



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 22, 2025**

- 1. DATE, TIME AND PLACE:** On March 22, 2025, at 9 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:** **(i)** To take cognizance of the resignation request with delivery of written communication from a member of the Board of Directors; **(ii)** discuss and deliberate on the proposal to discontinue the presentation and disclosure of the Company's projections and estimates to the market ("Guidance"); and **(iii)** to discuss and resolve on: **(a)** the accounts of the Executive Board and the financial statements of the Company for the fiscal year ended December 31, 2024; **(b)** the proposal for allocation of net income for the fiscal year ended December 31, 2024; **(c)** the call for the A/EGM, to resolve on the Agenda of the A/EGM (as defined below); **(d)** the analysis and approval of the terms and conditions of the Management Proposal to be submitted to the Company's Ordinary and Extraordinary General Meetings ("A/EGM" and "Management Proposal", respectively); and **(e)** the authorization to the Company's Management to carry out all acts necessary to achieve the resolutions eventually approved.
- 5. RESOLUTIONS:** After analyzing and discussing the issues on the agenda, the directors decided unanimously and without reservations.
 - (i)** To take note of the resignation request of the member of the Board of Directors Geraldo Luciano Mattos Júnior, who will send written notice of said resignation to the Chairman of the Board, undertaking to remain a member of this corporate body until the end of this RCA, so as not to compromise his work, including being the Coordinator of the Company's Statutory Audit Committee (**CAE**). The following measures must therefore be taken:



- (iii)** Approve unanimously:
- (e)** the accounts of the Board of Executive Officers and the Company's financial statements for the fiscal year ending December 31, 2024, including the management report, the independent auditors' opinion and the opinion of the Company's Fiscal Council, to be submitted for resolution at the A/EGM;
 - (f)** the proposal for the allocation of net income for the fiscal year ending December 31, 2024, to be submitted for approval at the A/EGM, based on net income of R\$ 60,790,345.98 (sixty million, seven hundred and ninety thousand, three hundred and forty-five reais and ninety-eight centavos), as follows
 - (1)** of 11.25% (eleven integers and twenty-five hundredths percent) of net profit, equivalent to R\$ 6,841,644.20 (six million, eight hundred and forty-one thousand, six hundred and forty-four reais and twenty cents) for the tax incentive reserve, corresponds to profits from government subsidies;
 - (2)** of 5% (five percent) of net income adjusted by the allocation to the tax incentive reserve above, in accordance with the understanding expressed by the CVM in the context of Official Letter No. 91/2019/CVM/SEP/GEA-2, dated March 25, 2019, equivalent to R\$ 2,697,435.09 (two million, six hundred and ninety-seven thousand, four hundred and thirty-five reais and nine cents), for the legal reserve referred to in article 193 of the Brazilian Corporation Law;
 - (3)** of 35.12% of net income (adjusted after the allocation to the legal reserve), equivalent to R\$ 18,000,000.00 (eighteen million reais) as Interest on Equity (JCP"), of which 71.2% will be imputed as mandatory minimum dividends, to be paid, at the discretion of the Board of Directors, by June 30, 2025; and
 - (4)** the allocation of the remaining net profit, equivalent to R\$ 28,743,974.03 (twenty-eight million, seven hundred and forty-three thousand, nine hundred and seventy-four reais and three cents), to the profit reserve provided for in the Bylaws called "Investment Reserve";
 - (g)** the convening of the A/EGM, to be held on first call on April 24, 2025, at 10 a.m., to resolve on: **(I)** the Ordinary General Meeting; **(II)** take the accounts of the managers, examine, discuss and vote on the Company's financial statements for the fiscal year ended December 31, 2024, including the management report and the independent auditors' opinion; **(III)** approve the allocation of the results of the fiscal year ended December 31, 2024, including the distribution of JCP; **(IV)** elect one **(I)** new member to the Board of Directors to complement the unified mandate of the members of this corporate body



currently in force; **(2)** at the Extraordinary General Meeting: **(I)** to set the overall annual remuneration of the Company's managers for the fiscal year ending December 31, 2025;

(h) the Management Proposal, which will be disclosed by the company in due course, in accordance with the applicable regulations; and

(i) to authorize the Company's management to carry out all the acts necessary to achieve the aforementioned resolutions.

6. CLOSURES: As there was nothing further to be discussed, the floor was offered to anyone who wanted to use it and, as no one spoke, the work was closed and the meeting was suspended for the time necessary to draw up these minutes, which, after the session was reopened, were read, found to be in compliance, approved and signed by all those present.

7. SIGNATURES: Presiding Board: Chairperson, Mr. João Paulo Estevam; and Secretary, Mrs. Luciana Paulo Ferreira. Board of Directors Members: Adriana Mozine 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/CE, March 22, 2025

Presiding Board:

João Paulo Estevam
Chairperson

Luciana Paulo Ferreira
Secretary