

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ/MF N. 07.816.890/0001-53

NIRE N. 33.3.0027840-1

Publicly-held Company

CALL NOTICE

EXTRAORDINARY GENERAL SHAREHOLDERS´ MEETING

The shareholders of Multiplan Empreendimentos Imobiliários S.A. ("Company") are hereby invited to attend, on first call, the Extraordinary General Shareholders´ Meeting, to be held on the 03rd of November, 2017 at 11:00 AM, in the Company´s headquarter at Avenida das Américas n. 4.200, block 2, 5th floor, Barra da Tijuca, in the City and State of Rio de Janeiro, in order to resolve on the following agenda:

(1) Resolve on the inclusion, in the Company´s corporate purpose, of activities related to generation of electric energy for its own consumption with possibility of trading the surplus, and the consequential amendment and consolidation of its Bylaws to reflect the referred inclusion.

The Company clarifies that the abovementioned matter will not give rise to the right of withdrawal set forth in Article 137 of Law n. 6,404/76, since the activities to be included in the corporate purpose are exclusively incidental and secondary in relation to the main activities currently developed by the Company, maintaining the essence of the corporate purpose and the intention for which the company has been incorporated.

General Information: In order to attend the Shareholders´ Meeting, the shareholders, their legal representatives or attorneys-in-fact, shall comply with Article 126 of Law n. 6.404/76, and send to the Company, preferably 48 (forty eight) 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, the proof of ownership of Company´s shares issued by the bookkeeping agent and/or custody agent, as the case may be, within the period of five (5) days prior to the Meeting, as well as the power-of-attorney with a notarized signature by a notary public, in case of representation by an attorney-in-fact.

The documents and information relevant to the exercise of voting rights by shareholders are available to shareholders at the Company´s headquarter, and are accessible in the Company´s website (ri.multiplan.com.br), CVM´s website (www.cvm.gov.br) and BM&FBOVESPA´s website (www.bmfbovespa.com.br).

Rio de Janeiro, October 18th, 2017.

José Paulo Ferraz do Amaral
Chairman of the Board of Directors