

**BRISANET PARTICIPAÇÕES S.A.**

Corporate Taxpayer's ID (CNPJ/MF) nº 19.796.586/0001-70

Corporate Registry (NIRE) 23.300.045.742

Publicly held Company.

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD ON MAY 17, 2023**

- 1 **DATE, TIME AND PLACE:** On May 17, 2023, at 4:00 p.m., at the headquarters of BRISANET PARTICIPAÇÕES S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, on Highway CE-138, Section Pereiro CE Border with RN, Km14, Carrossal Brisa Road 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, Zip Code: 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 the Company's bylaws ("**Bylaws**").
- 3 **PRESIDING BOARD:** Chairman: Mr. João Paulo Estevam; and Secretary: Mr. José Roberto Nogueira.
- 4 **AGENDA:** The members of the Company's Board of Directors met on this date to discuss and resolve on the re-ratification of the Board of Directors' Meeting, held on May 9, 2023, at 9:00 am ("**BoD Meeting**"), to include the following matters: (i) the re-election of the current members of the Company's Board of Executive Officers for a new two-year term; (ii) the reelection of the member of the Company's Personnel Committee; (iii) rectification of the term of office of the members of the Company's Personnel Committee; (iv) ratification of all acts performed by the Company's Board of Executive Officers from the date of the Minutes of BoD Meeting to the present date; and (v) full ratification of all other resolutions taken at the Minutes of BoD Meeting.
- 5 **RESOLUTION:** After analysis and discussion of the agenda, the directors present decided, by unanimous vote and without reservations:
  - (i) approve the reelection of the current members of the Company's Board of Executive Officers; with a unified mandate of 2 (two) years, with effect from May 9, 2023, effective until the first meeting of the Board of Directors to be held after the Company's Annual Shareholders' General Meeting that resolves on the financial statements for the fiscal year to end on December 31, 2024 ("**AGM 2025**");
    - (a) **LUCIANA PAULO FERREIRA**, Brazilian, divorced, administrator, bearer of identity card ID No. 08495887-5, enrolled in the Individual Taxpayer Registry ("CPF/MF") under No. 016657567-48, resident and domiciled in City of São Paulo, State of São Paulo, with business address on Rodovia CE-138 – Pereiro CE Section Border with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A - Building 1 – Entrance 2 – 1st

floor – Room 1, Zip Code 63460 -000, in the city of Pereiro, State of Ceará, for the position of Investor Relations Officer;

- (b) **JOÃO PAULO ESTEVAM**, Brazilian, single, accountant, bearer of identity card ID n° 003.126.762 SSP-RN, enrolled in the Individual Taxpayer Registry (“CPF/MF”) under n° 889.877.103-78, resident and domiciled in the city of Pereiro, State of Ceará, with business address at Rodovia CE-138 – Section Pereiro CE Border with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A -Building 1 – Entrance 2 – 1st floor – Room 1, Zip Code 63460-000, in the city of Pereiro, State of Ceará, for the position of Chief Operational Officer;
- (c) **JOSÉ ROMÁRIO FERNANDES PINHEIRO**, Brazilian, single, economist, bearer of ID n° 2547634, registered in the Individual Taxpayer Registry (“CPF/MF”) under n° 019.824.933-05, resident and domiciled in the city of Pereiro, State of Ceará, with business address at Rodovia CE-138 – Section Pereiro CE Border with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A -Building 1 – Entrance 2 – 1st floor – Room 1, Zip Code 63460-000, in the city of Pereiro, State of Ceará, for the position of Director without specific designation;
- (d) **JOSÉ ROBERTO NOGUEIRA**, Brazilian, married, businessman, bearer of ID n° 37.277.026-5, registered in the Individual Taxpayer Registry (“CPF/MF”) under n° 429.419.204-63, resident and domiciled in the city of Pereiro, State of Ceará, with business address on the Highway CE-138 – Section Pereiro CE Border with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A -Building 1 – Entrance 2 – 1st floor – Room 1, Zip Code 63460-000, in the city of Pereiro, State of Ceará, for the position of Chief Executive Officer; and
- (e) **JORDÃO ESTEVAM NOGUEIRA**, Brazilian, single, businessman, bearer of identity card RG n° 3.507.824/2000 SSP-CE, registered in the Individual Taxpayer Registry (“CPF/MF”) under n° 052.054.914-77, resident and domiciled in the city of Pereiro, State of Ceará, with address commercial on Highway CE-138 – Pereiro CE Section Border with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A -Building 1 – Entrance 2 – 1st floor – Room 1, Zip Code 63460-000, in the city of Pereiro, State of Ceará , for the position of Commercial Director.

The members of the Board of Executive Officers now re-elected (a) were invested in the position by signing the term of office in the proper book, for a unified term of 2 (two) years, in force until the first meeting of the Board of Directors to be held after the AGM of 2025; and (b) shall take office upon presentation of: (i) the term of office, drawn up in the proper book, containing the declarations in compliance with the law and regulations in force; (ii) the declaration of disqualification; and (iii) the declaration of the securities eventually held by him issued by the Company and its controlled companies or the same group.

(ii) approve the reelection of the member of the Company's Personnel Committee; with a unified term of office of 2 (two) years, starting on May 9, 2023, effective until the first meeting of the Board of Directors to be held after the 2025 AGM:

- (a) **MOACY DE FREITAS MELO**, Brazilian, divorced, accountant, bearer of identity card RG n° 2860715, registered with the CPF/MF under n° 426.993.554-53, resident and domiciled in the city of Recife, State of Pernambuco, with business address at Rodovia CE-138 – Pereiro CE Section Border with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A -Building 1 – Entrance 2 – 1st floor – Room 1, CEP 63460-000, in the city of Pereiro, State of Ceará, for the position of Coordinator of the Personnel Committee;

The member of the Personnel Committee now re-elected was invested in the position by signing the term of office in the proper book, for a unified term of 2 (two) years, effective until the first meeting of the Board of Directors to be held after the AUG 2025; and (b) will take office upon presentation of: (i) the term of office, drawn up in the proper book, containing the declarations in compliance with the law and regulations in force; (ii) the declaration of disqualification; and (iii) the declaration of the securities eventually held by him issued by the Company and its controlled companies or the same group.

(iii) to approve the rectification of the term of office of the current members of the Company's Personnel Committee, namely, Messrs. **JOÃO PAULO DE ARAÚJO** and **SIMONE LOPES CAIXETA**, elected and qualified according to the minutes of July 2, 2022 and October 8, 2022, respectively, who will hold their respective positions until the first meeting of the Board of Directors to be held after the AGM of 2025;

(iv) to approve the ratification of all acts performed by the Company's Board of Executive Officers from the date of the Meeting to the present date; and

(v) approve the full ratification of all other resolutions taken at the BoD Meeting.

**6 CLOSURE:** There being no further business to discuss, the meeting was closed, the minutes were drawn up, read, found to be in compliance, approved and signed by all those present.

**7 SIGNATURES:** Presiding: Chairman, Mr. João Paulo Estevam; and *Secretary*, Mr. José Roberto Nogueira. Board Members Present: José Roberto Nogueira, João Paulo Estevam, José Romario Fernandes Pinheiro, João Paulo de Araújo Queiroz,

Adriana Mazine Landwehrkamp, Moacy de Freitas Melo and Geraldo Luciano Mattos Junior.

*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, May 17, 2023.

Presiding:

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**João Paulo Estevam**  
Chairman

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**José Roberto Nogueira**  
Secretary