

## 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 APRIL 27, 2022

- 1 **DATE, TIME AND PLACE:** April 27, 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 16, paragraph 3, 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 Company's participation in a Restricted Hearing to be held by B3, aiming at changing the minimum liquidity parameters in the regulations for participants of the "Novo Mercado". (ii) The Company's position (if in favor or against) regarding the Proposal to change the minimum liquidity parameters in the regulations for participants in the "Novo Mercado", presented by B3.
- 6 **DELIBERATIONS:** After analyzing and discussing the matters included in the agenda, the directors decided, by unanimous vote and without reservations:
  - (i) approve the Company's participation in the Restricted Hearing held by B3. The company must manifest itself through a voting form, to be sent by 05/04/2022, via registered email from IR Officer, Luciana Paulo Ferreira.
  - (ii) approve the proposed amendment to the minimum liquidity parameters in the regulations for participants in the "Novo Mercado", presented by B3.
- 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, April 27, 2022.

**Board:**

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**João Paulo Estevam**  
President

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**José Roberto Nogueira**  
Secretary