



BRISANET PARTICIPAÇÕES S.A.

Corporate Taxpayer ID (CNPJ/MF) N.º 19.796.586/0001-70

Corporate Registry ID (NIRE) 23.300.045.742

**NOTICE TO SHAREHOLDERS
DATE OF ANNUAL SHAREHOLDERS' MEETING**

Brisanet Participações S.A. (B3: BRIT3) ("Company", "Brisanet"), in compliance with the provisions of article 37, § 2 of CVM Resolution No. 81/2022, informs its shareholders and the market in general that the Annual Shareholders' Meeting is scheduled to take place on **April 25, 2024**, as previously disclosed in the Calendar of Corporate Events available on the Company's IR website and on the CVM website.

Guidelines on participation, notice and relevant material will be published in due course, in accordance with applicable legislation and regulations.

Pereiro/CE, January 15, 2024.

Luciana Paulo Ferreira
Investor Relations Officer