



BRISANET PARTICIPAÇÕES S.A.

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON JANUARY 02, 2024**

- 1 DATE, TIME, AND PLACE:** On January 2, 2024, at 6:00 pm, at the registered office of BRISANET PARTICIPAÇÕES S.A. ("Company"), located in the city of Pereiro, State of Ceará, on Rodovia CE-138, Section Pereiro CE Border with RN, Km14, Estrada Carrossal Brisa 1Km, Gate A, Building N° 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:** Chairperson, Mr. João Paulo Estevam; and Secretary: Mr. José Roberto Nogueira.
- 4 AGENDA:** Discuss and deliberate on the disclosure of certain operational projections by the Company, in accordance with the Company's Material Act or Fact Disclosure Policy.
- 5 RESOLUTIONS:** After analysis and discussion of the matter on the agenda, the members of the Board of Directors, by unanimous vote and without reservations, ratified the disclosure of the Company's operational projections, set out in **Annex I** to these minutes.
- 6 CLOSURE:** As there was nothing further to be discussed, the work was closed, the minutes were drawn up, read, found to be in compliance, approved and signed by all those present.

SIGNATURES: Presiding Board: Chairperson, Mr. João Paulo Estevam; and *Secretary*, Mr. José Roberto Nogueira. Board of Directors Members: José Roberto Nogueira, João Paulo Estevam, José Romario Fernandes Pinheiro, João Paulo de Araújo Queiroz, Moacy 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, January 02, 2024

Presiding Board:

João Paulo Estevam
Chairperson

Jose Roberto Nogueira
Secretary



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ANNEX I **TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING** **HELD ON JANUARY 2, 2024**

MATERIAL FACT **DISCLOSURE OF OPERATIONAL PROJECTIONS (GUIDANCE)**

BRISANET PARTICIPAÇÕES S.A. (B3: BRIT3) (“Company”, “Brisanet”), in compliance with the provisions of Resolution of the Securities and Exchange Commission (“CVM”) No. 44, of August 23, 2021 and Law No. 6,404, of December 15, 1976, as amended, informs its shareholders and the market in general that: (i) it will discontinue its operational projections (guidance) in reference to the Relevant Fact, disclosed on April 26, 2023, relating to homes passed and homes connected, for the reasons presented below; and (ii) will publish operational projections (guidance) of the number of municipalities with mobile coverage and their respective covered populations, as per the following terms.

1 – DISCONTINUITY OF DISCLOSURE

1.1 PROJECTION FOR HOMES PASSED (“HPs”):

Year	Projection (Until 12/31/23)	Actual (Until 11/30/23)
2023	7.1 million HPs	7.0 million HPs

By the end of November 2023, we reached **7.0 million HPs**.

Considering that a household has an average of 3 inhabitants, we reached a population of 21 mm of inhabitants with the FTTH (Fiber to the Home) fixed broadband infrastructure.

1.2 PROJECTION FOR HOMES CONNECTED (“HCs”):

Year	Projection (Until 12/31/23)	Actual (Until 11/30/23)
2023	1.3 million HCs	1.28 million HCs

By the end of November 2023, we reached **1.28 million HCs**.

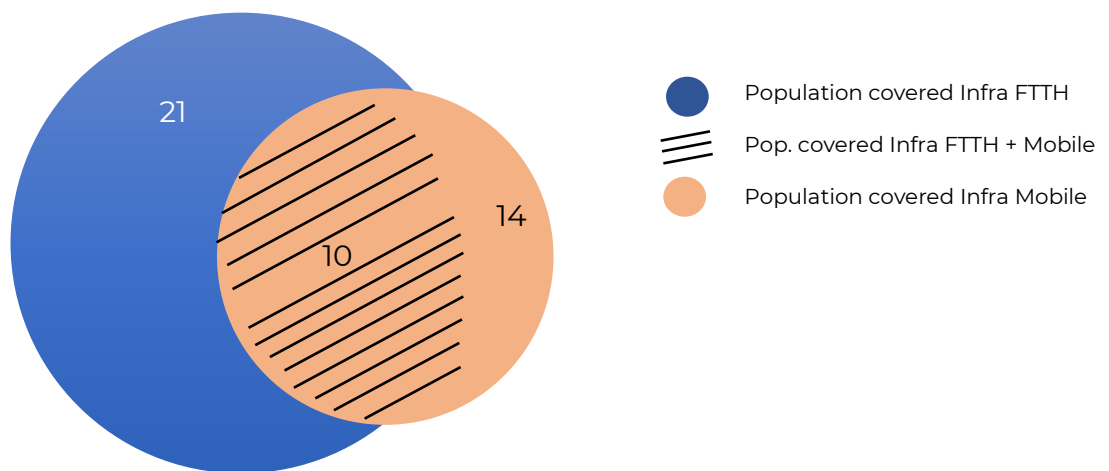
As of the third quarter of 2023, the Company has prioritized investments in mobile infrastructure, which includes the future sale of fixed broadband through FWA (Fixed Wireless Access)

Therefore, the Company's management decided to discontinue the disclosure of the operational projections (guidance) above, essentially due to the current strategic alignment with the Company entering the mobile segment. HCs tend to continue growing given the HP infrastructure implemented and ready to be occupied.

2 – NEW PROJECTION RELEASE FOR ENTRY IN MUNICIPALITIES WITH 4G/5G COVERAGE:

Year	Projection		
	Number of municipalities	Population Covered (4G/5G)	Population Covered (FTTH/5G Infrastructure)
2023	+ than 40 municipalities	~ 4 million inhabitants	~2.5 million inhabitants
2024	+ than 300 municipalities	~ 14 million inhabitants	~ 10 million inhabitants

Population covered at the end of 2024 (in millions of inhabitants):



Seeking to highlight the evolution and pace of the Company's expansion in its mobile segment, we confirm that from this disclosure, the Company announces that it will publish, quarterly (with each release of quarterly results), the operational projection of the number of municipalities that have the Company's mobile coverage and their respective covered populations, in addition to the number of inhabitants covered by our FTTH infrastructure, in the same area.

Any considerations about estimates, forward-looking statements regarding plans, expectations about future events, strategies and financial trends that affect Brisanet's activities, including any previously disclosed projections, which involve risks and uncertainties (and, therefore, are not indicative or constitute guarantees of future results), should not be considered by investors for the purpose of basing their investment decision.