

LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.

CNPJ/MF nº 09.041.168/0001-10 NIRE 31.300.027.261

Publicly Held Corporation

**CALL NOTICE TO
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

Are herein called, the shareholders of **LOG COMMERCIAL PROPERTIES E PARTICIPAÇÕES S.A.** ("Company") to meet in an Extraordinary General Shareholder's Meeting, to take place at the Company's head office, in the City of Belo Horizonte, State of Minas Gerais, at Avenida Professor Mário Werneck, No. 621, Estoril, on December 12, 2018, at 11:00 a.m, to deliberate on the following Agenda:

- 1. To approve** the merger of the spun-off part of the net assets of MRV Engenharia e Participações S.A, a privately held corporation constituted and existing in accordance with the laws of Brazil, with head office, in the City of Belo Horizonte, State of Minas Gerais, at Professor Mário Werneck Avenue, No. 621, Estoril., enrolled with the CNPJ/MF under No 08.343.492/0001-20 ("MRV") by the Company, which will result in the segregation of shares owned by MRV issued by the Company ("Corporate Operation");
- 2. To approve** the terms and conditions of "Private Instrument of the Protocol and Justification of Partial Spin-Off of MRV Engenharia e Participações S.A. with Version of Spun-Off Part to Log Commercial Properties e Participações S.A." entered into November 9, 2018 between the management of the Company and MRV;
- 3. To confirm** the procurement of Apsis Consultoria e Avaliações Ltda., registered in Regional Accounting Council of Rio de Janeiro State, under No. 005112/O-9 and enrolled with the CNPJ/MF under No. 08.681.365/0001-30, with head office in the City of Rio de Janeiro, State of Rio de Janeiro, at Rua do Passeio, No. 62, 6 floor, Centro, as specialized company responsible for preparing the appraisal report of the net equity part of MRV to be poured by Company, valued at book value, based on the MRV's quartely information raised on September 30, 2018 ("Appraisal Report"), and the procurement of Apsis Consultoria Empresarial Ltda., enrolled with the CNPJ/MF under No. 27.281.922/0001-70, with head office in the City of Rio de Janeiro, State of Rio de Janeiro, at Rua do Passeio, No 62, 6 floor, Centro, as specialized company responsible for preparing the report for the purposes of article 264 of Law No. 6.404, of December 15, 1976, as amended ("Corporation Law"), that has been prepared for informational purposes only ("Report 264");
- 4. To approve** the Appraisal Report;
- 5.** If the above matters are approved, **authorize and ratify** all acts of the managers of the Company that are necessary to carry out the resolutions proposed and approved by the shareholders of the Company;
- 6. To approve** the publication of the minutes of the Extraordinary General Shareholder's Meeting pursuant to article 130, paragraph 2, of the Corporation Law, omitting the names of the shareholders.

General Instructions: (a) the information and documents that instruct the Extraordinary General Meeting, related to the matters to be resolved, as well as other information and documents relevant to the exercise of voting rights by the shareholders, are available at the Company's headquarters on its investor relations website (www.logcp.com.br/relacoes-com-investidores), as well as on the CVM website (www.cvm.gov.br); and (b) Pursuant to article 126 of the Corporation Law, shareholders must present a document of identity, and may be represented by attorneys, observed the legal determinations and restrictions. It is requested that documents proving the regularity of the representation be delivered, at the Company's head-office, up to 48 hours before the Extraordinary General Shareholders' Meeting.

Belo Horizonte, November 27th, 2018.

Rubens Menin Teixeira de Souza
Chairman of the Board of Directors