

BRISANET PARTICIPAÇÕES S.A.
Corporate Taxpayer ID (CNPJ) nº 19.796.586/0001-70
Company Register (NIRE) 23.300.045.742
Publicly Held Company

EXTRAORDINARY GENERAL MEETING
TO BE HELD ON SEPTEMBER 13, 2024

CALL NOTICE

We call on the shareholders of **BRISANET PARTICIPAÇÕES S.A.**, a publicly-held company, headquartered in the city of Pereiro, State of Ceará, on Rodovia CE-138, Section Pereiro CE Border with RN, Km 14, Estrada Carrossal Brisa 1 Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, Zip Code 63460-000, enrolled in the State Register under No (NIRE) 23.300.045.742 and in the Legal Entities of the Ministry of Finance (Corporate Taxpayer ID - CNPJ/MF) under No. 19.796.586/0001 -70, registered with the Brazilian Securities Commission ("**CVM**") as a category "A" publicly-held company under code 2608-5 ("**Company**"), pursuant to article 124 of Law No. 6,404, of December 15, 1976, as amended ("**Brazilian Corporate Law**") and Articles 4 and 6 of CVM Resolution No. 81, of March 29, 2022, as amended ("**CVM Resolution 81**"), to meet, **exclusively at a distance and digital**, at an Extraordinary General Meeting, to be held on September 13, 2024, at 11:00 am ("**EGM**"), in order to discuss and deliberate on the following matters:

- (i) approval of the "Protocol and Justification for the Merger of Bris Janet Participações S.A. by Bris Janet Serviços de Telecomunicações S.A." entered into by the directors of the Company and Bris Janet Serviços de Telecomunicações S.A., subsidiary of the Company ("**Bris Janet Serviços**" and, together with the Company, "**Companies**") on July 29, 2024 ("**Protocol and Justification**"), which sets forth the terms and conditions of the incorporation of all of the Company's net equity, at book value, by Bris Janet Serviços, with the consequent extinction of the Company and its succession, in all its rights and obligations, universally and for all legal purposes, without any solution of continuity, by Bris Janet Serviços ("**Incorporation**");
- (ii) approval of the Incorporation, expressly waiving the installation of the special independent committee referred to in CVM Guidance Opinion No. 35, of September 1, 2008, and the consequent extinction of the Company; and
- (iii) authorization to the Company's directors to subscribe for the shares to be issued by Bris Janet Serviços and to carry out other acts necessary for the Merger, including the concomitant cancellation of the shares issued by Bris Janet Serviços held by Bris Janet Participações, to eliminate the reciprocal participation between the Companies.

Instructions and General Information

In accordance with article 28, paragraph 3, of CVM Resolution 81, the EGM will be held exclusively remotely and digitally, and shareholders may participate and vote through the electronic system to be made available by the Company or exercise their voting rights through the use of the Distance Voting Ballot (as defined below), in both cases under the terms set out in CVM Resolution 81.

Digital participation

The remote participation system adopted by the Company will allow its shareholders to participate in the EGM by accessing the digital platform, provided that the conditions summarized below are met.

Detailed information regarding participation in the EGM via the electronic system is available in the management proposal for the EGM (“Management Proposal”), which can be accessed via the Company's websites (www.ri.brisanet.com.br/), the CVM (www.gov.br/cvm) and B3 S.A. - Brasil, Bolsa, Balcão (“B3”) (www.b3.com.br).

To participate, each shareholder must access the link <<https://assembleia.ten.com.br/383964925>>, **until September 11, 2024**, fill in their registration form and attach all the following documentation necessary to allow the shareholder to participate in the EGM: (i) proof issued by the financial institution depositing the book-entry shares held by the shareholder or in custody, pursuant to article 126 of the Brazilian Corporation Law, and/or for shareholders participating in the fungible custody of registered shares, the statement containing the respective shareholding interest, issued by the competent body, dated no more than 2 (two) business days prior to the date the document is sent to the Company; (ii) documents proving the identity and powers of the shareholder or representative, as indicated in the Management Proposal; and (iii) instrument of mandate, duly regularized in accordance with the law, in the event of representation by proxy.

The instruments of attorney must: (i) have been granted less than one (1) year ago and to an attorney-in-fact who is a shareholder, a manager of the Company, a lawyer or a financial institution, observing that: (a) if it is a legal entity: the shareholder may be represented by its legal representatives or by an attorney-in-fact appointed under the terms of its articles of incorporation and in accordance with the rules of Law 10. 406, January 10, 2002 (“**Civil Code**”), in which case the attorney-in-fact need not be a shareholder, a manager of the Company, a lawyer or a financial institution; and (b) if an investment fund: the shareholder may be represented by its administrator and/or manager (as the case may be) or by an attorney-in-fact appointed under the terms of its articles of incorporation and in accordance with the rules of the Civil Code, in which case there is no need for the attorney-in-fact to be a shareholder, administrator of the Company, lawyer or financial institution; and (ii) be accompanied by documents proving the powers of representation and identity of the grantor and grantee, as the case may be. **Shareholders who do not send the request for participation accompanied by the documents indicated herein within the period will not be able to participate in the EGM.**

Shareholders who do not send in their registration request within the aforementioned period will not be able to participate in the EGM, under the terms of article 6, paragraph 3, of CVM Resolution 81.

The Company also points out that the information and guidelines for accessing the electronic system, including the access password, are unique and non-transferable, and the shareholder (or their respective representative, as the case may be) assumes full responsibility for the possession and secrecy of the information and guidelines transmitted to them by the Company or the electronic system.

Participation by means of a ballot

In addition, shareholders who choose to exercise their voting rights remotely may: (i) transmit their voting instructions directly through the institutions and/or brokers that hold their positions in custody; (ii) transmit their voting instructions directly to the bookkeeper of the shares issued by the Company, Itaú Corretora de Valores S.A.; or (iii) fill in the remote voting form (“Distance Voting Ballot”) available at the addresses indicated below and send it directly to the Company, in accordance with the instructions contained in the Management Proposal, or transmit the voting instructions digitally via the following e-mail address <<https://assembleia.ten.com.br/383964925>>. For further information, please observe the rules set out in CVM Resolution 81, the Management Proposal and the Voting

Form.

Without prejudice to the possibility of participating in and voting at the EGM, in accordance with the instructions contained in this Call Notice and in the Management Proposal, **the Company recommends that its shareholders use and give preference to the Distance Voting Ballot for the purposes of participating in the EGM**, so as to avoid problems arising from the shareholders' computer equipment or connection to the World Wide Web jeopardizing the exercise of their voting rights at the EGM.

The Management Proposal and copies of other documents related to the matters on the agenda for the EGM will be available to shareholders at the Company's registered office and on the Company's websites (www.ri.brisanet.com.br/), CVM (gov.br/cvm) and B3 (www.b3.com.br), pursuant to CVM Resolution 81.

Pereiro, August 14, 2024.

João Paulo Estevam

Chairman of the Board of Directors