



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

CNPJ/ME nº 34.847.042/0001-84

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

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

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

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

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

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

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

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

ENCERRAMENTO: Nada mais havendo a ser tratado, foi encerrada a Consulta Formal, da qual foi lavrado o presente Termo de Apuração, que depois de lido, aprovado e achado conforme, foi assinado digitalmente.

Assinado por:
Ana Carolina Ferracini Coutinho Moura
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São Paulo, 26 de maio de 2025.

DocuSigned by:
Carolina Bellenze Viana Rodrigues
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Certificado de Conclusão

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

Envelope fonte:

Documentar páginas: 1

Certificar páginas: 5

Assinatura guiada: Ativado

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Remetente do envelope:

Bruno Rodrigues Subtil

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Rastreamento de registros

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Portador: Bruno Rodrigues Subtil

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Eventos do signatário

Ana Carolina Ferracciu Coutinho Moura

ana.ferracciu@apexgroup.com

Diretora

Diretora

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

Assinado por:



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Adoção de assinatura: Estilo pré-selecionado

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Registro de hora e data

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

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

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Termos de Assinatura e Registro Eletrônico:

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

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

Carolina Belleze Viana Rodrigues

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Coordenador Jurídico

BRL Trust

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Concluído	Segurança verificada	26/05/2025 18:52:10
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