

BRISANET PARTICIPAÇÕES S.A.

Publicly held Company
Corporate Taxpayer ID (CNPJ/MF) n° 19.796.586/0001-70
Corporate Registry (NIRE) 23.300.045.742

Disclosure of the final Voting Summary Map for 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 the Securities Commission Resolution No. 81, of March 29, 2022, as amended, discloses to its shareholders and the market in general the final summary voting map consolidating the votes cast by the Company's shareholders from a distance for each of the matters submitted to the resolution of the Annual and Extraordinary Shareholders' Meeting, to be held on April 20, 2023 ("AEGM"), with indications of the total number of approvals, rejections and abstentions uttered 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** to this disclosure.

Pereiro/Ceará, April 17, 2023.

Luciana Paulo Ferreira

Investor Relations Officer



Annex

At the Annual General Meeting

Resolution Code	Resolution Description	Vote / Candidate	Number of Shares
	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	17,219,244
01		Abstain	353,654,638
		Reject	-
	Approve of the Company's capital budget for the fiscal year to be ended on December 31, 2023.	Approve	370,873,882
02		Abstain	-
		Reject	-
	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	370,873,882
03		Abstain	-
		Reject	-
	Set the number of members to compose the Board of Directors, under the terms of the management proposal.	Approve	370,873,882
04		Abstain	-
		Reject	-
	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)	Yes	-
05		Abstain	2,913,293
		No	14,321,851

06	Election of the board of directors by a single slate João Paulo Estevam José Roberto Nogueira José Romário Fernandes Pinheiro	Approve	369,705,334
	João Paulo de Araújo Queiroz Geraldo Luciano de Mattos Junior ((Independent Member) Moacy de Freitas Melo (Independent Member) Adriana Mozine Landwehkamp 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	Abstain	-
		Reject	1,168,548
	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?	Yes	5,800,581
07		Abstain	1,744,745
		No	9,689,818
08	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	14,265,703
		Abstain	2,933,293
		Reject	36,148

		João Paulo Estevam	2,042,298
		José Roberto Nogueira	2,042,298
		José Romário Fernandes Pinheiro	2,042,298
		João Paulo de Araújo Queiroz	2,042,298
09	Visualization of all the candidates that make up the slate to indicate the distribution of multiple votes.	Geraldo Luciano de Mattos Junior	2,042,298
		Moacy de Freitas Melo	2,042,298
		Adriana Mozine Landwehkamp	2,042,298

			Approve	-
		João Paulo Estevam	Abstain	6,040,151
			Reject	-
		José Roberto Nogueira	Approve	-
			Abstain	6,040,151
			Reject	-
		José Romário Fernandes Pinheiro	Approve	-
			Abstain	6,040,151
	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)		Reject	-
		João Paulo de Araújo Queiroz	Approve	-
10			Abstain	6,040,151
			Reject	-
		Geraldo	Approve	-
		Luciano de Mattos Junior	Abstain	6,040,151
			Reject	-
		Moacy de Freitas Melo Adriana Mozine Landwehkamp	Approve	-
			Abstain	6,040,151
			Reject	-
			Approve	-
			Abstain	6,040,151
			Reject	-

11	Nomination of Mr João Paulo Estevam as Chairman of the Board, if his election as member of the Board of Directors is approved.	Approve	369,705,334
		Abstain	-
		Reject	1,168,548
	Would 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)	Yes	14,321,851
12		Abstain	2,913,293
		No	-
13	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	1,744,745
		Reject	14,301,851



At the Extraordinary General Meeting

Item	Descrição de Deliberação	Voto	Quantidade de Ações
	Set 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	16,046,596
01		Abstain	353,638,738
		Reject	1,188,548
	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	370,873,882
02		Abstain	-
		Reject	-
	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
03		Abstain	1,744,745
		Reject	14,301,851