

BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.

Publicly held Company
Corporate Taxpayers ID (CNPJ/MF) nº 04.601.397/0001-28
Company Registry (NIRE) 23.3.0004573-4

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON DECEMBER 11, 2024.

- 1. DATE, TIME AND PLACE:** On December 11, 24 at 12:00 p.m., the registered office of BRISANET SERVIÇOS DE TELECOMUNICAÇÕES 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. ORDEM DO DIA:** To authorize the signing of a Financing Agreement by opening a credit with the National Bank for Social Development - BNDES, as approved by CCOP Decision No. 346/2024, of 05/12/2024, in the total amount of R\$ 214,531,600.00 (two hundred and fourteen million, five hundred and thirty-one thousand, six hundred reais), from the BNDES FUST Program.

The open credit is intended exclusively for the expansion, use and improvement of the quality of telecommunications networks and services, as well as the use and development of new connectivity technologies, to reduce regional inequalities and promote economic and social development, in accordance with the Table of Physical Counterparts attached to CCOP Decision No. 346/2024.

PRIORITIZED PROJECTS	Reference Values (R\$)	Agreed Physical Counterparties	Budget (R\$ thousand)	
PROGRAM 2 - EXPANSION, USAGE, AND IMPROVEMENT PROJECTS FOR TELECOMMUNICATION NETWORKS AND SERVICES			214.531,60	
3.2.1. Personal Mobile Service with 4G or higher technology - urban areas with low network quality and/or low income, including slums.				
Urban Tower	365,618.85	/Tower	309 Towers	112,762.24
5G ERB	328,658.18	/ERB	309 ERBs	101,555.38

The funds from the credit must be invested exclusively in projects eligible for the use of FUST resources, in accordance with (i) the scopes established in the Reimbursable Projects Booklet, in force at the time the operation was filed with the BNDES; and (ii) the FUST Projects Panel, available on the website of the National Telecommunications Agency - ANATEL, currently in <https://informacoes.anatel.gov.br/paineis/infraestrutura/projetos-fust>.

On 26/08/24, the date on which the operation was filed, the Program Booklet in its version no. 3, approved by Fust Management Council Ruling no. 38, of 01/04/2024, and the Project Booklet in its version no. 5, approved by Fust Management Council Ruling no. 38, of 19/07/2024, were in force.

The respective credit has an execution period of 30 (thirty) months and a utilization period of 36 (thirty-six) months, counting from the signing of the financing contract.

The grace period for the start of payments corresponds to the same period of 36 (thirty-six) months, with interest payable and quarterly payments.

The financing will be amortized over a period of 144 (one hundred and forty-four) months, with monthly and successive installments, with interest calculated at the Referential Rate - TR + 1.20% yr.

The operation will be guaranteed by a bank guarantee, progressive and renewable, to be provided by financial institution(s) which, at the discretion of the BNDES, are in an economic-financial situation that gives them a notorious degree of solvency, and the guarantor(s) must oblige themselves as the main payer(s) of the obligations arising from the Contract, for a minimum term of 30 (thirty) months, renewable for equal periods until the final liquidation of the Contract, expressly waiving the benefits of articles 366, 827 and 838 of the Civil Code, it being established that any change in the term or value of the guarantee always depends on the prior consent of the guarantor(s).

The progressive Letter(s) of Guarantee presented during the period of use of the funds must be issued with a maturity date of the 36th (thirty-sixth) month after contracting. From the first renewal onwards, it is permissible to present Letter(s) of Guarantee(s) provided for a minimum period of 30 (thirty) months, and on the last renewal, the Letter(s) of Guarantee must be valid until the 6th (sixth) month after the last repayment installment.

The Letter(s) of Guarantee must be renewed 60 (sixty) days before the expiration date of the previous letter(s), failing which the operation will expire early.

The other specific conditions, special obligations and cases of early maturity set out in the Annex to CCOP Decision No. 159/2024, mentioned above, must be observed.

5. **RESOLUTIONS:** After reading and discussion, all board members unanimously approved the matter on the agenda in its entirety.
6. **CLOSURE, DRAWING UP AND READING OF THE MINUTES:** There being no further business, the meeting was adjourned, the minutes drawn up, read, agreed, 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, December 11, 2024

Presiding Board:

José Roberto Nogueira
Chairperson

João Paulo Estevam
Secretary