

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

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING
TO BE HELD ON APRIL 20, 2023

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 Annual and Extraordinary General Meeting, to be held on April 20, 2023, at 10:00 am (“**A/EGM**”), in order to discuss and deliberate on the following matters:

At the Annual General Shareholders' Meetings:

- (i) Evaluate the management accounts, examine, discuss and vote on the Company's financial statements for the fiscal year ended on December 31, 2022, including the management report, the independent auditors' opinion and the report of the Company's Statutory Audit Committee;
- (ii) approve the Company's capital budget for the fiscal year ending on December 31, 2023;
- (iii) resolve on the proposal for the allocation of the result for the year ended December 31, 2022, including the distribution of dividends;
- (iv) set the number of members to compose the Board of Directors;
- (v) elect the members of the Board of Directors;
- (vi) among the members elected to the Board of Directors, the Chairman of the Board of Directors.

At the Extraordinary General Shareholders' Meetings:

- (i) set the annual global compensation of the Company's managers for the fiscal year to end on December 31, 2023; and
- (ii) approve the amendment and consolidation of the Company's Bylaws (“**Bylaws**”), contemplating the amendment of article 23, item (viii), of the Bylaws.

Instructions and General Information:

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

The Company will adopt the remote participation system, allowing its shareholders to participate in the A/EGM by accessing the digital platform, provided that the conditions summarized below are observed. Subject to the procedures set forth in this call notice for the A/EGM ("**Call Notice**") and in the management proposal for the AGOE ("**Management Proposal**"), in order to participate and vote, through an electronic system, the shareholder must send a request to the Company to the e-mail address falecomri@grupobrisanet.com.br, until 10:00 am on April 18, 2023, pursuant to article 6, paragraph 3, of CVM Resolution 81, and send to the Company the documents indicated in this Call Notice and in the Management Proposal. In response to the e-mail, the Company will send to shareholders who express their interest in participating in the A/EGM through the electronic system and who, after analyzing the documents sent and proof of ownership of the shares, are able to participate in the A/EGM, the rules for participation and the necessary and sufficient procedures for accessing and using the electronic system by the shareholder.

The Company requests to shareholders who intend to participate and vote, through an electronic system, in the A/EGM to present, within two (2) days before the date of its respective realization (that is, until 10:00 am on the 18th of April 2023): (i) proof issued by the depository financial institution of the book-entry shares owned by it or in custody, pursuant to article 126 of the Brazilian Corporation Law, and/or in relation to the shareholders participating in the fungible custody of registered shares, the statement containing the respective shareholding, issued by the competent body dated up to 2 (two) business days before the date of submission of the document to the Company; and (ii) power of attorney, duly regularized in accordance with the law, in the event of representation by attorney-in-fact. The shareholders or their legal representatives must also present, together with the other necessary documents, documents that prove their identity and their powers.

The powers of attorney must (i) have been granted less than 1 (one) year ago and to an attorney-in-fact who is a shareholder, Company administrator, lawyer or financial institution, observing that (a) if a legal entity: the shareholder may be represented by its legal representatives or by an attorney-in-fact appointed pursuant to its articles of incorporation and in accordance with the rules of Law No. 10,406, January 10, 2002, as amended ("**Civil Code**"), there being no need, in this case, for the attorney-in-fact is a shareholder, manager of the Company, lawyer or financial institution; and (b) if an investment fund: the shareholder, being represented by its administrator and/or manager (as the case may be) or, yet, by an attorney-in-fact appointed under the terms of its articles of incorporation and in accordance with the rules of the Civil Code, does not it being necessary, in this case, that the attorney-in-fact be a shareholder, manager 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.

In view of the need to adopt security measures for remote participation, the Company will send, by e-mail, the instructions, link and password necessary for shareholder participation through the digital platform only to those shareholders who have correctly presented their request within the period and under the conditions presented in the Management Proposal, and after having satisfactorily verified the identification and representation documents (as indicated in the

Management Proposal). ***The link and password received will be personal and cannot be shared under penalty of liability.***

Detailed information regarding participation in the AGOE through the electronic system is available in the Management Proposal, which can be accessed through the Company's websites (<https://ri.brisanet.com.br/>), the CVM ([gov.br /cvm](http://gov.br/cvm)) and B3 S.A. – Brasil, Bolsa, Balcão (“**B3**”) (www.b3.com.br).

Also, the shareholder who chooses to exercise his right to vote remotely may: (i) transmit voting instructions directly through the institutions and/or brokerage houses that hold their positions in custody; (ii) transmit the voting instructions directly to the bookkeeper of the Company's shares, which is Itaú Corretora de Valores S.A.; or (iii) complete the remote voting form (“**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 for the A/EGM. For more information, observe the rules set forth in CVM Resolution 81, in the Management Proposal and in the Voting Ballot.

Without prejudice to the possibility of participating and voting in the A/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 Voting Ballot for the purpose of participating in the A/EGM**, preventing problems arising from IT equipment or connection to the worldwide computer network of the shareholders affect the exercise of their voting rights in the A/EGM.

The election of the members of the Board of Directors will be carried out in compliance with the provisions of articles 141 and 147 of the Brazilian Corporate Law, and CVM Resolution No. 80, of March 29, 2022, as amended, if necessary, under the terms of the CVM Resolution No. 70, of March 22, 2022, of at least 5% (five percent) of the voting capital so that shareholders can request the adoption of the multiple voting process. The request for the multiple voting process must be carried out by means of a written notification delivered to the Company up to 48 (forty-eight) hours before the A/EGM is held (that is, until 10:00 am on April 18, 2023).

They will be available to shareholders at the Company's headquarters and on the Company's (<https://ri.brisanet.com.br/>), CVM (gov.br/cvm) and B3 (www.b3.com), pursuant to CVM Resolution 81, the Management Proposal and a copy of the other documents related to the matters included in the agenda of the A/EGM.

Pereiro/Ceará, March 20, 2023.

João Paulo Estevam
Chairman of the Board of Directors