



BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.

CNPJ/MF nº 04.601.397/0001-28
NIRE 23.3.0004573-4
Código CVM: 2769-3
Companhia Aberta

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING
TO BE HELD ON APRIL 24, 2025**

CALL NOTICE

We hereby call upon the shareholders of **BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.**, a publicly held company headquartered in the city of Pereiro, State of Ceará, at Highway CE-138, Pereiro CE Section on the 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 Business Registry under NIRE 23.300.045.73-4 and in the National Registry of Legal Entities of the Ministry of Finance (CNPJ/MF) under No. 04.601.397/0001-28, registered with the Securities and Exchange Commission ("**CVM**") as a publicly held company category "A" under code 2769-3 ("**Company**"), pursuant to article 124 of the Brazilian Securities and Exchange Commission ("**CVM**"). Law No. 6,404 of December 15, 1976, as amended ("Corporation 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**, in an Annual and Extraordinary General Meeting to be held on April 24, 2025, at 10:00 a.m. ("A/EGM"), 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, 2024, 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, 2025, and
- (iii) deliberate on the election of a new member to the Board of Directors

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, 2025.

Instructions and General Information:

As authorized by article 28, paragraph 3, of CVM Resolution 81, the AGOE 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 right to vote by using the Voting Ballot (as defined below), in both cases under the terms set forth in CVM Resolution 81.



Under article 6 of CVM Resolution 81, to participate virtually in the AGOE through the digital platform, shareholders or, if applicable, their legal representatives or attorneys, must, by **10 am on April 22, 2025**, request access by registering on the digital platform, through the link <https://assembleia.ten.com.br/914478620> and be ready to upload the following documents: (i) proof issued by the depositary financial institution of the book-entry shares owned or in custody, in accordance with article 126 of the Corporations Law, and/or in relation to 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 sending the document to the Company; and (ii) a power of attorney, duly regularized in accordance with the law, in the event of representation by a proxy. The shareholders or their legal representatives must also present, together with the other necessary documents, documents proving their identity and powers, as applicable.

The power of attorney instruments must (i) have been granted less than 1 (one) year ago and for an attorney who is a shareholder, administrator of the Company, lawyer or financial institution, observing that (a) if a legal entity: the shareholder may be represented by his/her legal representatives or by an attorney appointed under the terms of its articles of incorporation and in accordance with the rules of Law No. 10,406, of January 10, 2002, as amended ("**Civil Code**"), in which case there is no need for the attorney to be a shareholder, administrator of the Company, lawyer or 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, further, by an attorney 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 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 the grantee, as applicable.

The Company, in compliance with the normative command of § 4, article 5, of CVM Resolution 81, understands that holding the AGOE exclusively digitally favors the broad participation of all shareholders, facilitating their participation in the event, since its headquarters are located in the rural area of the Municipality of Pereiro/CE, with considerable limitation of accommodation vacancies in its surroundings and far from the nearest capitals and/or urban centers served by commercial airlines or even by road passenger transport lines.

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

In addition, shareholders who choose to exercise their right to vote remotely may: (i) transmit voting instructions directly through the institutions and/or brokers that hold their positions in custody; (ii) transmit voting instructions directly to the registrar of the Company's shares, which is BTG Pactual Serviços Financeiros S.A. DTVM; (iii) transmit the voting instructions directly to the central depository where the shares issued by the Company are deposited, namely, B3 S.A. – Brasil, Bolsa, Balcão ("**Central Depository**" and "**B3**", respectively), in accordance with the rules and operational



procedures for organizing and operating the activities related to the collection and transmission of instructions for completing the remote voting ballot (“**Voting Ballot**”) defined by the latter; (iv) complete the 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 AGOE; or (v) complete the Voting Ballot available at the addresses indicated below, registering it directly on the digital platform, in accordance with the instructions contained in the Management Proposal. 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 AGOE, as per 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 purposes of participating in the A/EGM**, preventing problems arising from computer equipment or connection to the world wide web of shareholders from harming the exercise of their right to vote in the AGOE.

If the shareholder or, if applicable, his/her legal representative or attorney, is interested in participating in a possible separate election, he/she must submit an updated statement containing the respective shareholding, issued by the depositary or custodian financial institution, proving uninterrupted ownership of the shareholding during the period of at least 3 (three) months, immediately prior to the General Meetings.

The minimum percentage of participation in the voting capital of the Company required to request the installation of the Fiscal Council at the Meeting is 2% (two percent) of the shares. If there are no candidates for the Fiscal Council, the request for installation made through the Voting Ballot shall be ineffective, in accordance with article 36, paragraph 2, of CVM Resolution 81.

The Management Proposal and copies of other documents related to the matters on the agenda of the AGOE will be available to shareholders at the Company's registered office and on the websites of the Company (<https://ri.brisanet.com.br/>), CVM (<https://gov.br/cvm>) and B3 (<https://www.b3.com.br>), in accordance with CVM Resolution 81.

Pereiro, March 24, 2025.

João Paulo Estevam

Chairman of the Board of Directors