



## **PRESS RELEASE**

**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.** informs that on this date the Board of Directors has approved the issuance of 1,497,773 (one million, four hundred ninety-seven thousand and seven hundred and seventy three) common voting nominal shares with no par value at a price of R\$ 11.06 (eleven reais and six cents) per share, equivalent to an increase in capital stock of R\$ 16,565,369.38 (sixteen million, five hundred and sixty five thousand and sixty nine reais and thirty eight cents). These shares were issued within the limits of the authorized capital stock as per Article 8, §1 of the Company's by-Laws.

The above mentioned issuance results from the exercising of rights of a stock option granted to the president of the Company, Mr. José Isaac Peres, as per the terms defined in the "Plano de Outorga de Opção de Compra de Ações da Companhia" (Company Stock Option Program) approved at the Shareholders' Meeting held on July 6, 2007.

More information can be obtained at the Company's Investor Relations Department through its e-mail address [ri@multiplan.com.br](mailto:ri@multiplan.com.br).

Rio de Janeiro, January 18, 2010

**Multiplan Empreendimentos Imobiliários S.A.**

Armando d'Almeida Neto

Vice-President and Investor Relations Officer