



EGM

Consolidated Summary Map

September 13, 2024

Investor Relations

<https://ri.brisanet.com.br/>
falecomri@grupobrisanet.com.br

ROD CE-138, S/N, Pereiro, State of Ceará, on Highway CE-138, Section Pereiro CE Border with RN, Km 14, Carrossal Brisa Road 1 Km, Gate A, Building 1, Entrance 2, 1st Floor, Sala 1, (Zip Code 63460-000)



Consolidated Summary Map

Corporate Taxpayer ID (CNPJ/MF) nº 19.796.586/0001-70
Brisanet - Extraordinary General Meeting
09/13/2024 11:00 AM

1. Approval of the "Protocol and Justification for the Merger of Brisanet Participações S.A. by Brisanet Serviços de Telecomunicações S.A." entered into by the managers of the Company and Brisanet Serviços de Telecomunicações S.A., a subsidiary of the Company ("Brisanet Serviços" and, together with the Company, "Companies") on July 29, 2024, which establishes the terms and conditions of the incorporation of all of the Company's net equity, at book value, by Brisanet 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 Brisanet Serviços ("Incorporation").

ON	To approve	Reject	Abstain
21,462,841	21,462,841	0	0

2. Approval of the Merger, 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.

ON	To approve	Reject	Abstain
21,462,841	21,462,841	0	0

3. Authorization for the Company's managers to subscribe for the shares to be issued by Brisanet Serviços and to carry out other acts necessary for the Merger, including the concomitant cancellation of the shares issued by Brisanet Serviços held by Brisanet Participações, in order to eliminate the reciprocal participation between the Companies.

ON	To approve	Reject	Abstain
21,462,841	21,462,841	0	0

4. Do you wish to request the installation of fiscal council, under the terms of article 161 of Law no. 6,404, of 1976? (If the shareholder chooses "no" or "abstain", their shares will not be counted for the purposes of requesting the installation of the supervisory board).

ON	Yes	No	Abstain
21,462,841	0	0	21,462,841

(This is a free translation into English of the Consolidated Summary Map)