any other means that allows the other members to hear or see them; or **(iv)** has sent his/her vote in writing.



§ 2 - Irrespective of the formalities provided for in this article, a Committee meeting shall be considered regular if all the Committee members are in attendance.

PERIODIC REPORT TO THE BOARD OF DIRECTORS

Article 18 - The Committee has the obligation to report on a quarterly basis to the Board of Directors on the work and activities carried out in the period, and shall communicate any material facts and/or topics discussed.

Article 19 - The Committee will define the dates to report on its work to the Board of Directors, notwithstanding the obligation to report when and whenever requested by the Board of Directors.

CHANNEL OF COMPLAINTS

Article 20 - The Committee shall be the Company's body responsible for receiving and evaluating complaints and claims, including of a confidential nature, internal and external to the Company, filed through the Company's Confidential Channel, operated by a specialized company and whose contact information is available in the Company's Code of Conduct and Compliance Policy. The referred to Confidential Channel is totally secure and confidential, preserving the identity of the user and assuring their anonymity, avoiding any type of reprisal or punishment as a result of the use of the Confidential Channel. The Company currently shares the Confidential Channel with its controlling company, MRV Engenharia e Participações S.A., but is already taking all necessary steps to implement its own channel.

§ 1 - The Committee shall be responsible for determining the necessary and appropriate measures for investigation of the facts and information subject to the complaint, in an exempt manner, respecting the integrity of the complainant and the respondent.

§ 2 - The Compliance Committee analyzes, together with the Compliance area, deviations of conduct and noncompliance with the internal regulations that may be identified/reported, either by the monitoring activities or by reporting from the Confidential Channel, reporting to the Audit Committee .

§ 3 - The conclusions and recommendations of the Committee arising from the investigation of the complaints must be reported by the Coordinator to the Board of Directors.



ACCESS TO INFORMATION

Article 21 - The Committee members shall have access to all documents and information deemed necessary for the performance of their duties, except for issues of conflict of interest.

Sole Paragraph - If a conflict of interests is identified, the Committee member involved shall not receive any document or information on said matter, and shall withdraw from the discussions, without neglecting their legal duties.

GENERAL PROVISIONS

Article 22 - These Internal Regulations shall comply with the provisions contained in the shareholders' agreements filed at Company's headquarters.

Article 23 - These Internal Regulations may be reviewed whenever the majority of the members of the Committee and/or Board of Directors deem relevant, and the resulting amendment thereto shall be submitted to the Board of Directors for approval.

Article 24 - Any omissions in these Internal Regulations and doubts regarding the interpretation of their provisions shall be subject to analysis and decision by the Board of Directors.

Article 25 - These Internal Regulations shall enter into force on the date of their approval by the Board of Directors and shall be filed at Company's headquarters, and shall remain in force for an indefinite period, until such time as the Board of Directors decides otherwise.

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INTERNAL REGULATIONS OF THE INVESTMENT COMMITTEE

INTERNAL REGULATIONS

Article 1 - These Internal Regulations, approved at a meeting of the Board of Directors held on November 16, 2018 ("Internal Regulations") governs the operation, responsibilities, powers and attributions of the Investment Committee ("Committee"), as an advisory and permanent body for advisory of the Board of Directors and the Executive Board of LOG Commercial Properties e Participações S.A. ("Company").

PRINCIPLES

Article 2 - The Committee, in the exercise of its functions, shall act in strict compliance with the Company's mission and values, and conduct its work in accordance with the best corporate governance practices, of the provisions of Law No. 6,404, dated December 15, as amended ("Brazilian Corporations Law"), the regulations issued by the Brazilian Securities and Exchange Commission ("CVM"), the Novo Mercado Regulation of B3 S.A. - Brasil, Bolsa, Balcão ("B3"), in force as of January 2, 2018 ("Novo Mercado Regulation"), of the Articles of Incorporation and shareholders' agreement of the Company.

POWERS

Article 3 - The Committee is a joint body for advisory and guidance of the Board of Directors and the Executive Board of the Company, upon which the following is incumbent:

- (i) To monitor the execution of the Company's annual budget, which contemplates the new investments projected, and propose changes and/or adjustments to the Board of Directors, when necessary;
- (ii) To propose to the Board of Directors the strategy for the development of new real estate investments of the Company, when requested;
- (iii) To request, if deemed necessary, the advisory of a professional or specialized company for securities or real estate matters, without prejudice to the independent audit; and
- (iv) To report periodically to the Board of Directors and to the Executive Board and submit its recommendations on matters under its charge.



COMPOSITION

Article 4 - The Committee shall be composed of at least 4 (four) and at most 6 (six) effective members, members of the Company's management bodies or not, elected by the Board of Directors.

§ 1 - The election of its members shall take place, preferably at the meeting of the Board of Directors at which the Company's Executive Board is elected, and their respective terms of office shall be of 1 (one) year, with the possibility of reelections.

§ 2 - It shall be incumbent upon the Chairperson of the Board of Directors of the Company to appoint a member, including himself/herself, to preside over the activities of the Committee.

§ 3 - The Committee members cannot delegate their functions. The members of the Committee shall perform their duties, in observance of the same duties and responsibilities attributed to the Company's managers, pursuant to articles 153 to 159 of Law No. 6,404/76, as amended ("Corporations Law"), as provided for in article 160 of the same legal provision. Furthermore, the members of the Committee shall refrain from acting in a situation of conflict of interest with the interests of the Company, without neglecting their legal duties, and which place the interests of the Company and of its shareholders ahead of their own.

§ 4 - In the event of vacancy, absence or temporary impediment of any Committee member, the Board of Directors shall meet within 30 (thirty) days, to appoint a replacement to perform the duties of the absent or impeded member, for the remaining term of office thereof, or elect a new member to fill in the position. The appointment of a new member shall not be necessary, if the number of remaining members in the Committee is equal to or greater than the minimum required in article 4 of these Internal Regulations.

§ 5 - The elected Committee members are prohibited from receiving, directly or indirectly, any type of compensation from the Company for the rendering of their services.

Article 5 – It is incumbent upon each Committee member to:

- (vii) Attend the meetings, when convened;
- (viii) Propose topics to be addressed by the Committee, within its scope;



- (ix) Attend the Committee meetings duly prepared, having knowledge of all the topics and documents made available;
- (x) Have a conduct governed by high ethical standards, observe and encourage good corporate governance practices in the Company, and keep confidential any and all information to which they have access due to the exercise of their position, using it only for the performance of their obligations, under penalty of answering for any act that contributes to its undue disclosure;
- (xi) Declare, prior to the resolution, when, for any reason, they have a private or professional interest conflicting with those of the Company, in relation to a certain matter submitted for their consideration, refraining from discussing about and/or voting with regard to it; and
- (xii) maintain an impartial and ethical behavior in the performance of their activities.

OPERATION E CALL NOTICES

Article 6 – The Committee shall meet upon the call of its Secretary, and whenever necessary upon informed call of any of its members.

Article 7 - The Committee may have an annual calendar of meetings, established at the first annual meeting of the Committee.

Article 8 - The Committee meetings shall be held at Company's headquarters, and its members may participate, when necessary, via teleconference or videoconference.

Article 9 - The agenda of the meetings and the respective material shall be sent to the members of the Committee by the Secretary (as defined below) at least 5 (five) days prior to the meeting, and may be sent by e-mail.

Article 10- Any member of the Committee may call managers or employees of the Company to participate in the meetings for the purpose of providing clarifications.

INSTALLATION E RESOLUTIONS

Article 11 - In order for the meetings of the Committee to be installed and validly decide on the matters on the agenda, a simple majority of Committee members must attend the meeting, being



considered in attendance the person that at the time: **(i)** is present physically at the place and date of the meeting; **(ii)** is duly represented by an attorney in fact duly empowered to participate in the meeting; **(iii)** participates in the meeting by teleconference or videoconference or by any other means that allows the other members to hear or see them; or **(iv)** has sent his/her vote in writing.

Sole Paragraph - Irrespective of the formalities provided for in this article, a Committee meeting shall be considered regular if all the Committee members are in attendance.

Article 12 – All resolutions of the Committee will be taken by a simple majority of its members and recorded on minutes, copies of which shall be sent to its members and to the Board of Directors.

COMMITTEE SECRETARY

Article 13 - The Board of Directors shall appoint a secretary for the Committee among the elected members ("Secretary").

Article 14 - It shall be incumbent upon the Secretary, in addition to other attributions provided for in these Internal Regulations:

- (i)** to organize the work program and the agenda of the Committee, ensuring the good performance of the Committee and each of its members;
- (ii)** to prepare the agenda of the Committee meetings and call such meetings;
- (iii)** to set methods and systems for monitoring the work related to the policies and recommendations defined by the Committee;
- (iv)** to comply and cause compliance with the Internal Regulations;
- (v)** to act as secretary of the meetings, prepare and draw up the respective minutes and collect, in an attendance list, the signatures of all the members of the Committee that participated in it, and record the attendance of any guests; and
- (vi)** to file minutes and documents referring to the meetings.

PERIODIC REPORT TO THE BOARD OF DIRECTORS



Article 15 - The Committee shall periodically report to the Board of Directors on the work performed in the period, and inform any material facts and/or topics discussed.

Article 16 - The Committee will define the dates to report on its work to the Board of Directors, notwithstanding the obligation to report when and whenever requested by the Board of Directors.

CONFLICTS OF INTEREST

Article 17 - Moreover, once a conflict of interest or private interest of any of the members of the Committee in relation to a certain matter on the agenda is identified, as set forth in article 5, item V above, such member shall inform the Secretary of such fact, and if such member fails to do so, anyone present at the meeting who is aware of the fact shall do so. As soon as the conflict of interest or private interest has been identified, the Committee member cannot have access to information, attend Committee meetings, cast a vote or otherwise intervene in matters with regard to which they have, directly or indirectly, a conflicting interest, until the conflict of interest ceases.

BUDGET OF THE COMMITTEE

Article 18 - The Committee will not have its own budget. Any procurement of advisory services or others, as required in the performance of its duties, shall be approved by the Board of Directors.

FINAL PROVISIONS

Article 19 - These Internal Regulations shall comply with the provisions contained in the shareholders' agreements filed at Company's headquarters, if any.

Article 20 - These Internal Regulations may be reviewed whenever the majority of the members of the Committee and/or Board of Directors deem relevant, and the resulting amendment thereto shall be submitted for approval by the Board of Directors.

Article 21 - Any omissions in these Internal Regulations and doubts regarding the interpretation of their provisions shall be subject to analysis and decision by the Board of Directors.



Article 22 - These Internal Regulations shall enter into force on the date of their approval by the Board of Directors and shall be filed at Company's headquarters, and shall remain in force for an indefinite period, until such time as the Board of Directors decides otherwise.

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INTERNAL REGULATIONS OF THE FINANCE COMMITTEE

INTERNAL REGULATIONS

Article 1 - These Internal Regulations, approved at a meeting of the Board of Directors held on November 16, 2018 ("Internal Regulations") governs the operation, responsibilities, powers and attributions of the Finance Committee ("Committee"), as an advisory and permanent body for advisory of the Board of Directors and the Executive Board of LOG Commercial Properties e Participações S.A. ("Company").

PRINCIPLES

Article 2 - The Committee, in the exercise of its functions, shall act in strict compliance with the Company's mission and values, and conduct its work in accordance with the best corporate governance practices, of the provisions of Law No. 6,404, dated December 15, as amended ("Brazilian Corporations Law"), the regulations issued by the Brazilian Securities and Exchange Commission ("CVM"), the Novo Mercado Regulation of B3 S.A. - Brasil, Bolsa, Balcão ("B3"), in force as of January 2, 2018 ("Novo Mercado Regulation"), of the Articles of Incorporation and shareholders' agreement of the Company.

POWERS

Article 3 - The Committee is a joint body for advisory and guidance of the Board of Directors and the Executive Board of the Company, upon which the following is incumbent:

- (v) To evaluate and define the Company's financial strategies related to loans and financing;
- (vi) To request, if deemed necessary, the advisory of a professional or specialized company for financial matters, without prejudice to the independent audit; and
- (vii) To report periodically to the Board of Directors and to the Executive Board and submit its recommendations on matters under its charge.

COMPOSITION



Article 4 - The Committee shall be composed of at least 3 (three) and at most 6 (six) effective members, members of the Company's management bodies or not, elected by the Board of Directors.

§ 1 - The election of its members shall take place, preferably at the meeting of the Board of Directors at which the Company's Executive Board is elected, and their respective terms of office shall be of 1 (one) year, with the possibility of reelections.

§ 2 - It shall be incumbent upon the Chairperson of the Board of Directors of the Company to appoint a member, including himself/herself, to preside over the activities of the Committee.

§ 3 - The Committee members cannot delegate their functions. The members of the Committee shall perform their duties, in observance of the same duties and responsibilities attributed to the Company's managers, pursuant to articles 153 to 159 of Law No. 6,404/76, as amended ("Corporations Law"), as provided for in article 160 of the same legal provision. Furthermore, the members of the Committee shall refrain from acting in a situation of conflict of interest with the interests of the Company, without neglecting their legal duties, and which place the interests of the Company and of its shareholders ahead of their own.

§ 4 - In the event of vacancy, absence or temporary impediment of any Committee member, the Board of Directors shall meet within 30 (thirty) days, to appoint a replacement to perform the duties of the absent or impeded member, for the remaining term of office thereof, or elect a new member to fill in the position. The appointment of a new member shall not be necessary, if the number of remaining members in the Committee is equal to or greater than the minimum required in article 4 of these Internal Regulations.

§ 5 - The elected Committee members are prohibited from receiving, directly or indirectly, any type of compensation from the Company for the rendering of their services.

Article 5 – It is incumbent upon each Committee member to:

- (xiii) Attend the meetings, when convened;
- (xiv) Propose topics to be addressed by the Committee, within its scope;
- (xv) Attend the Committee meetings duly prepared, having knowledge of all the topics and documents made available;



- (xvi)** Have a conduct governed by high ethical standards, observe and encourage good corporate governance practices in the Company, and keep confidential any and all information to which they have access due to the exercise of their position, using it only for the performance of their obligations, under penalty of answering for any act that contributes to its undue disclosure;
- (xvii)** Declare, prior to the resolution, when, for any reason, they have a private or professional interest conflicting with those of the Company, in relation to a certain matter submitted for their consideration, refraining from discussing about and/or voting with regard to it; and
- (xviii)** Maintain an impartial and ethical behavior in the performance of their activities.

OPERATION E CALL NOTICES

Article 6 – The Committee shall meet upon the call of its Secretary, and whenever necessary upon informed call of any of its members.

Article 7 - The Committee may have an annual calendar of meetings, established at the first annual meeting of the Committee.

Article 8 - The Committee meetings shall be held at Company's headquarters, and its members may participate, when necessary, via teleconference or videoconference.

Article 9 - The agenda of the meetings and the respective material shall be sent to the members of the Committee by the Secretary (as defined below) at least 5 (five) days prior to the meeting, and may be sent by e-mail.

Article 10 - Any member of the Committee may call managers or employees of the Company to participate in the meetings for the purpose of providing clarifications.

INSTALLATION E RESOLUTIONS

Article 11 - In order for the meetings of the Committee to be installed and validly decide on the matters on the agenda, a simple majority of Committee members must attend the meeting, being considered in attendance the person that at the time: **(i)** is present physically at the place and date of the meeting; **(ii)** is duly represented by an attorney in fact duly empowered to participate in the meeting; **(iii)** participates in the meeting by teleconference or videoconference or by any



other means that allows the other members to hear or see them; or **(iv)** has sent his/her vote in writing.

Sole Paragraph - Irrespective of the formalities provided for in this article, a Committee meeting shall be considered regular if all the Committee members are in attendance.

Article 12 – All resolutions of the Committee shall be taken by a simple majority of its members and recorded on minutes, copies of which shall be sent to its members and to the Board of Directors.

COMMITTEE SECRETARY

Article 13 - The Board of Directors shall appoint a secretary for the Committee among the elected members ("Secretary").

Article 14 - It shall be incumbent upon the Secretary, in addition to other attributions provided for in these Internal Regulations:

- (vii)** to organize the work program and the agenda of the Committee, ensuring the good performance of the Committee and each of its members;
- (viii)** to prepare the agenda of the Committee meetings and call such meetings;
- (ix)** to set methods and systems for monitoring the work related to the policies and recommendations defined by the Committee;
- (x)** to comply and cause compliance with the Internal Regulations;
- (xi)** to act as secretary of the meetings, prepare and draw up the respective minutes and collect, in an attendance list, the signatures of all the members of the Committee that participated in it, and record the attendance of any guests; and
- (xii)** to file minutes and documents referring to the meetings.

PERIODIC REPORT TO THE BOARD OF DIRECTORS

Article 15 - The Committee shall periodically report to the Board of Directors on the work performed in the period, and inform any material facts and/or topics discussed.



Article 16 - The Committee will define the dates to report on its work to the Board of Directors, notwithstanding the obligation to report when and whenever requested by the Board of Directors.

CONFLICTS OF INTEREST

Article 17 - Moreover, once a conflict of interest or private interest of any of the members of the Committee in relation to a certain matter on the agenda is identified, as set forth in article 5, item V above, such member shall inform the Secretary of such fact, and if such member fails to do so, anyone present at the meeting who is aware of the fact shall do so. As soon as the conflict of interest or private interest has been identified, the Committee member cannot have access to information, attend Committee meetings, cast a vote or otherwise intervene in matters with regard to which they have, directly or indirectly, a conflicting interest, until the conflict of interest ceases.

BUDGET OF THE COMMITTEE

Article 18 - The Committee will not have its own budget. Any procurement of advisory services or others, as required in the performance of its duties, shall be approved by the Board of Directors.

FINAL PROVISIONS

Article 19 - These Internal Regulations shall comply with the provisions contained in the shareholders' agreements filed at Company's headquarters, if any.

Article 20 - These Internal Regulations may be reviewed whenever the majority of the members of the Committee and/or Board of Directors deem relevant, and the resulting amendment thereto shall be submitted for approval by the Board of Directors.

Article 21 - Any omissions in these Internal Regulations and doubts regarding the interpretation of their provisions shall be subject to analysis and decision by the Board of Directors.

Article 22 - These Internal Regulations shall enter into force on the date of their approval by the Board of Directors and shall be filed at Company's headquarters, and shall remain in force for an indefinite period, until such time as the Board of Directors decides otherwise.

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INTERNAL REGULATIONS OF THE MANAGEMENT AND ADVISORY COMMITTEE

INTERNAL REGULATIONS

Article 1 - These Internal Regulations, approved at a meeting of the Board of Directors held on November 16, 2018 ("Internal Regulations") governs the operation, responsibilities, powers and attributions of the Management and Advisory Committee ("Committee"), as an advisory and permanent body for advisory of the Board of Directors and the Executive Board of LOG Commercial Properties e Participações S.A. ("Company").

PRINCIPLES

Article 2 - The Committee, in the exercise of its functions, shall act in strict compliance with the Company's mission and values, and conduct its work in accordance with the best corporate governance practices, of the provisions of Law No. 6,404, dated December 15, as amended ("Brazilian Corporations Law"), the regulations issued by the Brazilian Securities and Exchange Commission ("CVM"), the Novo Mercado Regulation of B3 S.A. - Brasil, Bolsa, Balcão ("B3"), in force as of January 2, 2018 ("Novo Mercado Regulation"), of the Articles of Incorporation and shareholders' agreement of the Company.

POWERS

Article 3 - The Committee is a joint body for advisory and guidance of the Board of Directors and the Executive Board of the Company, upon which the following is incumbent:

- (viii) To assist in project approval processes with government agencies;
- (ix) To identify opportunities for new projects;
- (x) Assist the constructive process; and
- (xi) To report periodically to the Board of Directors and to the Executive Board and submit its recommendations on matters under its charge.

COMPOSITION



Article 4 - The Committee shall be composed of at least 5 (five) and at most 6 (six) effective members, members of the Company's management bodies or not, elected by the Board of Directors.

§ 1 - The election of its members shall take place, preferably at the meeting of the Board of Directors at which the Company's Executive Board is elected, and their respective terms of office shall be of 1 (one) year, with the possibility of reelections.

§ 2 - It shall be incumbent upon the Chairperson of the Board of Directors of the Company to appoint a member, including himself/herself, to preside over the activities of the Committee.

§ 3 - The Committee members cannot delegate their functions. The members of the Committee shall perform their duties, in observance of the same duties and responsibilities attributed to the Company's managers, pursuant to articles 153 to 159 of Law No. 6,404/76, as amended ("Corporations Law"), as provided for in article 160 of the same legal provision. Furthermore, the members of the Committee shall refrain from acting in a situation of conflict of interest with the interests of the Company, without neglecting their legal duties, and which place the interests of the Company and of its shareholders ahead of their own.

§ 4 - In the event of vacancy, absence or temporary impediment of any Committee member, the Board of Directors shall meet within 30 (thirty) days, to appoint a replacement to perform the duties of the absent or impeded member, for the remaining term of office thereof, or elect a new member to fill in the position. The appointment of a new member shall not be necessary, if the number of remaining members in the Committee is equal to or greater than the minimum required in article 4 of these Internal Regulations.

§ 5 - The elected Committee members are prohibited from receiving, directly or indirectly, any type of compensation from the Company for the rendering of their services.

Article 5 – It is incumbent upon each Committee member to:

- (xix)** Attend the meetings, when convened;
- (xx)** Propose topics to be addressed by the Committee, within its scope;
- (xxi)** Attend the Committee meetings duly prepared, having knowledge of all the topics and documents made available;



- (xxii)** Have a conduct governed by high ethical standards, observe and encourage good corporate governance practices in the Company, and keep confidential any and all information to which they have access due to the exercise of their position, using it only for the performance of their obligations, under penalty of answering for any act that contributes to its undue disclosure;
- (xxiii)** Declare, prior to the resolution, when, for any reason, they have a private or professional interest conflicting with those of the Company, in relation to a certain matter submitted for their consideration, refraining from discussing about and/or voting with regard to it; and
- (xxiv)** maintain an impartial and ethical behavior in the performance of their activities.

OPERATION E CALL NOTICES

Article 6 – The Committee shall meet upon the call of its Secretary, and whenever necessary upon informed call of any of its members.

Article 7 - The Committee may have an annual calendar of meetings, established at the first annual meeting of the Committee.

Article 8 - The Committee meetings shall be held at Company's headquarters, and its members may participate, when necessary, via teleconference or videoconference.

Article 9 - The agenda of the meetings and the respective material shall be sent to the members of the Committee by the Secretary (as defined below) at least 5 (five) days prior to the meeting, and may be sent by e-mail.

Article 10- Any member of the Committee may call managers or employees of the Company to participate in the meetings for the purpose of providing clarifications.

INSTALLATION E RESOLUTIONS

Article 11 - In order for the meetings of the Committee to be installed and validly decide on the matters on the agenda, a simple majority of Committee members must attend the meeting, being considered in attendance the person that at the time: **(i)** is present physically at the place and date of the meeting; **(ii)** is duly represented by an attorney in fact duly empowered to participate in the meeting; **(iii)** participates in the meeting by teleconference or videoconference or by any



other means that allows the other members to hear or see them; or **(iv)** has sent his/her vote in writing.

Sole Paragraph - Irrespective of the formalities provided for in this article, a Committee meeting shall be considered regular if all the Committee members are in attendance.

Article 12 – All resolutions of the Committee shall be taken by a simple majority of its members and recorded on minutes, copies of which shall be sent to its members and to the Board of Directors.

COMMITTEE SECRETARY

Article 13 - The Board of Directors shall appoint a secretary for the Committee among the elected members ("Secretary").

Article 14 - It shall be incumbent upon the Secretary, in addition to other attributions provided for in these Internal Regulations:

- (xiii)** to organize the work program and the agenda of the Committee, ensuring the good performance of the Committee and each of its members;
- (xiv)** to prepare the agenda of the Committee meetings and call such meetings;
- (xv)** to set methods and systems for monitoring the work related to the policies and recommendations defined by the Committee;
- (xvi)** to comply and cause compliance with the Internal Regulations;
- (xvii)** to act as secretary of the meetings, prepare and draw up the respective minutes and collect, in an attendance list, the signatures of all the members of the Committee that participated in it, and record the attendance of any guests; and
- (xviii)** to file minutes and documents referring to the meetings.

PERIODIC REPORT TO THE BOARD OF DIRECTORS

Article 15 - The Committee shall periodically report to the Board of Directors on the work performed in the period, and inform any material facts and/or topics discussed.



Article 16 - The Committee will define the dates to report on its work to the Board of Directors, notwithstanding the obligation to report when and whenever requested by the Board of Directors.

CONFLICTS OF INTEREST

Article 17 - Moreover, once a conflict of interest or private interest of any of the members of the Committee in relation to a certain matter on the agenda is identified, as set forth in article 5, item V above, such member shall inform the Secretary of such fact, and if such member fails to do so, anyone present at the meeting who is aware of the fact shall do so. As soon as the conflict of interest or private interest has been identified, the Committee member cannot have access to information, attend Committee meetings, cast a vote or otherwise intervene in matters with regard to which they have, directly or indirectly, a conflicting interest, until the conflict of interest ceases.

BUDGET OF THE COMMITTEE

Article 18 - The Committee will not have its own budget. Any procurement of advisory services or others, as required in the performance of its duties, shall be approved by the Board of Directors.

FINAL PROVISIONS

Article 19 - These Internal Regulations shall comply with the provisions contained in the shareholders' agreements, if any, filed at Company's headquarters.

Article 20 - These Internal Regulations may be reviewed whenever the majority of the members of the Committee and/or Board of Directors deem relevant, and the resulting amendment thereto shall be submitted for approval by the Board of Directors.

Article 21 - Any omissions in these Internal Regulations and doubts regarding the interpretation of their provisions shall be subject to analysis and decision by the Board of Directors.

Article 22 - These Internal Regulations shall enter into force on the date of their approval by the Board of Directors and shall be filed at Company's headquarters, and shall remain in force for an indefinite period, until such time as the Board of Directors decides otherwise.

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Compliance Committee Regulation

INTRODUCTION

Article 1 - LOG Commercial Properties e Participações S.A. ("LOG") is based on the premise that the performance of all its employees is guided by ethical and transparent actions, and for that reason has created a Compliance Structure and Compliance Program, to promote an ethical culture and establish safer businesses from a legal and operational perspective, in addition to complying with the applicable regulations.

First Paragraph - This Regulation, approved at a Board of Directors' meeting held on November 16, 2018 ("Regulation"), aims to present the performance of LOG's Compliance Committee ("Committee"), which is part of the Compliance structure, and to establish its responsibilities and scope of action.

Second Paragraph - The Committee, in the exercise of its functions, shall act in strict accordance with the mission and values of LOG and conduct its work in accordance with the best practices of corporate governance, of the provisions of Law 6404, dated December 15, 1976, as amended ("Corporation Law"), regulation issued by the Brazilian Securities and Exchange Commission ("CVM"), of the New Market Regulation of B3 SA - Brasil, Bolsa, Balcão ("B3"), effective January 2, 2018 ("Novo Mercado Regulation") , of the Bylaws and of the Company's shareholders' agreement.

NATURE AND PURPOSE OF THE COMMITTEE

Article 2 - LOG's Committee is an advisory and deliberative body that seeks to ensure the observance and compliance of the performance guidelines in view of the ethics and compliance management and risk management.

Article 3 - The Committee's purpose is to ensure compliance with the standards of conduct set forth in LOG's Code of Ethics and Conduct, Compliance Policy, Anti-Corruption Policy and other internal and external regulations.

Sole Paragraph - The report of the Committee is made directly to LOG's Board of Directors of LOG.

COMPOSITION OF THE COMMITTEE



Article 4 - The Committee shall be composed of at least three (3) members, elected by the Board of Directors, whose terms of office will last for one (1) year, as from the date of election, and they may be reelected for successive terms, for a maximum term of ten (10) years.

First Paragraph - The election of its members will take place, preferably, at the Board of Directors' Meeting which elects the LOG's Executive Board.

Second Paragraph – The Committee shall be permanent and shall consist of at least three members with voting rights: (i) the Chief Executive Officer, (ii) the Chief Financial and Investor Relations Officer, and (iii) the Chief Executive Officer without specific designation; and one non-voting participant member: (i) the Compliance Manager.

Third Paragraph – The Chief Financial Officer and Investor Relations Officer of LOG shall serve as the Committee Officer, while the Compliance Officer shall serve as the Committee Coordinator, both with specific responsibilities under these Rules. When a Committee member is unable to attend a meeting, he or she shall notify the Coordinator in advance so that a new meeting date or format is defined.

Article 5 - The composition of the Committee will be reviewed every 2 (two) years by the Board of Directors, which has the authority to modify such structure at each term of office. It will be the responsibility of the Committee to convene the meeting with the Administrative Council to resolve on the renewal or not of the terms of office.

Article 6 - The members of the Committee will be invested in their respective positions by signing a Term of Investiture, which will state the requirements for filling the position, including their compliance with the requirements set forth in Article 147 of the Brazilian Corporations Law. The Terms of Investiture will be held at LOG's headquarters and may be accessed by the CVM for a term of five (5) years as of the last day of the term of office of the Committee member.

Sole Paragraph - All members of the Committee will sign the Confidentiality Agreement at the investiture in office (Annex B). Those invited for specific meetings should sign the same Confidentiality Agreement at each meeting. Such confidentiality terms will be filed by the Committee Coordinator.

Article 7 - Employees or representatives of LOG's other areas such as: Legal, Financial, Human Development, among others, and as required, may be called on an extraordinary basis, to provide



information or clarifications needed for the situation under analysis.

Sole Paragraph - Members who act as invited members at the Committee's meeting do not have the right to vote.

Article 8 - The function of member of the LOG Committee is not delegable. The members of the Committee shall perform their duties respecting the same duties and responsibilities attributed to the directors of LOG, pursuant to Articles 153 to 159 of the Corporation Law, as provided in article 160 of the same legal provision. Furthermore, the members of the Committee must refrain from acting in a conflict of interest with the interests of the LOG, without neglecting their legal duties, and that they put the interests of LOG and the shareholders ahead of their own.

Article 9 - In the event of vacancy, absence or temporary impediment of any member of the Committee, the Board of Directors will meet within thirty (30) days to appoint a substitute to perform the duties of the absent or impeded member for the remaining term of office or elect a new member to fill the vacancy. There will not be the need to appoint a new member if it is confirmed that the number of remaining members of the Committee is equal to or greater than three (3) members.

Article 10 - The appointment of LOG Committee members will consider the following criteria, in addition to the legal and regulatory requirements and those expressed in LOG's Articles of Incorporation, the Administrators' Appointment Policy and the *Novo Mercado* Regulation:

- (i) The number of positions to be filled, as well as the current composition of the Committee;
- (ii) LOG's and the Committee's strategy and goals;
- (iii) The complementarity and diversity of experiences, considering the other members of the Committee, academic background, availability of time for the performance of the function, ethics, diligence, competence, previous experiences and professional career, knowledge of corporate governance norms and fiduciary duties required from management members, unblemished reputation, personal,



moral and professional integrity, independence, area of expertise, ability to aggregate and contribute, and corporate experience; and

- (iv) Availability of time for performance of the duties as a member of the Committee and proper dedication to the function and responsibility assumed.

RESPONSIBILITIES OF THE COMMITTEE

Article 11 - In addition to proposing improvements in LOG's corporate governance system, the Committee has the following responsibilities:

- (v) Informing the Board of Directors on resolutions and decisions in view of the ethics, compliance and risk management;
- (vi) Evaluating ethics situations that may occur in LOG;
- (vii) To monitor, demand and supervise, together with the Audit Committee, for the faithful compliance with: (i) the laws and regulations applicable to LOG's business and activities; (ii) of the Code of Conduct; and (iii) internal rules, regiments, policies and manuals;
- (viii) Combat all forms of corruption and / or favoring, together with the Audit Committee;
- (ix) Issue recommendations on situations of potential conflict of interest that could generate a risk of compliance;
- (x) Analyze, together with the compliance area, deviations from conduct and noncompliance with internal regulations that may be identified/reported, either by the monitoring activities or by reporting from the Confidential Channel, reporting to the Audit Committee;
- (xi) Analyzing cases not foreseen in the Code of Conduct, the Compliance Policy and other internal and external regulations related to the Compliance Program;
- (xii) Managing the Code of Conduct in specific situations involving the Compliance area;
- (xiii) Defining and monitoring the assessment flow of violations of the ethics and compliance management provisions;
- (xiv) Keeping the management report(s) of the Committee's activities updated to ensure effective follow-up of ongoing actions, recommendations and decisions;
- (xv) Clarifying doubts regarding the interpretation of ethics and compliance management standards;
- (xvi) Participating, together with the compliance area, in the revision the Code of Conduct in annually basis and to suggest its updating to the Board of Directors whenever necessary;



- (xvii) Suggesting to the committees and responsible areas the amendment and updating of LOG's internal normatives such as their procedures; and
- (xviii) Enabling activities to strengthen ethical culture and compliance, when necessary.

Article 12 -The Committee Officer's main responsibilities are:

- (i) Ensuring that the functions of the Committee are met;
- (ii) Representing the Committee;
- (iii) Convening the Committee's meetings whenever necessary;
- (iv) Organizing and managing remote decisions;
- (v) Preparing the necessary reports to the Board of Directors regarding the activities of the ethics and compliance management, on a quarterly basis or whenever necessary/requested by the Board of Directors, and
- (vi) Preparing quarterly reports to the Audit Committee on conclusions and recommendations of the Committee resulting from the assessment of the complaints received.

Article 13 - The Committee Coordinator has the following main responsibilities:

- (i) Providing the Committee with the appropriate reports on the assessments and investigations of the complaints resulting from the Report Channel or from any other source that have been directed to the Committee;
- (ii) Managing the inquiries received by the Committee;
- (iii) Updating the management report(s) of the Committee's activities to ensure effective compliance with the actions, recommendations and decisions defined;
- (iv) Providing administrative support to the Committee and performing tasks established by the other members;
- (v) Managing the meeting schedule and convening regular and special meetings;
- (vi) Supporting the preparation and disclosure of the minutes among all participants;
- (vii) Distributing the necessary agenda and materials in password-protected files, for use in meetings, to the Committee's members, for analysis and prior reading;
- (viii) Controlling deadlines and conducting actions recommended by the Board of Directors or Committee and reporting to the Coordinator; and
- (ix) Performing the management of records, documents, databases and other papers related to the Compliance Committee, taking into account the confidentiality of the information.

Article 14 - The Committee coordinator will not have the right to vote within the Compliance



Committee.

Article 15 - Members and invited members are responsible for:

- (i) Informing the Committee Coordinator of the impossibility of attending the meetings; and
- (ii) Complementing the agenda sent from the meeting with the respective suggestion of subjects and sending it to the Committee Coordinator.

OPERATION

Article 16 - The Committee's formal meetings will take place on a quarterly basis as of the launch of the Committee and the Compliance Program. Special meetings may be convened whenever necessary.

First Paragraph - The meetings will take place with the attendance of all participants. They may attend formal meetings through conference call, videoconference or any other electronic means of communication if it is not possible to attend in person.

Second Paragraph - In the case of remote operation, via the telephone or video conference, it is essential to ensure that the structure used guarantees the confidentiality of the information.

Third Paragraph - In submitting the most critical cases of noncompliance to the Board of Directors for resolution, the Committee will recommend the appropriate treatment of the situation. The recommendation of the Committee will be defined by means of a vote among its members.

Article 17 - Specific agendas for the Compliance Committee meetings should be established. They should cover topics related to risks such as: the monitoring of programs, projects and situations that may generate a high impact for LOG, identified through mappings, events, indicators, changes of the external and internal environment, reports through the Ethics Channel or even pointed out by the business areas.

First Paragraph - In addition, the Committee will establish agendas related to Compliance topics to be prepared based on reports of misconducts reported by the communication means, specific situations arising from the activities performed by the Compliance Area, or the monitoring of relevant actions, assessments or pertinent topics, as well as matters suggested by the members of the Committee.



Second Paragraph - The Committee Coordinator will send the agenda and other necessary materials to the Committee members and invited members (if any) in advance and receive suggestions of topics up to 2 days in advance of the meeting.

Third Paragraph - The following schedule for the execution of the Committee's meetings is suggested:

- (i) Opening;
- (ii) Reading of the pending matters pointed out in the previous minutes;
- (iii) Presentation of the agenda of the day;
- (iv) Presentation of plans of action or actions already taken with the intention of resolving pending matters, as well as the discussing of whether the actions indicated are satisfactory;
- (v) Analysis of noncompliance situations reported by the Compliance Area that require the involvement of the Committee;
- (vi) Analysis of risk situations and the progress of programs in view of Risk Management;
- (vii) Resolution on the recommendations for the treatment of cases;
- (viii) Time for exposure of the invited members, if any, and;
- (ix) Closing.

Article 18 - It is the responsibility of the Coordinator to prepare, manage and circulate the minutes among the participants, as well as to update all the respective action plans, as well as to make the minutes available to the meeting's participants within 5 days after the meeting.

First Paragraph - The minutes will be approved at the next meeting.

Second Paragraph - The minutes will be filed by the Compliance Committee Officer, with restricted access to the members of the Committee and Board of Directors.

Article 19 - In order to expedite recommendations and decision-making, issues of less complexity or requiring immediate solution can be addressed remotely, via e-mail.

First Paragraph - In such cases, all Committee members will be involved and actively participate in the discussion so that ultimately a decision is made by the formal quorum of absolute majority.

Second Paragraph - The Committee Officer will be responsible for organizing the discussion and formalizing the decision among all the members, regardless of their participation in the matter.



Third Paragraph - Such remote decisions will be recorded in the respective internal documents of the Committee, and presented at the beginning of the next formal meeting.

ETHICS AND COMPLIANCE MANAGEMENT TOOLS

Article 20 - The Ethics and Compliance Management Structure relies on the Ethics Channel, which is a tool for capturing noncompliance with the Code of Ethics, internal regulations and legal provisions applicable to LOG's business.

Article 21 - Currently, the *Canal Confidencial* (Confidentiality Channel) used by the Corporation is provided by the MRV Group, as shown below.

Canal Confidencial:

www.canalconfidencial.com.br/mrv

canalconfidencialmrv@br.ictsglobal.com

0800 888 2833

First Paragraph - A *Canal Confidencial* exclusive to LOG is under implementation, whose contacts will be widely disclosed.

Second Paragraph - There is guarantee of the confidentiality of all those who participate in all instances in which the Committee is involved. The Line of Conduct was created to provide employees, partners and suppliers with a confidential and secure means of communication for the reporting of conduct considered to be unethical or in breach of the current legislation.

Third Paragraph - LOG strictly prohibits any retaliation against any employee or any other person who reports a business conduct issue or cooperates with Corporation investigations.

SPECIFIC OPERATION

Article 22 - When there is a report of ethical misconduct or risk to compliance that involves the Compliance Area or any member of the Compliance Committee, the pipeline to receive the report should be changed, since those involved in possible misconduct should not have access to the report prepared. In these cases, any reports of noncompliance involving members of the



Committee will be sent to the Board of Directors for due treatment and deliberation.

Sole Paragraph - In all the above cases, if the Committee needs to be involved, it cannot operate in its traditional format. Therefore, the Board of Directors must be involved on an extraordinary basis and must be composed of at least 3 members. The members of the Committee who have not been cited in such reports may be called upon, at the discretion of the Board of Directors.

CONFLICT OF INTERESTS

Article 23 - Should a member of the Compliance Committee have any potential conflict of interest to make a decision on a Compliance issue that will be discussed in the Committee, they should immediately inform the Compliance Officer and Coordinator. In such cases, the member with such conflict of interest will not participate in the Committee and a member of the Board of Directors will replace such member and be included in the minutes.

Article 24 - If the conflicted member does not make a statement, anyone attending the meeting and who is aware of the fact will do so. As soon as the conflict of interest or private interest has been identified, the member of the Committee may not have access to information, participate in Committee meetings, exercise a vote or otherwise intervene in matters in which such member is directly or indirectly in conflict until such conflict of interest comes to an end.

SUPPORTING DOCUMENTS

Article 25 - Documents that support LOG's Ethics and Compliance Management structure:

- LOG's Business Code of Ethics and Conduct;
- Map of situations presented in the "Consent and Validation Form" of situations that may suggest conflicts of interests;
- Internal Regulations of the Audit Committee;
- Internal Policies, Rules, Procedures and Regulations;
- CLT (Consolidation of Labor Laws);
- *Novo Mercado B3* Regulation;
- Brazilian Corporation Law;
- Law 12,846 – "anti-corruption law";
- Other laws applicable to the business, and;
- Guidelines, Normative Instructions, among others, applicable to LOG.



ACCESS TO INFORMATION

Article 26 - The members of the Committee will have access to all documents and information they deem necessary for the exercise of their functions, with the exception of questions of conflict of interests.

Article 27 - If a conflict of interests is identified, the member of the Committee involved will not receive any document or information on said matter, and will withdraw from the discussions, without neglecting their legal duties.

MISCELLANEOUS

Article 28 - The activities of the Committee are confidential. Therefore, the members and invited members are to maintain full secrecy on the topics discussed at the meetings until their publication, and cannot, in any event, publicly and individually express their opinion on issues that have not been discussed and approved in the Committee.

Article 29 - The performance in the Committee does not imply any additional compensation to its members.

Article 30 - These Regulations will enter into force on the date of their approval by the Board of Directors, and will be filed at LOG's headquarters, remaining in force for an indefinite period, pending a decision to the contrary by the Board of Directors.



ANNEX A – EXAMPLES OF TOPICS THAT REQUIRE DIRECT ACTION BY THE BOARD OF DIRECTORS

The Board of Directors must be activated whenever there are high-risk situations and/ or complaints that represent a critical risk to the organization, such as:

Financial - situations involving high financial volume or information manipulation;

Strategic - situations involving large or strategic business partners;

Management – Executive Officers/Top Management involved in suspicious situations;

Image - situations arising from unethical and/or illegal attitudes that may be explored publicly or in a competition;

Supplier involved with slave and/or child labor;

Executive Officer involved in sexual harassment/prostitution cases inside or outside the company;

Recurrent reports of moral and/or sexual harassment by members of the Executive Board;

Business partner related to cases of internal or external corruption, and

Manipulation of accounting results covered by executive officers, identified by external audit or not;

Crisis situations that lead to: regulatory assessments with great financial impact; widespread stoppage of operations with high revenue impact; major environmental disasters;

Reports or suspicions involving members of the Compliance Committee;

Conflict of Interest of one or more members of the Compliance Committee in specific situations.



ANNEX B – CONFIDENTIALITY AGREEMENT

[NAME], [nationality], [marital status], [profession], bearer of identity card RG No. xxx-SSP/SP, enrolled with the Individual Taxpayer's Register (CPF/MF) under No. xxx, residing and domiciled in the city of [], business address at [address] [city], [state], [company] expressly represents to LOG's Compliance Committee:

1. to be aware that they may have access to confidential data and/or information (including, for example, financial, operational, economic, technical, personal and/or commercial information of employees, customers, suppliers or partners, as well as other commercial information or know-how) revealed during the meetings with LOG's Compliance Committee;
2. that they will not modify, eliminate or disclose to third parties, except in the case of an external investigation, such information and other information arising from the assessment and investigation process in which they are participating;
3. that they will not disclose and/or share the information, matters and progress of assessments and investigations in which they are participating or which they are conducting, with third parties that are not part of the Committee without the formal and written approval of LOG's Compliance Committee;
4. that they will immediately notify LOG's Compliance Committee, by means of communication to the Coordinator and Responsible Person for this Committee, of any violation or threatened violation of the confidentiality agreement of which it is aware;
5. that they are aware that LOG's Compliance Committee considers the partial or total breach of the confidentiality obligations set forth herein, breach of the relationship of trust, subject to the provisions of the applicable law, including labor law, without prejudice to any civil or criminal sanction and other applicable measures;
6. that they are aware that the confidentiality obligations set forth herein will survive for a period of five (5) years from the date on which it ceases to participate in the event assessment process of LOG's Compliance Committee;

Belo Horizonte, XXXXXXXX XX , 20XX.



Witnesses:

1. _____

2. _____