

PRIMEIRO ADITAMENTO AO CONTRATO DE DISTRIBUIÇÃO PÚBLICA COM ESFORÇOS RESTRITOS DE DISTRIBUIÇÃO, SOB O REGIME DE MELHORES ESFORÇOS DE COLOCAÇÃO, DA 1ª (PRIMEIRA) EMISSÃO DE DEBÊNTURES, NÃO CONVERSÍVEIS EM AÇÕES, DA ESPÉCIE COM GARANTIA REAL, COM GARANTIA FIDEJUSSÓRIA ADICIONAL, EM DUAS SÉRIES, DA LC INVESTIMENTOS HOLDING S.A.

Pelo presente instrumento,

LC INVESTIMENTOS HOLDING S.A., pessoa jurídica de direito privado, com sede na Avenida Juscelino Kubitschek, nº 2.041, Torre D, 23º andar, Sala 23, Vila Nova Conceição, CEP 04543-011, cidade de São Paulo, estado de São Paulo, inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Economia ("CNPJ") sob o nº 38.220.895/0001-42 e com seus atos constitutivos arquivados na Junta Comercial do Estado de São Paulo ("JUCESP") sob o NIRE 35.236.282.033, neste ato representada na forma de seu estatuto social ("LC" ou "Emissora"); e

TERRA INVESTIMENTOS DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA., sociedade empresária limitada, inscrita no CNPJ sob o nº 03.751.794/0001-13, com sede na Rua Joaquim Floriano, nº 100, 5º andar, na Cidade de São Paulo, Estado de São Paulo, neste ato representada na forma de seu contrato social ("Coordenador Líder" ou "Terra Investimentos");

(a Emissora, o Coordenador Líder serão adiante designados em conjunto como "Partes" e, individual e indistintamente, como "Parte");

CONSIDERANDO QUE:

- (i) as Partes celebraram em 10 de maio de 2021 o "*Contrato de Distribuição Pública com Esforços Restritos de Distribuição, sob o Regime de Melhores Esforços de Colocação, da 1ª (Primeira) Emissão de Debêntures, Não Conversíveis em Ações, da Espécie com Garantia Real, com Garantia Fidejussória Adicional, em Duas Séries, da LC Investimentos Holdings S.A.*" ("Contrato de Distribuição"), referente a emissão de 10.950 (dez mil e novecentas e cinquenta) debêntures simples, não conversíveis em ações, da espécie com garantia real, com garantia fidejussória adicional, em duas séries, para distribuição pública, com esforços restritos, da 1ª (primeira) emissão da Emissora, todas com valor nominal unitário de

R\$ 1.000,00 (mil reais), perfazendo o montante total de R\$ 10.950.000,00 (dez milhões e novecentos e cinquenta mil reais) ("Debêntures"), conforme aprovado pelos acionistas da Emissora reunidos em assembleia geral extraordinária da Emissora realizada em 3 de maio de 2021; e

- (ii) a Emissora decidiu alterar a instituição que irá prestar o serviço de escrituração das Debêntures.

As Partes vêm por esta e na melhor forma de direito, aditar e consolidar o Contrato de Distribuição por meio do presente "*Primeiro Aditamento ao Contrato de Distribuição Pública com Esforços Restritos de Distribuição, sob o Regime de Melhores Esforços de Colocação, da 1ª (Primeira) Emissão de Debêntures, Não Conversíveis em Ações, da Espécie com Garantia Real, com Garantia Fidejussória Adicional, em Duas Séries, da LC Investimentos Holdings S.A.*" ("Aditamento"), mediante as cláusulas e condições a seguir.

CLÁUSULA I

ALTERAÇÕES

- 1.1.** As Partes resolvem alterar a Cláusula 2.1.5.2 do Contrato de Distribuição, a qual passará a ter a seguinte redação:

"O escriturador das Debêntures é a Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda., instituição financeira, atuando através da sua filial estabelecimento na Cidade de São Paulo, Estado de São Paulo, na Rua Joaquim Floriano, n. 466, Bloco B, sala 1401, Itaim Bibi, 04534-002, inscrita no CNPJ/ME sob o nº 15.227.994/0004-01 ("Escriturador", cuja definição inclui qualquer outra instituição que venha a suceder o Escriturador na prestação dos serviços de Escriturador das Debêntures). O Escriturador será responsável por realizar a escrituração das Debêntures, entre outras responsabilidades definidas nas normas editadas pela B3 e nas instruções editadas pela CVM."

CLÁUSULA II

DISPOSIÇÕES GERAIS

- 2.1.** Todos os termos aqui iniciados em letras maiúsculas que não sejam expressamente definidos no presente Aditamento terão os significados a eles

atribuídos no Contrato de Distribuição.

- 2.2.** Todos os termos e condições do Contrato de Distribuição que não tenham sido expressamente alterados pelo presente Aditamento são neste ato ratificados e permanecem em pleno vigor e efeito.
- 2.3.** Caso qualquer das disposições deste Aditamento venha a ser julgada ilegal, inválida ou ineficaz, prevalecerão todas as demais disposições não afetadas por tal julgamento, comprometendo-se as Partes, em boa fé, a substituir a disposição afetada por outra que, na medida do possível, produza o mesmo efeito.
- 2.4.** Este Aditamento, o Contrato de Distribuição e as Debêntures constituem títulos executivos extrajudiciais, nos termos dos incisos I e II do artigo 784 do Código de Processo Civil, reconhecendo as Partes desde já que, independentemente de quaisquer outras medidas cabíveis, as obrigações assumidas nos termos do Contrato de Distribuição e com relação às Debêntures estão sujeitas à execução específica, submetendo-se às disposições dos artigos 497, 806 e 815 do Código de Processo Civil, sem prejuízo do direito de declarar o vencimento antecipado das Debêntures, nos termos da Escritura de Emissão.
- 2.5.** A Emissora arcará com todos os custos de registro e arquivamento deste Aditamento de acordo com os termos definidos no Contrato de Distribuição
- 2.6.** Este Aditamento é regido pelas Leis da República Federativa do Brasil.
- 2.7.** Fica eleito o foro central da cidade de São Paulo, estado de São Paulo, para dirimir quaisquer dúvidas ou controvérsias oriundas deste Aditamento, com renúncia a qualquer outro, por mais privilegiado que seja.

São Paulo, 18 de maio de 2021
(assinaturas nas páginas seguintes)

LC INVESTIMENTOS HOLDING S.A.

DocuSigned by:
Roberto Ferrarini
Assinado por: ROBERTO BOCCINO FERRARI:17783118810
CPF: 17783118810
Papel: Diretor
Data/Hora da Assinatura: 19/05/2021 13:33:54 BRT
F4767750853742038CD280BAADF8ABE9

Nome:
Cargo:

DocuSigned by:
Nilton Bertuchi
Assinado por: NILTON BERTUCHI:19551483847
CPF: 19551483847
Papel: Diretor
Data/Hora da Assinatura: 19/05/2021 13:31:36 BRT
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Nome:
Cargo:

TERRA INVESTIMENTOS DTVM LTDA.

DocuSigned by:
Adilton Barros Nascimento
Assinado por: ADSTON BARROS NASCIMENTO
CPF: 33803476801
Papel: Procurador
Data/Hora da Assinatura: 18/05/2021 19:23:24 BRT
73E22340B6C54E6FA8109298C2EDA4D2

Nome:
Cargo:

DocuSigned by:
Andre Cunha de Souza
Assinado por: ANDRE CUNHA DE SOUZA:16935325811
CPF: 16935325811
Papel: Diretor
Data/Hora da Assinatura: 20/05/2021 15:33:39 BRT
852F580742E24C8C8616D88128548062

Nome:
Cargo:

TESTEMUNHAS:

DocuSigned by:
Beatriz Meira Curi
F2968678063A413...

Nome:
RG:
CPF:

DocuSigned by:
Alan Medeiros Pierri
2BB65E701ADA4BD...

Nome:
RG:
CPF:

Certificado de conclusão

ID de envelope: 5CE692D3B5EF41CA83A20DBC19B287E7

Estado: Concluído

Assunto: Utilize o serviço DocuSign: DEMAREST_SP-#11609296-v1-Debênture_Aracaju_e_Feira_de_Santana_-_1o_...

Envelope de origem:

Página do documento: 4

Assinaturas: 6

Autor do envelope:

Certificar páginas: 9

Iniciais: 0

Luisa Prado

Assinatura guiada: Ativada

Av Pedroso de Moraes 1201

Selo do ID do envelope: Ativada

São Paulo, SP SP

Fuso horário: (UTC-03:00) Brasília

lmadrid@demarest.com.br

Endereço IP: 200.186.63.34

Controlo de registos

Estado: Original

Titular: Luisa Prado

Local: DocuSign

18/05/2021 19:09:05

lmadrid@demarest.com.br

Eventos do signatário**Assinatura****Carimbo de data/hora**

Adston Barros Nascimento

anascimento@terrainvestimentos.com.br

Procurador

DocuSigned by:

Adston Barros Nascimento

73E22340B6C54E6...

Enviado: 18/05/2021 19:10:35

Visualizado: 18/05/2021 19:22:11

Assinado: 18/05/2021 19:23:29

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma), Certificado digital

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 187.32.57.221

Detalhes do fornecedor da assinatura:

Tipo de assinatura: ICP Smart Card

Assinatura do signatário: AC OAB G3

Signatário CPF: 33803476801

Funções de signatário: Procurador

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 18/05/2021 19:22:11

ID: 65ebb826-0fb8-42c2-89c6-55dcd67bb604

Alan Medeiros Pierri

apietri@alumieng.com

DocuSigned by:

Alan Medeiros Pierri

2BB65E701ADA4BD...

Enviado: 18/05/2021 19:10:36

Reenviado: 19/05/2021 11:11:16

Visualizado: 19/05/2021 11:32:13

Assinado: 19/05/2021 11:46:50

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 177.33.12.248

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 19/05/2021 11:32:13

ID: d27f8ac2-3b13-4af8-87a0-872936d4dc62

André Cunha de Souza

asouza@terrainvestimentos.com.br

Diretor Administrativo

DocuSigned by:

André Cunha de Souza

852F580742E24C8...

Enviado: 18/05/2021 19:10:36

Reenviado: 19/05/2021 11:11:17

Reenviado: 19/05/2021 11:12:52

Reenviado: 19/05/2021 13:26:47

Reenviado: 19/05/2021 15:04:56

Visualizado: 19/05/2021 18:20:04

Assinado: 20/05/2021 15:33:45

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma), Certificado digital

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 179.191.97.19

Detalhes do fornecedor da assinatura:

Tipo de assinatura: ICP Smart Card

Assinatura do signatário: AC Certisign RFB G5

Signatário CPF: 16935325811

Funções de signatário: Diretor

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 19/05/2021 18:20:04

ID: 7ca27546-5a4c-4212-add2-62edfc8a963f

Eventos do signatário	Assinatura	Carimbo de data/hora
Beatriz Meira Curi beatriz.curi@lyoncapital.com.br Nível de segurança: Correo eletrônico, Autenticação de conta (Nenhuma)	 DocuSigned by: Beatriz Meira Curi F2968678063A413... Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 177.32.64.229	Enviado: 18/05/2021 19:10:36 Visualizado: 18/05/2021 19:11:02 Assinado: 18/05/2021 19:11:08

Aviso legal de registros e assinaturas eletrônicos:

Aceite: 18/05/2021 19:11:02
ID: f6a07a10-1846-4031-9aa6-78aec7499ac5

Nilton Bertuchi bruna.ceolin@lyoncapital.com.br Nível de segurança: Correo eletrônico, Autenticação de conta (Nenhuma), Certificado digital	 DocuSigned by: Nilton Bertuchi F47677508537420... Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 189.120.73.205	Enviado: 18/05/2021 19:10:36 Reenviado: 19/05/2021 11:11:17 Reenviado: 19/05/2021 13:26:47 Visualizado: 19/05/2021 13:30:20 Assinado: 19/05/2021 13:31:40
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Detalhes do fornecedor da assinatura:

Tipo de assinatura: ICP Smart Card
Assinatura do signatário: AC SOLUTI Multipla
Signatário CPF: 19551483847
Funções de signatário: Diretor

Aviso legal de registros e assinaturas eletrônicos:

Aceite: 19/05/2021 13:30:20
ID: 6e2ec6bd-6856-4a8f-8912-2633fd60529b

Roberto Ferrari bruna.ceolin@lyoncapital.com.br Nível de segurança: Correo eletrônico, Autenticação de conta (Nenhuma), Certificado digital	 DocuSigned by: Roberto Ferrari F47677508537420... Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 189.120.73.205	Enviado: 18/05/2021 19:10:37 Reenviado: 19/05/2021 11:11:17 Reenviado: 19/05/2021 13:26:47 Visualizado: 19/05/2021 13:32:08 Assinado: 19/05/2021 13:34:01
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Detalhes do fornecedor da assinatura:

Tipo de assinatura: ICP Smart Card
Assinatura do signatário: AC SOLUTI Multipla
Signatário CPF: 17783118810
Funções de signatário: Diretor

Aviso legal de registros e assinaturas eletrônicos:

Aceite: 19/05/2021 13:32:08
ID: 7b3ecbd8-ca34-4d6f-902f-1b6a91038e63

Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
Eventos de entrega do agente	Estado	Carimbo de data/hora
Evento de entrega do intermediário	Estado	Carimbo de data/hora
Eventos de entrega certificada	Estado	Carimbo de data/hora
Eventos de cópia	Estado	Carimbo de data/hora
Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
Eventos de notário	Assinatura	Carimbo de data/hora
Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/criptado	18/05/2021 19:10:37
Entrega certificada	Segurança verificada	19/05/2021 13:32:08
Processo de assinatura concluído	Segurança verificada	19/05/2021 13:34:01

Eventos de resumo de envelope	Estado	Carimbo de data/hora
Concluído	Segurança verificada	20/05/2021 15:33:45
Eventos de pagamento	Estado	Carimbo de data/hora
Aviso legal de registos e assinaturas eletrónicos		

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