



## BRISANET PARTICIPAÇÕES S.A.

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

### MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON MAY 15, 2024

- 1 **DATE, TIME AND PLACE:** On May 15, 2024, at 8:00 am, at the registered office of BRISANET PARTICIPAÇÕES S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, on Rodovia CE-138, Trecho 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:** 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 analysis of interim accounting information as of March 31, 2024 and other documents relating to the 1st quarter of the 2024 fiscal year ("**1Q24**").
- 5 **RESOLUTIONS:** After analyzing and discussing the agenda, the councilors present decided, by unanimous vote and without reservations, to approve:
  - (i) The publication of interim accounting information for the 1Q24, considering the Audit Committee's recommendation that all documentation presented adequately reflects, in all relevant aspects, the Company's financial situation.
- 6 **CLOSURES:** As there was nothing further to be discussed, the work was closed, the minutes were drawn up, read, found to be in compliance, approved and signed by all those present.

**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 Romário Fernandes Pinheiro, João Paulo de Araújo Queiroz, Moacy de Freitas Melo, Geraldo Luciano Mattos Junior and Adriana Mazine 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/CE, May 15, 2024

Presiding Board:

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**João Paulo Estevam**  
Chairperson

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**Jose Roberto Nogueira**  
Secretary