



BRISANET PARTICIPAÇÕES S.A.

Publicly held Company
Corporate Taxpayer ID (CNPJ/MF) n° 19.796.586/0001-70
Corporate Registry (NIRE) 23.300.045.742

**Disclosure of the consolidated Synthetic Voting Map for the Annual and
Extraordinary General Meeting to be held on April 20, 2023**

BRISANET PARTICIPAÇÕES S.A. ("Company"), pursuant to article 45, paragraph 2, of the Securities Commission Resolution No. 81, of March 29, 2022, as amended, discloses to its shareholders and the market in general the summary voting map consolidating the votes cast by the Company's shareholders from a distance for each of the matters submitted to the resolution of the Annual and Extraordinary Shareholders' Meeting, to be held on April 20, 2023 ("AEGM"), with indications of the total number of approvals, rejections and abstentions uttered by the voting shares in each matter on the agenda of the AEGM. In this sense, the summary voting map can be found in Annex A to this disclosure.

Pereiro/Ceará, April 19, 2023.

Luciana Paulo Ferreira

Investor Relations Officer



Annex A

Consolidated Synthetic Voting Map
of the Annual and Extraordinary General Meeting to be held on April 20, 2023

At the Annual General Meeting

Resolution Code (Distance Voting Ballot)	Resolution Description	Vote / Candidate	Numbers of Shares
01	Analysis of the managers' accounts, analysis, discussion and voting on the Company's financial statements for the fiscal year ended on December 31, 2021, including the Company's management report, the Company's independent auditors report and the Company's Statutory Audit Committee report.	Approve	15,658,399
		Abstain	15,900
		Reject	-
02	Approve of the Company's capital budget for the fiscal year to be ended on December 31, 2023.	Approve	15,658,399
		Abstain	-
		Reject	-
03	Resolve on the proposed allocation of income for the year ended December 31, 2022, including the distribution of dividends, pursuant to the management proposal.	Approve	15,658,399
		Abstain	-
		Reject	-
04	Set the number of members to compose the Board of Directors, under the terms of the management proposal.	Approve	15,658,399
		Abstain	-
		Reject	-

05	Would you like to request the adoption of cumulative voting to elect the board of directors, according to art 141 from Law No 6,404/1976? (If you opt for 'no' or 'abstain', your shares will not be counted for purposes of cumulative voting)	Yes	-
		Abstain	1,168,548
		No	14,505,751
06	<p>Election of the board of directors by a single slate</p> <p>João Paulo Estevam</p> <p>José Roberto Nogueira</p> <p>José Romário Fernandes Pinheiro</p> <p>João Paulo de Araújo Queiroz</p> <p>Geraldo Luciano de Mattos Junior ((Independent Member)</p> <p>Moacy de Freitas Melo (Independent Member)</p> <p>Adriana Mozine Landwehkamp</p> <p>Vote on all the names included in the slate (votes herein will be disregarded if the shareholder holding shares with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place) - Single Slate</p>	Approve	14,505,751
		Abstain	-
		Reject	1,168,548
07	If one of the candidates which are included in the chosen slate ceases to be part of it, the votes corresponding to their shares may continue to be conferred on the chosen slate?	Yes	-
		Abstain	-
		No	15,658,399
10	In case of adoption of the election process by multiple votes, must the votes corresponding to your shares be distributed in equal percentages by the members of the slate you chose?	Approve	14,485,751
		Abstain	1,188,548
		Reject	-

11	Visualization of all the candidates that make up the slate to indicate the distribution of multiple votes.	João Paulo Estevam	2,068,565,24	
		José Roberto Nogueira	2,068,565,24	
		José Romário Fernandes Pinheiro	2,068,565,24	
		João Paulo de Araújo Queiroz	2,068,565,24	
		Geraldo Luciano de Mattos Junior	2,068,565,24	
		Moacy de Freitas Melo	2,068,565,24	
		Adriana Mazine Landwehkamp	2,068,565,24	
12	Indication of candidates for the board of directors by minority shareholders holding voting shares (shareholders can only fill in this field if they hold uninterruptedly the shares they vote for during the 3 months immediately prior to the general meeting)	João Paulo Estevam	Abstain	15,674,299
		José Roberto Nogueira	Abstain	15,674,299
		José Romário Fernandes Pinheiro	Abstain	15,674,299

		João Paulo de Araújo Queiroz	Abstain	15,674,299
		Geraldo Luciano de Mattos Junior	Abstain	15,674,299
		Moacy de Freitas Melo	Abstain	15,674,299
		Adriana Mazine Landwehkamp	Abstain	15,674,299
13	Nomination of Mr João Paulo Estevam as Chairman of the Board, if his election as member of the Board of Directors is approved.	Approve	14,505,751	
		Abstain	-	
		Reject	1,168,548	
14	Would you wish to request the installation of the fiscal council, pursuant to article 161 of Law No. 6,404/1976? (If the shareholder opts for “no” or “Abstain”, their shares will not be computed for the purpose of requesting the installation of the fiscal council)	Approve	14,505,751	
		Abstain	1,168,548	
		Reject	-	
15	In case of a second call for the Annual General Meeting, can the voting manifestations contained in this Distance Voting Ballot be considered for the purposes of the Annual General Meeting to be held on second call?	Approve	1,188,548	
		Abstain	-	
		Reject	14,485,751	

At the Extraordinary General Meeting

Resolution Code (Distance Voting Ballot)	Resolution Description	Vote	Numbers of Shares
01	Set of the global annual compensation of the Company's Executives and members of the Board of Directors for the fiscal year to be ended on December 31, 2023, as related to the Administration Proposal.	Approve	14,485,751
		Abstain	-
		Reject	1,188,548
02	Amendment and consolidation of the Company's bylaws ("Bylaws"), contemplating (a) the amendment of the caput of article 23 item (viii) of the Bylaws, as related to the Administration Proposal.	Approve	15,674,299
		Abstain	-
		Reject	-
03	In case of a second call notice for the Extraordinary General Meeting, can the vote instructions held in this distance voting ballot be considered the same for the Extraordinary General Meeting in a second call?	Approve	1,188,548
		Abstain	-
		Reject	14,485,751