## **CORPORATE EVENTS ANNUAL CALENDAR**

Company Name: Brisanet Participações S.A.

Responsible for Investor Relations Area: Luciana Paulo Ferreira

E-mail/Phone Number: falecomri@grupobrisanet.com.br / (88) 2150-0288

Year of reference: 2024

For the 3rd quarter of 2024

Annual Financial Statements and Consolidated Financial Statements as of 12/31/2023	03/20/2024
Reference Form – related to fiscal year of 2023	05/31/2024
Report on the Brazilian Corporate Governance Code - Public Companies	07/31/2024
Quarterly Financial Statements – ITR	
For the 1st quarter of 2024	05/15/2024
For the 2nd quarter of 2024	08/14/2024

**Corporate Events Annual Calendar** 

Ordinary Shareholders' Meeting	
Submission of the Management Proposal	03/20/2024
Submission of the Call Notice	03/21/2024
Submission of the Summary of decisions or Minutes of the Shareholders' Meeting	04/25/2024

11/13/2024

Public Presentation of results	
Conference Call referring to 4Q23 earnings	03/21/2024
Conference Call referring to 1Q24 earnings	05/16/2024
Conference Call referring to 2Q24 earnings	08/15/2024
Conference Call referring to 3Q24 earnings	11/14/2024