



BRISANET PARTICIPAÇÕES S.A.

Corporate Taxpayer's ID (CNPJ/MF) n° 19.796.586/0001-70
Company Registry (NIRE) 23.300.045.742
Publicly Held Company

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON MARCH 20, 2024

- 1 **DATE, TIME AND PLACE:** On March 20, 2024, at 9 a.m., at the registered office of Brisanet Participações S.A. ("Company"), located in the city of Pereiro, State of Ceará, on CE-138 Highway, Parts Pereiro CE Divisa with RN, Km14, Carrossal Road Brisa 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, Zip Code 63460-000.
- 2 **CALL NOTICE AND ATTENDANCE:** Call formalities were waived, given the presence of all members of the Company's Board of Directors, in accordance with article 16, paragraph 3, of the Company's bylaws ("Bylaws").
- 3 **PRESIDING BOARD:** Chairperson, Mr. João Paulo Estevam; and *Secretary*: Mr. José Roberto Nogueira.
- 4 **AGENDA:** Discuss and deliberate on: (i) the Board's accounts and the Company's financial statements for the fiscal year ending December 31, 2023; (ii) the capital budget proposal for the fiscal year ending on December 31, 2024; (iii) the proposal for the allocation of the result calculated in the fiscal year ending on December 31, 2023; (iv) the convening of the A/EGM, to deliberate on the A/EGM Agenda (as defined below); (v) analysis and approval of the terms and conditions of the Management Proposal to be submitted to the Company's Annual and Extraordinary General Meeting ("A/EGM" and "Management Proposal", respectively); (vi) replacement of the current Coordinator of the Company's Audit Committee; and (vii) the authorization for the Company's Management to carry out all acts that are necessary to carry out the resolutions eventually approved.
- 5 **RESOLUTIONS:** After analyzing and discussing the matters on the agenda, the councilors decided, by unanimous vote and without reservations.
 - (i) approve the Board's accounts and the Company's financial statements for the fiscal year ended December 31, 2023, including the management report and the independent auditors' report, to be submitted for deliberation by the A/EGM;
 - (ii) approve the capital budget proposal for the fiscal year ending on December 31, 2024, to be submitted for deliberation by the AGOE and disclosed in accordance with applicable regulations;
 - (iii) approve the proposal for the allocation of the result calculated in the fiscal year ended on December 31, 2023, to be submitted for approval by the AGOE, based on the net profit calculated of R\$ 163,653,304.54 (one hundred and sixty-three million and six hundred and fifty-three thousand, three hundred and four reais and fifty-four cents), under the following terms:
 - (a) of 5% (five percent) of the net profit, equivalent to R\$ 8,182,665.23 (eight million, one hundred and eighty-two thousand, six hundred and sixty-five reais and twenty-three cents), to the legal reserve of which deals with article 193 of the Corporation Law;
 - (b) of 25% (twenty-five percent) of net profit (adjusted after allocation to the legal reserve), equivalent to R\$ 38,867,659.83 (thirty-eight million, eight hundred and sixty-seven thousand, six hundred and fifty-nine reais and eighty-three cents), as a minimum mandatory dividend to the Company's shareholders, the payment of which must occur, at the discretion of the Board of Directors, by June 20, 2024;
 - (c) the retention of the remainder of the net profit, equivalent to R\$ 116,602,979.48 (one hundred and sixteen million, six hundred and two thousand, nine



hundred and seventy-nine reais and forty-eight cents), as provided for in the capital budget proposal for the fiscal year ending on December 31, 2024 to be submitted for deliberation by the A/EGM, under the terms of item (ii) above.

- (iv) approve the call for the A/EGM, to be held in first call on April 25, 2024, at 10 am, to deliberate on: (a) at the Ordinary General Meeting: (1) taking of the administrators' accounts, examining, discussing and vote on the Company's financial statements for the fiscal year ended December 31, 2023, including the management report and the independent auditors' report; (2) approval of the Company's capital budget for the fiscal year ending on December 31, 2024; (3) approval of the allocation of the results for the year ended December 31, 2023, including the distribution of dividends; (b) at an Extraordinary General Meeting: (1) establishment of the global annual remuneration of the Company's managers for the fiscal year ending on December 31, 2024;
 - (v) approve the Management Proposal, which will be disclosed by the company in due course, in accordance with applicable regulations;
 - (vi) elect Mr. **Stephano Gabriel**, as qualified in the minutes of the meeting of the Company's Board of Directors held on May 9, 2023, as Coordinator of the Company's Audit Committee, replacing Mr. **Geraldo Luciano Mattos Júnior**, as qualified in the minutes meeting of the Company's Board of Directors held on May 9, 2023, who will remain as a member of the Company's Audit Committee as an independent member of the Company's Board of Directors and member of the Audit Committee with recognized experience in accounting matters corporate, under the terms of article 16, paragraph 3, of the Internal Regulations of the Company's Audit Committee, both with a mandate in force until the first meeting of this Board of Directors to be held after the Company's Ordinary General Meeting that deliberates on the statements financial statements for the fiscal year ending on December 31, 2024. To formalize the replacement of the position of Audit Committee Coordinator, Messrs. Stephano Gabriel and Geraldo Luciano Mattos Júnior will sign terms of investiture, in a specific book, containing the declarations provided for in applicable legislation and regulations; and
 - (vii) authorize the Company's management to carry out all acts that are necessary to carry out the above resolutions.
- 6 CLOSURES:** As there was nothing further to be discussed, the floor was offered to anyone who wanted to use it and, as no one spoke, the work was closed and the meeting was suspended for the time necessary to draw up these minutes, which, after the session was reopened, were read, found to be in compliance, approved and signed by all those present.
- 7 SIGNATURES:** Presiding Board: Chairperson, Mr. João Paulo Estevam; and Secretary, Mr. José Roberto Nogueira. Board of Directors Members: José Roberto Nogueira, João Paulo Estevam, José Romario 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, March 20, 2024

Presiding Board:

João Paulo Estevam
Chairperson

Jose Roberto Nogueira
Secretary