

BRISANET PARTICIPAÇÕES S.A.

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON MARCH 18, 2023

- 1 **DATE, TIME AND PLACE:** On March 18, 2023, at 9:00 am, at the headquarters of Bris Janet Participações S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, on Highway CE-138, Section Pereiro CE Border with RN, Km14, Estrada Carrossal Brisa 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Living Room 1, CEP 63460-000.
- 2 **CALL NOTICE AND ATTENDANCE:** Calling formalities were waived, in view of the presence of all members of the Company's Board of Directors, pursuant to article 16, paragraph 3, of the Company's bylaws ("**Bylaws**").
- 3 **PRESIDING BOARD:** Chairman, Mr. João Paulo Estevam; and Secretary: Mr. José Roberto Nogueira.
- 4 **AGENDA:** Discuss and resolve on: (i) the Executive Board's accounts and the Company's financial statements for the fiscal year ended December 31, 2022; (ii) the proposed capital budget for the fiscal year ended December 31, 2023; (iii) the proposal for the allocation of the result determined in the fiscal year ended on December 31, 2022; (iv) the calling of the AGOE, to deliberate on the AGOE Agenda (as defined below); (v) the analysis and approval of the terms and conditions of the management proposal to be submitted to the Company's Annual and Extraordinary Shareholders' Meeting ("**A/EGM**" and "**Management Proposal**", respectively); and (vi) the authorization to the Company's management to practice all acts that may be necessary to carry out the resolutions eventually approved.
- 5 **RESOLUTIONS:** After analysis and discussion of the matters on the agenda, the members of the board of directors present, without any restrictions and unanimously:
 - (i) approve the Board of Executive Officers' accounts and the Company's financial statements for the fiscal year ended December 31, 2022, including the management report and the opinion of the independent auditors, to be submitted for deliberation by the A/EGM;
 - (ii) approve the capital budget proposal for the fiscal year to end on December 31, 2023, to be submitted for resolution by the A/EGM and disclosed pursuant to the applicable regulations;
 - (iii) approve the proposal for the allocation of the result calculated in the fiscal year ended on December 31, 2022, to be submitted for approval by the A/EGM, based on the net income of R\$60,707,399.48 (sixty million, seven hundred and seven thousand, three hundred and ninety-nine reais and forty-eight cents), in the following terms:
 - (a) of 5% (five percent) of net income, equivalent to R\$ 3,035,369.97 (three million, thirty-five thousand, three hundred and sixty-nine reais and ninety-seven cents), to the legal reserve referred to in the article 193 of the Brazilian Corporate Law;
 - (b) of 25% (twenty-five percent) of net income (adjusted after allocation to the legal reserve), equivalent to R\$14,418,007.38 (fourteen million, four hundred and eighteen thousand, seven reais and thirty-eight cents) to mandatory minimum

dividend to the Company's shareholders, whose payment must occur, at the discretion of the Board of Directors, by June 20, 2023

- (c) retention of the remaining net income, equivalent to R\$43,254,022.13 (forty-three million, two hundred and fifty-four thousand, twenty-two reais and thirteen cents), as provided for in the capital budget proposal for the fiscal year ended on December 31, 2023 to be submitted for resolution by the A/EGM, pursuant to item (ii) above.
 - (iv) approve the call of the A/EGM, to be held on first call on April 20, 2023, at 10:00 am, to deliberate on: (a) at the Annual General Meeting: (1) taking the management accounts, examining, discuss and vote on the Company's financial statements for the fiscal year ended December 31, 2022, including the management report and the opinion of the independent auditors; (2) approval of the Company's capital budget for the fiscal year ending on December 31, 2023; (3) approval of the allocation of income for the year ended December 31, 2022, including the distribution of dividends; (4) set the number of members to compose the Board of Directors; (5) elect the members of the Board of Directors; and (6) elect, among the members elected to the Board of Directors, the Chairman of the Board of Directors; and (b) at the Extraordinary Shareholders' Meeting: (1) establishment of the global annual compensation of the Company's management for the fiscal year to end on December 31, 2023; and (2) the amendment and consolidation of the Bylaws, contemplating the amendment of article 23, item (viii), of the Bylaws.
 - (v) approve the Management Proposal, which will be disclosed by the Company in due course, pursuant to the applicable regulations; It is
 - (vi) authorize the Company's management to practice all acts that may be necessary to carry out the above resolutions.
- 6 **CLOSURE:** There being nothing further to be discussed, the floor was offered to anyone who wanted to use it and, as no one spoke, the work was closed and the meeting suspended for the time necessary to draw up these minutes, which, after reopening the session, were read, found in compliance, approved, and signed by all those present.
- 7 **SIGNATURES:** Presiding: Chairman, Mr. João Paulo Estevam; and Secretary, Mr. Jose Roberto Nogueira. Board Members Present: José Roberto Nogueira, João Paulo Estevam, José Romario Fernandes Pinheiro, João Paulo de Araújo Queiroz, Moacy de Freitas Melo, Geraldo Luciano Mattos Junior and Igor Nascimento Barbosa.

This is a true copy of the original minutes drawn up in the proper book.
(This is a free English translation of the minutes drawn up in the Company's records)

Pereiro/Ceará, March 18

Presiding:

João Paulo Estevam
Chairman

José Roberto Nogueira
Secretary