

BRISANET PARTICIPAÇÕES S.A.

Corporate Taxpayers ID (CNPJ/MF) n° 19.796.586/0001-70

Company Registry (NIRE) 23.300.045.742

Publicly held Company

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON SEPTEMBER 13, 2024**

- 1 DATE, TIME AND PLACE:** Held on September 13, 2024, at 11:00 am, exclusively remotely and digitally, considered as having occurred at the registered office of Brisagnet Participações S.A. (“**Company**” or “**Brisagnet Participações**”), located in the city of Pereiro, State of Ceará, on Highway CE-138, Section Pereiro CE Border with RN, Km 14, Estrada Carrossal Brisa 1 Km, Gate A, Building 1, Entrance 2, 1st Floor, Sala 1, CEP 63460-000, pursuant to article 5, paragraph 3, of Securities and Exchange Commission (“**CVM**”) Resolution No. 81, of March 29, 2022, as amended (“**CVM Resolution 81**”).
- 2 CALL NOTICE:** The notice of this Extraordinary General Meeting (“**EGM**”) was published in pursuant to article 124 of Law No 6.404 of December 15, 1976 (**Brazilian Corporate Law**), in the newspaper “O Estado”, in the physical editions of August 14, 15 and 16, 2024, page 10, as well as in the digital editions of August 14, 15 and 16, 2024, page 13.
- 3 PUBLICATIONS:** The documents related to the matters to be resolved, as provided for in CVM Resolution 81, were made available to shareholders at the Company's headquarters and on the Company's websites (<https://ri.brisanet.com.br/>), CVM (gov.br/cvm) and B3 S.A. – Brasil, Bolsa, Balcão (“**B3**”) (www.b3.com.br).
- 4 ATTENDANCE:** Shareholders of the Company representing approximately 86.46% (eighty-six and forty-six hundredths percent) of the Company's share capital were present at this EGM, according to (i) the list of shareholders who participated in the EGM through the electronic system, considered present, pursuant to article 47, item III, of CVM Resolution 81; and (ii) a consolidated summary map of remote voting made available by the Company on September 12, 2024, prepared based on valid remote voting ballots received through the B3 Central Depository, by Itaú Corretora de Valores S.A., as registrar of shares issued by the Company, and also directly by the Company, pursuant to CVM Resolution 81 (“Consolidated Summary Map”). In compliance with the provisions of article 134, paragraph 1, of the Brazilian Corporation Law, Mrs. Luciana Paulo Ferreira, the Company's Investor Relations Officer, was also present.
- 5 PRESIDING BOARD:** Once the quorum for the installation of the EGM was verified, the board was composed of Mr. João Paulo Estevam – Chairman; and Mrs. Luciana Paulo Ferreira – Secretary, as indicated by the President of the Board of Directors, in accordance with article 11, paragraph 4, of the Bylaws.
- 6 DOCUMENTS, RECEIVING VOTES AND DRAWING UP THE MINUTES:** The reading of the documents related to the matters to be resolved at the Meeting was waived, since they are known to the shareholders and, also, (i) they were made available to the shareholders at the Company's headquarters; (ii) were made available to shareholders through the Company's website (<https://ri.brisanet.com.br/>); (iii) were forwarded to B3 (www.b3.com.br), in compliance with the provisions of article 124, paragraph 6, of the Brazilian Corporate Law; and (iv) were made available to shareholders on the CVM website (gov.br/cvm). Additionally, the reading of the Consolidated Synthetic Map was waived, which was made available to shareholders for consultation, pursuant to article 48, paragraph 4, of CVM Resolution 81,

and which will be filed at the Company's headquarters, pursuant to article 130, paragraph 1, of the Brazilian Corporate Law. Finally, authorization was given to draw up these minutes in the form of a summary of the events that occurred and to publish them without the signatures of all shareholders, pursuant to article 130, paragraphs 1 and 2 of the Brazilian Corporate Law. The Meeting was fully recorded, and the respective recording will be kept by the Company for a minimum period of 5 (five) years or, as applicable, for a longer period if expressly determined by CVM.

- 7 AGENDA:** To discuss and deliberate on the following matters: (i) approval of the "Protocol and Justification for the Incorporation of Brisagnet Participações S.A. by Brisagnet Serviços de Telecomunicações S.A." entered into between the directors of the Company and Brisagnet Serviços de Telecomunicações S.A., a subsidiary of the Company ("**Brisagnet Serviços**" and, together with the Company, "**Companies**") on July 29, 2024 ("**Protocol and Justification**"), which establishes the terms and conditions for the incorporation of the entire net equity of the Company, at book value, by Brisagnet Serviços, with the consequent extinction of the Company and its succession, in all its rights and obligations, universally and for all legal purposes, without any interruption, by Brisagnet Serviços ("**Incorporation**"); (ii) approval of the Merger, with express waiver of the establishment of the independent special committee referred to in CVM Guidance Opinion No. 35, of September 1, 2008 ("**CVM Opinion 35**" and "**Special Committee**", respectively), and the consequent dissolution of the Company; and (iii) authorization for the Company's managers to subscribe to the shares to be issued by Brisagnet Serviços and perform other acts necessary for the Merger, including the concomitant cancellation of the shares issued by Brisagnet Serviços held by Brisagnet Participações, in order to eliminate the reciprocal interest between the Company and Brisagnet Serviços.
- 8 RESOLUTIONS:** Subsequently, after examining and discussing the matters on the agenda, the shareholders resolved as follows:
- (i) approve, by unanimous vote of the shareholders present, with a record of abstentions (in accordance with the Final Summary Map, as defined in item 9 below), the Protocol and Justification, which establishes the terms and conditions of the Incorporation, in accordance with the management proposal for this Meeting ("**Management Proposal**");
 - (ii) approve, by unanimous vote of the shareholders present, with abstentions recorded (in accordance with the Final Summary Map), the Incorporation, with express waiver of the installation of the Special Committee referred to in CVM Opinion 35 and the consequent extinction of the Company, in accordance with the Protocol and Justification, the effectiveness of which is subject to verification of certain suspensive conditions provided for in Clause 7 of the Protocol and Justification;
 - (iii) to approve, by unanimous vote of the shareholders present, with a record of abstentions (under the terms of the Final Summary Map), the authorization to the Company's managers to subscribe for the shares to be issued by Brisagnet Serviços and to carry out other acts necessary for the Merger, including the concomitant cancellation of the shares issued by Brisagnet Serviços held by Brisagnet Participações, in order to eliminate the reciprocal participation between the Company and Brisagnet Serviços; and
 - (iv) in compliance with article 36, sole paragraph, of CVM Resolution 81, it was noted that there was no request for the installation of the Company's Fiscal Council by means of remote voting ballots, as shown in the Consolidated Summary Map.

- 9 VOTING MAP:** In compliance with CVM Resolution 80 and CVM Resolution 81, the final summary voting map in **Annex I (“Final Summary Map”)**, which is an integral part of these minutes, indicates how many approvals, rejections and abstentions each resolution received.
- 10 CLOSING AND SIGNATURES:** There being no further business to discuss, Mr. The President made the floor available to anyone who wanted to use it. As there was no manifestation, the work of the EGM was suspended for the drawing up of these minutes in the form of a summary of the facts that occurred, which will be published with the omission of the signatures of the shareholders present, pursuant to article 130, paragraphs 1 and 2 of the Companies Law by Shares. After reopening the works, these minutes were read, approved and signed by Mr. President and by Mrs. Secretary, having been considered signatories of the minutes, under the terms of CVM Resolution 81, the shareholders whose remote voting ballot has been considered valid by the Company or who registered their presence in the electronic system of remote participation made available by the Company.

Presiding Board via digital participation, pursuant to article 28, paragraph 5, of CVM Resolution 81: Chairman: Mr. João Paulo Estevam; Secretary: Mrs. Luciana Paulo Ferreira.

Shareholders present via digital participation, pursuant to CVM Resolution 81: JOSE ROBERTO NOGUEIRA; MONEDA LUXEMBOURG SICAV - LATIN AMERICA SMALL CAP FUND (represented by Christiano Marques de Godoy); ATaulfo LLC, LEBLON AÇÕES I MASTER FIA, LEBLON AÇÕES II MASTER FIA, LEBLON EQUITIES INSTITUCIONAL I FUNDO DE INVESTIMENTO DE ACOES, LEBLON ITAU PREV FIFE FIA, LEBLON PIPE MASTER FIA, LEBLON PREV FIM FIFE, LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, LEBLON ICATU PREVIDENCIA FIM (represented by Stephano Gomes Gabriel); JOÃO PAULO ESTEVAM, ANA PAULA NOGUEIRA, FRANCISCO DE FRANCA REIS, FRANCISCO ESTEVAM SOBRINHO, GABRIELA QUEIROZ ESTEVAM, JORDÂNIA KARINA ESTEVAM NOGUEIRA, JORDÃO ESTEVAM NOGUEIRA, MIGUEL ESTEVAM PARENTE, PAULO ESTEVAM DA SILVA, PEDRO SALES QUEIROZ ESTEVAM (represented by Jose Roberto Nogueira).

Shareholders present via participation in the remote voting ballot at the Annual General Meeting, pursuant to CVM Resolution 81: THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA, ALASKA PERMANENT FUND, ATMOS INSTITUCIONAL BR FIA, ATMOS INSTITUCIONAL MASTER FIA, ATMOS MASTER PREV, ATMOS TERRA FIA, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CITY OF NEW YORK GROUP TRUST, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, LINUS LLC, ATIT MASTER PREV FIFE FIA, ATMOS MASTER FIA.

(This is a free English translation of the minutes of the Extraordinary General Meeting)

Pereiro, September 13, 2024.

João Paulo Estevam
Chairman

Luciana Paulo Ferreira
Secretary

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ANNEX I – SYNTHETIC FINAL VOTING MAP

Item	Description of Deliberation	Vote / Candidate	Number of Shares
01	Approval of the “Protocol and Justification for the Merger of Brisagnet Participações S.A. by Brisagnet Serviços de Telecomunicações S.A.” entered into by the managers of the Company and Brisagnet Serviços de Telecomunicações S.A., a subsidiary of the Company (“ Brisagnet Serviços ” and, together with the Company, “ Companies ”) on July 29, 2024, which establishes the terms and conditions of the incorporation of all of the Company's net equity, at book value, by Brisagnet Serviços, with the consequent extinction of the Company and its succession, in all its rights and obligations, universally and for all legal purposes, without any solution of continuity, by Brisagnet Serviços (“ Incorporation ”).	Approve	375,908,819
		Abstain	9,486,357
		Reject	-
02	Approval of the Merger, expressly waiving the installation of the special independent committee referred to in CVM Guidance Opinion No. 35, of September 1, 2008, and the consequent extinction of the Company.	Approve	375,908,819
		Abstain	9,486,357
		Reject	-
03	Authorization to the Company's managers to subscribe for the shares to be issued by Brisagnet Serviços and to carry out other acts necessary for the Merger, including the concomitant cancellation of the shares issued by Brisagnet Serviços held by Brisagnet Participações, to eliminate the reciprocal participation between the Companies.	Approve	375,908,819
		Abstain	9,486,357
		Reject	-

04	Do you wish to request the installation of fiscal council, under the terms of article 161 of Law 6,404/1976? (If the shareholder chooses "no" or "abstain", their shares will not be counted for the purposes of requesting the installation of the supervisory board).	Yes	-
		Abstain	21,462,841
		No	-