

**ATO DO ADMINISTRADOR PARA RERRATIFICAÇÃO DA APROVAÇÃO DA  
OFERTA PÚBLICA DE DISTRIBUIÇÃO PRIMÁRIA DE COTAS DA 1ª EMISSÃO  
DE COTAS DA CLASSE ÚNICA DO FUNDO DE INVESTIMENTO IMOBILIÁRIO  
TG RENDA IMOBILIÁRIA FEEDER – RESPONSABILIDADE LIMITADA**

CNPJ/MF nº 61.453.937/0001-07

Por este instrumento particular, a **XP INVESTIMENTOS CORRETORA DE CâMBIO, TÍTULOS E VALORES MOBILIÁRIOS S.A.**, sociedade com sede na cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Praia de Botafogo, nº 501, Bloco I, Botafogo, CEP 22290-210, inscrita no Cadastro Nacional de Pessoas Jurídicas ("CNPJ") sob o nº 02.332.886/0001-04 ("Administrador"), na qualidade de administradora da classe única do **FUNDO DE INVESTIMENTO IMOBILIÁRIO TG RENDA IMOBILIÁRIA FEEDER – RESPONSABILIDADE LIMITADA**, inscrito no CNPJ/MF 61.453.937/0001-07 ("Classe" e "Fundo", respectivamente), considerando o Ato do Administrador de 25 de junho de 2025 ("Ato de Aprovação da Oferta"), por meio do qual foi aprovada a 1ª emissão de cotas da classe única do Fundo ("Oferta" ou "Emissão" e "Cotas"), em série única, a ser realizada no Brasil, sob coordenação de instituição integrante do sistema de distribuição de valores mobiliários, sob regime de melhores esforços de colocação, nos termos da Resolução da CVM nº 160, de 13 de julho de 2022, conforme alterada ("Resolução CVM 160"), da Resolução CVM nº 175, de 23 de dezembro de 2022, conforme alterada ("Resolução CVM 175") e demais leis e regulamentações aplicáveis, vem por meio deste ato alterar os seguintes itens aprovados por meio do Ato de Aprovação da Oferta, que passam a vigorar com as seguintes novas redações:

**(1) Montante Inicial da Oferta:** inicialmente, 39.622.396 (trinta e nove milhões, seiscentas e vinte e duas mil, trezentas e noventa e seis) Cotas, totalizando R\$ 396.223.960,00 (trezentos e noventa e seis milhões, duzentos e vinte e três mil, novecentos e sessenta reais), podendo ser aumentado em virtude da emissão total ou parcial do Lote Adicional, ou diminuído em virtude da possibilidade de Distribuição Parcial, desde que observado o Montante Mínimo da Oferta.

**(2) Lote Adicional:** o Fundo poderá, a seu critério, por meio do Administrador, em comum acordo com o Gestor e com o Coordenador Líder, optar por emitir um lote adicional de Cotas, aumentando em até 25% (vinte e cinco por cento) a quantidade das Cotas originalmente ofertadas, nos termos e conforme os limites estabelecidos no artigo 50 da Resolução CVM 160 ("**Lote Adicional**"), ou seja, em até 9.905.599 (nove milhões, novecentas e cinco mil, quinhentas e noventa e nove) de Cotas, equivalente a até R\$ 99.055.990,00 (noventa e nove milhões, cinquenta e cinco mil, novecentos e noventa reais), totalizando 49.527.995 (quarenta e nove milhões, quinhentas e vinte e sete mil, novecentas e noventa cinco) Cotas, equivalente a R\$ 495.279.950,00 (quatrocentos e noventa e cinco milhões, duzentos e setenta e nove mil, novecentos e cinquenta reais), sendo certo que a definição acerca do exercício

da opção de emissão das Cotas do Lote Adicional ocorrerá na data do procedimento de alocação e, caso haja o exercício deverá ocorrer nos mesmos termos e condições das Cotas inicialmente ofertadas, sem a necessidade de novo requerimento de registro da Oferta à CVM ou modificação dos termos da Emissão e/ou da Oferta. As Cotas do Lote Adicional, caso emitidas, serão destinadas a atender um eventual excesso de demanda que venha a ser constatado no decorrer da Oferta

Os demais termos e condições da Emissão e da Oferta descritos no Ato de Aprovação da Oferta e não retificados por este instrumento, permanecem ratificados.

O Administrador fica autorizado a tomar as providências necessárias para a efetivação das matérias aprovadas por meio deste instrumento.

São Paulo, 07 de julho de 2025.

Assinado por:  
*Claudio Miro Junior*  
39A16CB3136E429...

DocuSigned by:  
*Marcos Wanderley Pereira*  
87F637967E30488...

**XP INVESTIMENTOS CORRETORA DE CâMBIO, TÍTULOS E VALORES  
MOBILIÁRIOS S.A.**

Administrador

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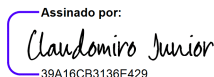
## Signer Events

ClaudioMiro Junior

claudomiro.junior@xpi.com.br

Security Level: Email, Account Authentication (Optional)

## Signature

Assinado por:  
  
39A16CB3136E429...

Signature Adoption: Pre-selected Style  
Using IP Address: 177.68.222.88  
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## Timestamp

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Resent: 7/7/2025 10:17:22 PM  
Resent: 7/7/2025 10:42:53 PM  
Resent: 7/7/2025 11:23:30 PM  
Viewed: 7/7/2025 11:26:37 PM  
Signed: 7/7/2025 11:26:44 PM

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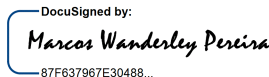
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Marcos Wanderley Pereira

marcos.wanderley@xpi.com.br

Procurador

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## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

## Certified Delivery Events

## Status

## Timestamp

## Carbon Copy Events

## Status

## Timestamp

## Witness Events

## Signature

## Timestamp

## Notary Events

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## Timestamp

Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	7/7/2025 11:27:11 PM
Signing Complete	Security Checked	7/7/2025 11:27:23 PM
Completed	Security Checked	7/7/2025 11:27:23 PM

Payment Events	Status	Timestamps
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