



BRISANET PARTICIPAÇÕES S.A.

Publicly held Company
Corporate Taxpayer ID (CNPJ/MF) nº 19.796.586/0001-70
Corporate Registry (NIRE) 23.300.045.742

Disclosure of receipt of the Synthetic Voting Map sent by the Bookkeeper to the Annual and Extraordinary General Meeting to be held on April 20, 2023

BRISANET PARTICIPAÇÕES S.A. ("Company"), pursuant to article 45, paragraph 2, of Securities Commission Resolution No. 81, of March 29, 2022, as amended, informs its shareholders and the market in general that it received on this date from Itaú Corretora de Valores S.A., bookkeeper of the shares issued by the Company ("Bookkeeper"), the summary voting map consolidating the voting instructions transmitted by the shareholders to the Bookkeeper, as well as those transmitted by the shareholders to their custody agents, for each one of the matters submitted to the resolution of the Annual and Extraordinary General Meeting, to be held on April 20, 2023 ("AEGM"), with indications of the total approvals, rejections and abstentions given by the voting shares in each matter on the agenda of the AEGM. In this sense, the summary voting map can be found in Annex A to this disclosure.

Pereiro/Ceará, April 17, 2023.

Luciana Paulo Ferreira

Investor Relations Officer



Annex A

Synthetic Voting Map sent by the Bookkeeper
of the Annual and Extraordinary General Meeting to be held on April 20, 2023

At the Annual General Meeting

Resolution Code (Distance Voting Ballot)	Resolution Description	Vote / Candidate	Number of Shares
01	Analysis of the managers' accounts, analysis, discussion and voting on the Company's financial statements for the fiscal year ended on December 31, 2021, including the Company's management report, the Company's independent auditors report and the Company's Statutory Audit Committee report.	Approve	4,279,506
		Abstain	15,900
		Reject	-
02	Approve of the Company's capital budget for the fiscal year to be ended on December 31, 2023.	Approve	4,295,406
		Abstain	-
		Reject	-
03	Resolve on the proposed allocation of income for the year ended December 31, 2022, including the distribution of dividends, pursuant to the management proposal	Approve	4,295,406
		Abstain	-
		Reject	-
04	Set the number of members to compose the Board of Directors, under the terms of the management proposal	Approve	4,295,406
		Abstain	-

		Reject	-
05	Would you like to request the adoption of cumulative voting to elect the board of directors, according to art 141 from Law No 6,404/1976? (If you opt for 'no' or 'abstain', your shares will not be counted for purposes of cumulative voting)	Sim	-
		Abstain	1,168,548
		Não	3,126,858
06	<p>Election of the board of directors by a single slate</p> <p>João Paulo Estevam</p> <p>José Roberto Nogueira</p> <p>José Romário Fernandes Pinheiro</p> <p>João Paulo de Araújo Queiroz</p> <p>Geraldo Luciano de Mattos Junior (Independent Member)</p> <p>Moacy de Freitas Melo (Independent Member)</p> <p>Adriana Mozine Landwehkamp</p> <p>Vote on all the names included in the slate (votes herein will be disregarded if the shareholder holding shares with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place) - Single Slate</p>	Approve	3,126,858
		Abstain	-
		Reject	1,168,548
07	If one of the candidates which are included in the chosen slate ceases to be part of it, the votes corresponding to their shares may continue to be conferred on the chosen slate?	Sim	-
		Abstain	-
		Não	4,295,406
10	In case of adoption of the election process by multiple votes, must the votes corresponding to your shares be distributed in equal percentages by the members of the slate you chose?	Approve	3,106,858
		Abstain	1,188,548
		Reject	-

11	Visualization of all the candidates that make up the slate to indicate the distribution of multiple votes.	João Paulo Estevam	443,659,33	
		José Roberto Nogueira	443,659,33	
		José Romário Fernandes Pinheiro	443,659,33	
		João Paulo de Araújo Queiroz	443,659,33	
		Geraldo Luciano de Mattos Junior	443,659,33	
		Moacy de Freitas Melo	443,659,33	
		Adriana Mazine Landwehkamp	443,659,33	
12	Indication of candidates for the board of directors by minority shareholders holding voting shares (shareholders can only fill in this field if they hold uninterruptedly the shares they vote for during the 3 months immediately prior to the general meeting)	João Paulo Estevam	Abstain	4,295,406
		José Roberto Nogueira	Abstain	4,295,406
		José Romário Fernandes Pinheiro	Abstain	4,295,406

		João Paulo de Araújo Queiroz	Abstain	4,295,406
		Geraldo Luciano de Mattos Junior	Abstain	4,295,406
		Moacy de Freitas Melo	Abstain	4,295,406
		Adriana Mazine Landwehkamp	Abstain	4,295,406
13	Nomination of Mr João Paulo Estevam as Chairman of the Board, if his election as member of the Board of Directors is approved.	Approve	3,126,858	
		Abstain	-	
		Reject	1,168,548	
14	Do you wish to request the installation of the fiscal council, pursuant to article 161 of Law No. 6,404/1976? (If the shareholder opts for “no” or “Abstain”, their shares will not be computed for the purpose of requesting the installation of the fiscal council)	Approve	3,126,858	
		Abstain	1,168,548	
		Reject	-	
15	In case of a second call for the Annual General Meeting, can the voting manifestations contained in this Distance Voting Ballot be considered for the purposes of the Annual General Meeting to be held on second call?	Approve	1,188,548	
		Abstain	-	
		Reject	3,106,858	

At the Extraordinary General Meeting

Resolution Code (Distance Voting Ballot)	Resolution Description	Vote	Number of Shares
01	Establishment of the global annual compensation of the Company's Executives and members of the Board of Directors for the fiscal year to be ended on December 31, 2023, as related to the Administration Proposal.	Approve	14,449,603
		Abstain	-
		Reject	1,188,548
02	Amendment and consolidation of the Company's bylaws ("Bylaws"), contemplating (a) the amendment of the caput of article 23 item (viii) of the Bylaws, as related to the Administration Proposal.	Approve	15,638,151
		Abstain	-
		Reject	-
03	In case of a second call notice for the Extraordinary General Meeting, can the vote instructions held in this distance voting ballot be considered the same for the Extraordinary General Meeting in a second call?	Approve	1,188,548
		Abstain	-
		Reject	14,449,603