

**BRISANET PARTICIPAÇÕES S.A.**  
Corporate Taxpayer's ID (CNPJ/MF) nº 19.796.586/0001-70  
Corporate Registry (NIRE) 23.300.045.742

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD ON APRIL 25, 2023**

- 1 DATE, TIME, AND PLACE:** Held on April [25], 2023, at 6:00 p.m., at the headquarters of Brisanet Participações S.A. ("**Company**"), 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, Room 1, CEP 63460-000.
- 2 ATTENDANCE:** All members of the Company's Board of Directors were present, namely: Mr. João Paulo Estevam, Mr. José Roberto Nogueira, Mr. José Romário Fernandes Pinheiro, Mr. João Paulo de Araújo Queiroz, Mrs. Adriana Mozine Landwehrkamp, Mr. Geraldo Luciano Mattos Júnior and Mr. Moacy de Freitas Melo, the call being waived. Meeting held in person at the Company's headquarters and online also.
- 3 PRESIDING BOARD:** Chairman: Mr. João Paulo Estevam; and Secretary: Mr. José Roberto Nogueira.
- 4 AGENDA:** Discuss and resolve on the disclosure of certain operating projections by the Company, pursuant to the Company's Relevant Act or Fact Disclosure Policy.
- 5 RESOLUTION:** After analysis and discussion of the matter on the agenda, the members of the Board of Directors, by unanimous vote and without reservations, ratified the disclosure of the Company's operating projections, contained in **Annex I** to these minutes.
- 6 CLOSURE:** There being no further business to discuss, the floor was offered to anyone who wanted to use it and, as no one spoke, the work was closed and the meeting suspended for the time necessary to draw up these minutes, which, after reopening the session, were read, found in compliance, approved, and signed by all those present.
- 7 SIGNATURES:** Presiding: João Paulo Estevam – Chairman; and José Roberto Nogueira – Secretary. Members of the Board of Directors present: Mr. João Paulo Estevam, Mr. José Roberto Nogueira, Mr. José Romário Fernandes Pinheiro, Mr. João Paulo de Araújo Queiroz, Mrs. Adriana Mozine Landwehrkamp, Sr. Geraldo Luciano Mattos Júnior and Mr. Moacy de Freitas Melo.

This is a true copy of the original minutes drawn up in the proper book.  
*(This is a free English translation of the minutes drawn up in the Company's records.)*

Pereiro/Ceará, April 25, 2023.

**Presiding:**

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**João Paulo Estevam**  
Chairman

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**José Roberto Nogueira**  
Secretary

## **BRISANET PARTICIPAÇÕES S.A.**

Publicly held Company  
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### **ANNEX I TO THE MINUTES TO THE BOARD OF DIRECTORS MEETING HELD ON APRIL 25, 2023**

#### **Operating Projections**

- **Projection of Homes Passed ("HPs"):** 7.1 million HPs until December 31, 2023.
  - This projection is intended to measure the expectation of households with accessibility, which represents the total number of households that are covered by a given network of the Company and/or its subsidiaries.
  - The assumptions considered for the preparation of such projection were: the network already passed in some cities/neighborhoods and not yet finalized; and the natural historical expansion of the areas already covered until the end of 2023.
- **Projection for Homes Connected ("HCs"):** 1.3 million HCs until December 31, 2023.
  - This projection is intended to measure the expectation of households with a connection, which represents the number of households with internet connection, i.e., subscribers to the broadband services provided by the Company and/or its subsidiaries.
  - The assumption considered for the preparation of this projection was the evolution of the occupancy rate achieved in areas already covered for the same period of time over the cities/regions added in the last 24 months.