



BRISANET PARTICIPAÇÕES S.A.

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

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 11, 2023

- 1 **DATE, TIME, AND PLACE:** On November 11, 2023, at 9:00 am, at the registered office of BRISANET PARTICIPAÇÕES S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, on Rodovia CE-138, Trecho Pereiro CE Border with RN, Km14, Carrossal Brisa Road 1Km, Gate A, building 1, Entrance 2, 1st Floor, Room 1, CEP 63460-000.
- 2 **CALL NOTICE AND ATTENDANCE:** Call formalities were waived, given the presence of all members of the Company's Board of Directors, in accordance with the Company's bylaws ("**Bylaws**").
- 3 **PRESIDING BOARD:** Chairman: Mr. João Paulo Estevam; and Secretary: Mr. José Roberto Nogueira.
- 4 **AGENDA:** Discuss and deliberate on: (i) the analysis of interim accounting information as of September 30, 2023, and other documents relating to the 3rd quarter of the 2023 fiscal year ("**3Q23**");
- 5 **RESOLUTIONS:** After analyzing and discussing the agenda, the councilors present decided, by unanimous vote and without reservations, to approve:
 - (i) The publishing of the financial statements for the **3Q23**, considering the Audit Committee's recommendation that all documentation presented adequately reflects, in all material aspects, the Company's financial situation.
- 6 **CLOSURE:** There being no further business to discuss the meeting was closed, the minutes were drawn up, read, found to be complying, approved and signed by all those present.

SIGNATURES: Table: 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, Moacyr de Freitas Melo, Geraldo Luciano Mattos Junior and Adriana Mazine Landwehrkamp.

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, November 11, 2023

Table:

João Paulo Estevam
Chairman

Jose Roberto Nogueira
Secretary