

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 MAY 11, 2022

- 1 **DATE, TIME AND PLACE:** May 11, 2022, at 5 p.m., at the headquarters of Bris Janet 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 **ATTENDANCE AND CALL:** The convening formalities were waived in view of the presence of all members of the Board of Directors, pursuant to the Company's bylaws ("**Bylaws**").
- 3 **BOARD:** *President*, Mr. João Paulo Estevam; and *Secretary*, Mr. José Roberto Nogueira.
- 4 **AGENDA:** Discuss and resolve on: (i) Approval and ratification of the terms of the CUSTOMIZED SOFTWARE SUPPLY AND LICENSING AGREEMENT ("Agreement"), signed on 06/25/2021, between the Company and the supplier HUAWEI DO BRASIL TELECOMUNICAÇÕES LTDA, legal entity, registered with the CNPJ/MF under No. 02.975.504/0001-52 ("Huawei"); (ii) Approval and ratification of the LETTER OF INTENT - REGARDING: JUDGMENT PROJECT 4G/5G BRISANET ("Letter of Intent"), signed between the Company and Huawei on 02/22/2022, as a result of the Agreement
- 5 **DELIBERATIONS:** After analyzing and discussing the matters included in the agenda, the directors decided, by unanimous vote and without reservations:
 - (i) Fully approve the Agreement and the Letter of Intent in all their terms, as established in the Company's Bylaws.
 - (ii) Ratify all amounts, conditions and obligations, including past ones, provided for in the Agreement and in the Letter of Intent.
- 6 **DRAWING, CLOSURE AND READING OF THE MINUTES:** 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
- 7 **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)

Pereiro, May 11, 2022.

Board:

João Paulo Estevam
President

José Roberto Nogueira
Secretary