

## **MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

CNPJ/MF: 07.816.890/0001-53

NIRE: 33.3.0027840-1

Publicly-held Company

### Call Notice

#### General and Extraordinary Shareholders' Meeting

The shareholders of Multiplan Empreendimentos Imobiliários S.A. ("Company") are hereby invited to attend the General and Extraordinary Shareholders' Meeting, to be held on 29<sup>th</sup> of April, 2013, on first call, at 11:30 am, in the Company's headquarter at Avenida das Américas nr. 4.200, block 2, 5<sup>th</sup> floor, suite 501, Barra da Tijuca, in the City and State of Rio de Janeiro, in order to vote on the following matters:

#### **AT THE GENERAL SHAREHOLDERS' MEETING:**

(1) Approval of accounts, analysis, discussion and approval of management's report, financial statements and external auditor's reports for the fiscal year ended on December 31<sup>st</sup>, 2012.

(2) Approval of the destination of net income regarding the fiscal year ended on December, 31<sup>st</sup>, 2012, and the distribution of dividends.

#### **AT THE EXTRAORDINARY SHAREHOLDERS' MEETING:**

(3) Fix the annual remuneration of the Directors of the Company for the financial year 2013.

(4) Changing and consolidate the Company's By-Laws in order to update the value of capital increase approved by the Board of Directors within the limits of the authorized capital.

General Information: In order to attend the Shareholders' Meeting, the shareholders, their legal representatives or attorneys-in-fact, shall comply with the Article 126 of Corporate Law nr. 6.404/76, and send to the Company, preferably 48-hours in advance, in addition to an identification document with photo and/or the corporate documents granting power to sign on behalf of the grantor, as the case may be: (i) a report issued by the bookkeeping institution, dated at least 5 (five) days prior to the Shareholders' Meeting date; (ii) the power-of-attorney with a notarized signature by a notary public; and/or (iii) for shareholders that have fungible custody of registered shares, the account

statement indicating the number of shares held by them, issued by the competent institution.

The copies of the documents regarding the matters of this call notice, as well as other relevant documents requested by CVM Instruction nr. 481/2009, are available to shareholders at the Company's head office, as well as on the Company's website ([www.multiplan.com.br/ri](http://www.multiplan.com.br/ri)), CVM's website ([www.cvm.gov.br](http://www.cvm.gov.br)) and BM&FBOVESPA's website ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)).

Rio de Janeiro, April 12<sup>nd</sup>, 2013.

José Isaac Peres  
Chairman of the Board of Directors