

## **BRISANET PARTICIPAÇÕES SA**

Public Company

National Corporate Taxpayer's Register of the Ministry of Economy (CNPJ/ME) nº 19.796.586/0001-70  
State Registration (NIRE) No: 23.300.045.742

### **Disclosure of the final synthetic voting map for the Annual and Extraordinary General Meeting held on April 26, 2022**

THE **BRISANET PARTICIPAÇÕES SA** (“ **Company** ”), pursuant to article 21-W, paragraph 3, of the Securities and Exchange Commission Instruction No. 481, of December 17, 2009, as amended, discloses to its shareholders and the market in general the synthetic voting map consolidating the votes cast by the Company's shareholders digitally and remotely to each of the matters submitted to the resolution of the Ordinary and Extraordinary General Meeting of the Company held on April 26, 2022 (“ **AGEM** ”), with the indications of the total number of approvals, rejections and abstentions made by the voting shares in each matter on the AGEM's agenda. In this sense, the final synthetic voting map is, in relation to the matters to be resolved at the AGEM at the Annual Shareholders' Meeting, in **Annex A** and, in relation to the matters to be resolved at the AGEM at the Extraordinary Shareholders' Meeting, in **Annex B** to this disclosure.

Pereiro, April 26, 2022.

**Luciana Paulo Ferreira**  
Investor Relations Officer

## FINAL SYNTHETIC VOTING MAP

### Ordinary General Meeting

Deliberation	To approve	Reject	Abstentions, Whites, null and sealed
1 Management's accounts, examination, discussion and voting of the Company's financial statements for the fiscal year ended December 31, 2021, including the management report, the opinion of the independent auditors and the report of the Company's Statutory Audit Committee .	136,676,429	-	218,815,537
2 Approval of the Company's capital budget for the fiscal year to end on December 31, 2022.	355,491,966	-	-
3 Approval of the allocation of income for the year ended December 31, 2021, including the distribution of dividends.	355,491,966	-	-
4 Do you wish to request the installation of the fiscal council, pursuant to article 161 of Law No. 6,404/1976?	141,700	-	2,460,028
5 If it is necessary to hold a second call for the Annual Shareholders' Meeting, can the voting statements contained in the remote voting form be considered for the purposes of the Ordinary Shareholders' Meeting to be held on second call?	1,870,028	141,700	-

## FINAL SYNTHETIC VOTING MAP

### Extraordinary General Meeting

<b>Deliberation</b>	<b>To approve</b>	<b>Reject</b>	<b>Abstentions, Whites, null and sealed</b>
1 Establishment of the global annual compensation of the Company's managers for the fiscal year to end on December 31, 2022.	353,539,488	1,952,478	-
2 Amendment and consolidation of the Company's bylaws (" <b>Bylaws</b> "), contemplating (a) the amendment of the caput of article 5 of the Bylaws; and (b) the exclusion of the current article 54 of the Bylaws.	355,491,966	-	-
3 If it is necessary to hold a second call for the Extraordinary Shareholders' Meeting, can the voting statements contained in the remote voting form be considered for the purposes of the Extraordinary Shareholders' Meeting to be held on a second call?	1,870,028	141,700	-