



BRISANET PARTICIPAÇÕES S.A.

Corporate Taxpayer's ID (CNPJ/MF) nº 19.796.586/0001-70

Company Registry (NIRE) 23.300.045.742

Publicly Held Company

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING
TO BE HELD ON APRIL 25, 2024**

CALL NOTICE

We call upon the shareholders of **BRISANET PARTICIPAÇÕES S.A.**, Publicly Held Company, with headquarters in the city of Pereiro, State of Ceará, on CE-138 Highway, Route 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, registered in the Companies Registry under Company Registry (NIRE 23.300.045.742) and in the Corporate Taxpayer's /ID (CNPJ/MF) under no. 19.796.586/0001-70, registered with the Securities and Exchange Commission ("**CVM**") as a Publicly Held Company category "A" under code 2608-5 ("**Company**"), pursuant to article 124 of Law No. 6,404, of December 15, 1976, as amended ("**Corporate Law**") and articles 4 and 6 of CVM Resolution No. 81, of March 29, 2022, as amended ("**CVM Resolution 81**"), **to meet exclusively remotely and digitally**, at an Ordinary and Extraordinary General Meeting ("**A/EGM**"), to be held on April 25, 2024, at 09:00 a.m. (EDT)/10:00 a.m. (BRT), in order to discuss and deliberate on the following matters:

At the Annual General Shareholders' Meeting:

- (i) examination the management accounts, discuss and vote on the Company's financial statements for the fiscal year ended December 31, 2023, including the management report, the independent auditors' report 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, 2024; and
- (iii) decide on the proposed allocation of the results for the year ended December 31, 2023, including the distribution of dividends.

At the Extraordinary General Shareholders' Meeting:

- (i) set the global annual remuneration of the Company's managers for the fiscal year ending on December 31, 2024.

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 A/EGM ("**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 09:00 a.m. (EDT)/10:00 a.m. (BRT) on



April 23, 2024, 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 09:00 a.m. (EDT)/10:00 a.m. (BRT) on the 23th of April 2024): (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/en>), 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.

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/CE, March 20, 2024.

João Paulo Estevam

Chairman of the Board of Directors