



## BRISANET PARTICIPAÇÕES S.A.

Corporate Taxpayer ID (CNPJ/MF) nº 19.796.586/0001-70  
Company Registry (NIRE) 23.300.045.742

### MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 14, 2023

- 1 **DATE, TIME, AND PLACE:** On August 14, 2023, at 6:00 p.m., at the head office 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, Km14, Estrada Carrossal Brisa 1Km, Gate A, building 1, Entrance 2, 1st Floor, Room 1, CEP 63460-000.
- 2 **CALL NOTICE AND ATTENDANCE:** Calling formalities were waived, in view of the presence of all members of the Company's Board of Directors, pursuant to the Company's bylaws ("**Bylaws**").
- 3 **PRESIDING BOARD:** Chairman: Mr. João Paulo Estevam; and Secretary: Mr. José Roberto Nogueira.
- 4 **AGENDA:** Discuss and deliberate on: (i) the analysis of the interim financial information of June 30, 2023, and other documents related to the 2nd quarter of the fiscal year of 2023 ("**2Q23**").
- 5 **RESOLUTIONS:** After analysis and discussion of the agenda, the board members present decided, by unanimous vote and without reservations, to approve:
  - (i) The publication of the financial statements for the 2Q23, considering the Audit Committee's recommendation that all documentation submitted adequately reflects, in all material aspects, the Company's financial situation.
- 6 **CLOSURE:** There being no further business to discuss, the meeting was closed, the minutes were drawn up, read, found to comply, approved, and signed by all those present.

**SIGNATURES:** Table: Mr. João Paulo Estevam (Chairman); and Mr. José Roberto Nogueira (Secretary). Board Member Present: José Roberto Nogueira, João Paulo Estevam, José Romário Fernandes Pinheiro, João Paulo de Araújo Queiroz, Moacy de Freitas Melo, Geraldo Luciano Mattos Junior and Adriana Mozine Landwehrkamp.

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, August 14, 2023

Table:

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**João Paulo Estevam**  
Chairman

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**Jose Roberto Nogueira**  
Secretary