



## BRISANET PARTICIPAÇÕES S.A.

Corporate Taxpayers 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 AUGUST 14, 2024

- 1 DATE, TIME AND PLACE:** On August 14, 2024, at 9:00 a.m., at the registered office of BRISANET PARTICIPAÇÕES S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, on Highway CE-138, Pereiro CE Section Bordering RN, Km14, Estrada Carrossal 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 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 the interim accounting information as of June 30, 2024 and other documents related to the 2nd quarter of the fiscal year 2024 ("**2Q24**"); and (ii) disclosure of a Material Fact related to the update of the operational projections (**guidance**), in accordance with the Company's Material Act or Fact Disclosure Policy.
- 5 RESOLUTIONS:** After analyzing and discussing the agenda, the councilors present decided, by unanimous vote and without reservations, to approve:
  - (i) The publication of the interim accounting information for the **2Q24**, considering the recommendation of the Audit Committee that all documentation presented adequately reflects, in all relevant aspects, the financial situation of the Company; and
  - (ii) The publication of a Material Fact regarding the update of operational projections (**guidance**).
- 6 CLOSURES:** As there was nothing further to be discussed, the proceedings were concluded, the minutes were drawn up, read, found to be in order, 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 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, August 14, 2024

Presiding Board:

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**João Paulo Estevam**  
Chairperson

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**Jose Roberto Nogueira**  
Secretary