



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 MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 12, 2025

- 1. DATE, TIME AND PLACE:** On March 12, 2025, at 09:00 a.m., at the Company's Headquarters, 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:** The formalities of convening the meeting were dispensed with, in view of the presence of the majority of the members of the Company's Board of Directors, under the terms of the Company's Bylaws (Bylaws).
- 3. PRESIDING BOARD:** Chairperson, Mr. João Paulo Estevam; and Secretary: Mrs. Luciana Paulo Ferreira.
- 4. AGENDA:** To appraise, discuss and vote on the following matters: (i) to authorize the contracting of a financial operation with Banco do Nordeste do Brasil S.A. ("BNB"), in the amount of up to **R\$ 317,755,000.00** (three hundred and seventeen million, seven hundred and fifty-five thousand reais); (ii) to authorize the constitution of guarantees by the Company; and (iii) to grant powers to the Company's Directors and/or attorneys-in-fact to sign the financing and guarantee agreement with BNB.

The open credit is intended to finance operations in the states of Ceará, Rio Grande do Norte and Paraíba, with the sole aim of expanding and improving the telecommunications networks and services provided by the company, as well as encouraging the use and development of new connectivity technologies. The measure aims to reduce regional inequalities and promote the economic and social development of cities in the semi-arid northeast.

The loan funds must be invested exclusively in the cities and assets related to the project and are subject to the following main conditions:

Total Financing Amount - up to R\$ 317,755,000.00
Amortization: up to 108 (one hundred and eight) months, with monthly installments;
Total term - up to 144 months
Grace period - up to 36 months
Guarantees - bank guarantee to cover 100% (one hundred percent) of the outstanding balance of the BNB Financing, to be provided by a bank to be defined by the Company, observing the criteria established by the BNB ("Bank Guarantee"), and; (ii) fiduciary assignment of a



liquidity fund in a reserve account, constituted in an amount equivalent to 3 (three) times the average installment (Principal and Interest) to be constituted previously and proportionally to the disbursements, maintained for the entire term of the financing or until its total liquidation, in order to guarantee the financing operation to be contracted by the Company with BNB.

- 5. RESOLUTIONS:** After reading the supporting material presenting the conditions of the operation and discussions, the directors unanimously approved the agenda, approving, without reservations: (i) the contracting of the financing operation with BNB; (ii) the authorization for the constitution of guarantees by the Company, and; (iii) the granting of powers to the Company's Officers and/or proxies to sign the financing and guarantee agreement with BNB.
- 6. CLOSURE, DRAWING UP AND READING OF THE MINUTES:** There being no further business, the meeting was adjourned, and the minutes were drawn up, read, agreed, approved and signed by all those present.
- 7. SIGNATURES:** Presiding Board: Chairperson, Mr. João Paulo Estevam; and Secretary, Mrs. Luciana Paulo Ferreira. Board Members Present: Adriana Mazine Landwehrkamp, João Paulo de Araújo Queiroz, João Paulo Estevam, José Roberto Nogueira, José Romario Fernandes Pinheiro and Moacy de Freitas Melo.

(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 12, 2025.

Presiding Board:

João Paulo Estevam
Presiding Board:

Luciana Paulo Ferreira
Secretary