

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.
CNPJ/MF Nº 07.816.890/0001-53
NIRE Nº 33.3.0027840-1

**CALL NOTICE – ANNUAL AND EXTRAORDINARY GENERAL
MEETING TO BE HELD CONCOMITANTLY**

First Call

The shareholders of Multiplan Empreendimentos Imobiliários S.A. (“**Company**”) are hereby invited to attend, in first call, the Annual and Extraordinary General Meeting, to be held concomitantly on April 29, 2008, at 11:00 am, at the Company’s headquarters, located at Avenida das Américas 4200, Bloco 2, 5º andar, Barra da Tijuca, city and state of Rio de Janeiro, to discuss and resolve on the following Agenda: 1. **At the Annual General Meeting:** (a) to take the management accounts, examine, discuss and vote the Company’s management report and financial statements related to the fiscal year ended December 31, 2007; (b) to approve the allocation of the net income for the fiscal year ended December 31, 2007; (c) to elect the members of the Board of Directors; and to establish the overall annual compensation of the Company’s Management 2. **At the Extraordinary General Meeting:** (a) to Submit to the Company’s shareholders the Board of Directors’ proposal to create a new Stock Option Plan for the Company’s shares, whose purpose will be the granting of options to employees of the Company, to acquire, free of charges, sixteen thousand, three hundred (16,300) shares issued by the Company, and also (b) to submit to the Company’s shareholders the Board of Directors’ proposal to amend the Company’s Bylaws, to establish the scope of powers of the Board of Directors to approve the acquisition, by the Company, of its own shares, to be held in treasury and/or subsequently canceled or sold, in compliance with the legal limits. **General Information:** Shareholders shall present to the Company, at least forty-eight (48) hours prior to meeting, in addition to the identity card and/or related corporate acts that provide evidence of the legal representation, as the case may be: (i) evidence issued by the bookkeeping institution, within five (5) days of the General Meeting; (ii) notarized power-of-attorney; and /or (iii) relative to the shareholders participating in the fungible custody of registered shares, the statements containing the respective ownership position, issued by the applicable body.

Rio de Janeiro, April 11, 2008.

José Isaac Peres
Chairman of the Board of Directors