



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 29, 2025**

- 1. DATE, TIME AND PLACE:** On March 29, 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, Carrossal Road 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 most of the members of the Company's Board of Directors, under the terms of the Company's bylaws ("Bylaws").
- 3. PRESIDING BOARD:** Chairman, Mr. João Paulo Estevam; and Secretary: Mrs. Luciana Paulo Ferreira.
- 4. AGENDA: (i)** to elect a new member to the Company's Statutory Audit Committee; and **(ii)** to authorize the Company's Management to carry out all acts necessary to achieve the resolution eventually approved.
- 5. RESOLUTIONS:** After analyzing and discussing the items on the agenda, the directors decided unanimously and without reservations.
 - (i)** To elect as a member of the Company's Statutory Audit Committee ("CAE") Mr. **João Alberto da Silva Neto**, Brazilian, married, accountant, holder of Identity Card RG No. 2009009096668 - SSP/CE, registered with the CPF/MF under No. 551.696.510-15, with a business address in the city of Pereiro, State of Ceará, on Highway CE-138, Pereiro CE Section Bordering RN, Km14, Carrossal Road Brisa 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, Zip Code: 63460-000.
 - (ii)** to authorize the Company's management to carry out all the acts that may be necessary to achieve the above resolutions, such as taking the necessary steps to arrange for the signature of the new member of the Board of Directors, updating the Company's Reference Form within the established regulatory period and making an announcement to the market, if deemed necessary.
- 6. CLOSURES:** There being no further business, the floor was given to anyone who wished to take the floor and, as no one spoke, 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 order, approved and signed by all those present.



- 7. SIGNATURES:** Presiding Board: Chairman, 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 29, 2025

Presiding Board:

João Paulo Estevam
Chairman

Luciana Paulo Ferreira
Secretary