

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 MARCH 23, 2022

- 1 **DATE, TIME AND PLACE:** March 23, 2022, at 6 p.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 ("**Bylaws**").
- 4 **BOARD:** President, Mr. João Paulo Estevam; and Secretary, Mr. José Roberto Nogueira.
- 5 **AGENDA:** Discuss and resolve on: (i) the Executive Board's accounts and the Company's financial statements for the fiscal year ended December 31, 2021; (ii) the proposed capital budget for the fiscal year ended December 31, 2022; (iii) the proposal for the allocation of income for the fiscal year ended December 31, 2021; (iv) the convening of the AGOE, to resolve on the AGOE Agenda (as defined below); (v) the analysis and approval of the terms and conditions of the management proposal to be submitted to the Annual General and Extraordinary Shareholders' Meeting of the Company ("**AGEM**" and "**Management Proposal**", respectively); and (vi) the authorization to the Company's management to perform all acts that may be necessary to carry out the resolutions that may be approved.
- 6 **DELIBERATIONS:** After analyzing and discussing the matters included in the agenda, the directors decided, by unanimous vote and without reservations:
 - (i) to approve the Executive Board's accounts and the Company's financial statements for the fiscal year ended December 31, 2021, including the management report and the opinion of the independent auditors, to be submitted for deliberation by the AGEM;
 - (ii) approve the capital budget proposal for the fiscal year ended December 31, 2022, to be submitted for deliberation by the AGEM and disclosed in accordance with the applicable regulations;
 - (iii) to approve the proposal for the allocation of income for the fiscal year ended on December 31, 2021, to be submitted for approval by the AGEM, based on the calculated net income of R\$2,240,446.22 (two million, two hundred and forty thousand, four hundred and forty-six reais and twenty-two cents), in the following terms:
 - (a) 5% (five percent) of net income, equivalent to R\$ 112,022.31 (one hundred and twelve thousand, twenty-two reais and thirty-one cents), to the legal reserve referred to in article 193 of the Corporation Law;
 - (b) 25% (twenty-five percent) of net income (adjusted after allocation to the legal reserve), equivalent to five hundred and thirty-one thousand, one hundred and five reais and ninety-eight cents (R\$532,105.98), for the payment of the minimum mandatory dividend to the Company's shareholders, which shall occur, at the discretion of the Board of Directors, as of May 10, 2022; and

(c) retention of the remaining net income, equivalent to R\$1,596,317.93 (one million, five hundred and ninety-six thousand, three hundred and seventeen reais and ninety-three cents), as provided for in the capital budget proposal for the fiscal year ended on December 31, 2022 to be submitted for deliberation by the AGEM.

(iv) approve the convening of the AGEM, to be held on the first call on April 26, 2022, at 10 am, to resolve on: (a) at the Annual General Meeting: (1) taking the administrators' accounts, examine, discuss and vote on the Company's financial statements for the fiscal year ended December 31, 2021, including the management report and the opinion of the independent auditors; (2) approval of the Company's capital budget for the fiscal year ending on December 31, 2022; and (3) approval of the allocation of income for the year ended December 31, 2021, including the distribution of dividends; and (b) at the Extraordinary Shareholders' Meeting: (1) setting the global annual compensation of the Company's managers for the fiscal year to end on December 31, 2022; and (2) the amendment and consolidation of the Bylaws, contemplating (x) the amendment of the caput of Article 5 of the Bylaws; and (y) the exclusion of the current article 54 of the Bylaws;

(v) approve the Management Proposal, which will be opportunely disclosed by the Company, pursuant to the applicable regulations; and

(vi) authorize the Company's management to perform all acts that may be necessary to carry out the above resolutions.

7 DRAWING AND CLOSURE: There being no further business to discuss, the floor was offered to anyone who wished to speak and, as no one spoke, the meeting was closed and the meeting was suspended for the time necessary to draw up these minutes, which, after reopening the session, were read, found to be in compliance, approved and signed by all those present.

8 SIGNATURES: 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, March 23, 2022.

Board:

João Paulo Estevam
President

José Roberto Nogueira
Secretary