



## BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.

Publicly held Company  
Corporate Taxpayers ID (CNPJ/MF) n° 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 03:30 p.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 authorize the contracting of Financial Operation n° 7.440.056 with the National Bank for Economic and Social Development - BNDES, through the signing of a Financing Agreement by means of Credit Opening to be provided with resources from the Fund for the Technological Development of Telecommunications - FUNTTEL, within the scope of the BNDES FUNTTEL Program, in the total amount of **R\$ 96,200,000.00** (ninety-six million, two hundred thousand reais).
- 5. RESOLUTIONS:** After reading the supporting material presenting the conditions of the operation and discussions, the directors unanimously approved the agenda, approving, without reservations, the contracting of the financing operation with the BNDES, respecting all the conditions presented in Decision n° CCoP. 11/2025 - BNDES and observing, notably, the following requirements:
  - (i) The credit limit to be opened with BNDES with FUNTTEL resources will be used to finance the acquisition by the Company of telecommunications equipment produced or developed in Brazil, fiber optic cables with technology developed in Brazil and working capital; and
  - (ii) Codearantee this operation, the Company must offer a bank guarantee letter, according to the model provided by the BNDES, to be provided by a first-rate financial institution, and the guarantor must be obliged, as the main payer of the obligations arising from the contract to be signed with the BNDES, for a minimum term of 30 (thirty) months, renewable for equal periods until the final settlement of the contract, expressly waiving the benefits of articles 366, 827 and 838 of the Civil



Code, establishing that any change in the term or value of the guarantee always depends on the prior consent of the guarantor, as well as respecting all the conditions presented by the BNDES.

- 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 Mozine Landwehrkamp, Geraldo Luciano Mattos Junior, 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**  
*Chairperson*

**Luciana Paulo Ferreira**  
*Secretary*