

## BRISANET PARTICIPAÇÕES S.A.

National Corporate Taxpayer's Register of the Ministry of Economy (CNPJ/ME) nº 19.796.586/0001-70  
State Registration (NIRE) No: 23.300.045.742

### MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON FEBRUARY 19, 2022

- 1 **DATE, TIME AND PLACE:** February 19, 2022, at 10 a.m., at the headquarters of Brisamet PARTICIPAÇÕES S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, at Rodovia CE-138, Trecho Pereiro CE Divisa com RN, Km14, Estrada Carrossal Brisa 1Km, Portão A, Prédio1, Entrada 2, 10 andar, Sala 1, Zip Code 63460-000.
- 2 **ATTENDANCES:** All members of the Company's Board of Directors were present.
- 3 **CALL:** The convening formalities were waived in view of the presence of all members of the Board of Directors, pursuant to article 14, paragraph 8, of the Company's bylaws.
- 4 **BOARD:** President, Mr. João Paulo Estevam; and Secretary, Mr. José Roberto Nogueira.
- 5 **AGENDA:** Discuss and deliberate on the following matters: **(i)** the provision of a guarantee, by the Company, pursuant to articles 897 et seq. of the Civil Code, and articles 30 et seq. of the Uniform Law on Bills of Exchange and Promissory Notes, approved by Decree No. 57,663, of January 24, 1966 ("**Guarantee**"), in guarantee for the 1st (first) issue ("**Issuance**"), in up to four series, of up to 5 (five) commercial promissory notes of Brisamet Serviços de Telecomunicações SA, registered with the CNPJ/ME under No. 04,601,397/0001-28 ("**Issuer**" and "**Promissory Notes**", respectively), totaling up to R\$70,000,000.00 (seventy million reais) on the date of issue, under the firm placement guarantee for the entirety of the Promissory Notes, for public offering with restricted distribution efforts, pursuant to Instruction of the Securities and Exchange Commission ("**CVM**") No. 476, of January 16, 2009, as amended ("**CVM Instruction 476**"), to be carried out pursuant to CVM Instruction No. 566, of July 31, 2015, in accordance with amended ("**CVM Instruction 566**") and other applicable laws and regulations ("**Offer**"); **(ii)** authorization to the Company's managers and/or attorneys duly constituted pursuant to the Company's Bylaws, to perform, on behalf of the Company, any and all acts necessary to fully comply with the above resolutions, especially with regard to the provision of Guarantee and execution of the promissory notes, including any amendments, and all other documents related to the Issue and the Offer; and **(iii)** the ratification of all acts performed by the Company for the provision of the Guarantee within the scope of the Issue and the Offering.
- 6 **DELIBERATIONS:** After analyzing and discussing the matters on the agenda, the attending members decided, by unanimous vote and without reservations:
  - (i) approve the granting of the Guarantee, by the Company, within the scope of the Issuance of the Promissory Notes, jointly and without any benefit of order, in guarantee of the faithful, full and punctual fulfillment of all the main and ancillary obligations assumed or that may come to be assumed by the Issuer in the Promissory Notes. The Guarantee is provided by the Company on an irrevocable and irreversible basis and will remain in force until the Promissory Note is fully settled by the Issuer. The other terms and conditions of the Guarantee will be established in the Promissory Notes;
  - (ii) authorize the practice, by the Company's board of directors and/or attorneys duly constituted under the Company's Bylaws, of all acts, take all measures and adopt all necessary measures for the formalization, execution and administration of the resolutions herein for the execution of the Issue and the Offer, as well as the execution of any and all instruments related to the Issue, the Offer and the Guarantee, including any amendments, including, but not limited to, the Promissory Notes and the Distribution Agreement; and

(iii) to approve the ratification of any and all acts already performed by the Company, for the provision of the Guarantee within the scope of the Issue and the Offer.

- 7 DRAWING:** The drafting of these minutes in summary form was authorized, by unanimous vote, in accordance with the provisions of article 130, paragraph 1, of the Brazilian Corporation Law.
- 8 CLOSURE:** there being no further business to discuss, the Board of Directors Meeting was adjourned and these minutes were draw up, read, approved and signed by all those present. Board: President, Mr. João Paulo Estevam; and Secretary, Mr. José Roberto Nogueira. Board Members Present: José Roberto Nogueira, João Paulo Estevam, José Romário Fernandes Pinheiro, João Paulo de Araújo Queiroz, Moacy De Freitas Melo, Geraldo Luciano Mattos Júnior, Igor Nascimento Barbosa.

*(We hereby certify that this is a true copy of the original minutes drawn up in the Book of Minutes of the General Meeting of the Company)*

Pereiro, February 19, 2022.

**Board:**

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**José Roberto Nogueira**  
President

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**João Paulo Estevam**  
Secretary