



BRISANET PARTICIPAÇÕES S.A.

Corporate Taxpayers ID (CNPJ/MF) nº 19.796.586/0001-70

Company Registry (NIRE) 23.300.045.742

Publicly held Company

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON OCTOBER 25, 2024**

- 1 **DATE, TIME AND PLACE:** On October 25, 2024, at 8:00 a.m., at the registered office of BRISANET PARTICIPAÇÕES S.A. ("Company"), located in the city of Pereiro, State of Ceará, on Highway CE-138, Pereiro CE Section Bordering RN, Km14, Estrada Carrossal Brisa 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, Zip Code: 63460-000.
- 2 **CALL NOTICE AND ATTENDANCE:** The formalities for convening the meeting are hereby 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:** President, Mr. João Paulo Estevam; and *Secretary*, Mr. José Roberto Nogueira.
- 4 **AGENDA:** To discuss and resolve on the following matters: **(i)** to take note of the exercise of the right of withdrawal by the Company's shareholders as a result of the approval, by the Company's Extraordinary General Meeting held on September 13, 2024 ("**Meeting**"), of the incorporation of all of the Company's net equity, at book value, by Brisanet Serviços de Tecnologia S.A. ("**Brisanet Serviços**") with the consequent extinction of the Company and its succession, in all its rights and obligations, universally and for all legal purposes, without any solution of continuity, by Brisanet Serviços ("**Merger**"), under the terms of the "Protocol and Justification of Merger of Brisanet Participações S.A. by Brisanet Serviços de Telecomunicações S.A.", signed on July 29, 2024 ("**Protocol and Justification**"); **(ii)** to state that the Company shall not avail itself of the prerogative provided for in article 137, paragraph 3, of Law No. 6404, of December 15, 1976 ("**Brazilian Corporation Law**"); and **(iii)** to authorize the practice and adoption by the Company's management of the acts and measures necessary for the implementation of the above resolutions.
- 5 **RESOLUTIONS:** After analyzing and discussing the matters on the agenda, the members of the Board of Directors present resolved as follows:
 - (i)** to take note of the exercise, during the period beginning on September 23, 2024 (inclusive) and ending on October 22, 2024 (inclusive), of the right of withdrawal, because of the approval, by the Meeting, of the Merger, by shareholders holding 7,737. 379 common shares issued by the Company ("**Dissenting Shareholders**"), totaling a total reimbursement amount of R\$26,152,341.02, to be credited to the benefit of the Dissenting Shareholders, under the terms, conditions and procedures to be duly disclosed by the Company by means of a notice to shareholders;
 - (ii)** to state that, by unanimous vote of the members of the Executive Board and by a majority of the members of the Board of Directors, the Company will not avail itself of the prerogative provided for in article 137, paragraph 3, of the Brazilian

Corporation Law, thus ratifying the resolution of the Meeting on the Merger; and

(iii) to approve, by a majority of the members of the Board of Directors, the authorization for the practice and adoption by the Company's Executive Board of all acts and measures that may be necessary to achieve the above resolutions.

6 **CLOSING, DRAFTING, AND READING OF THE MINUTES:** There being no further business, the floor was offered to anyone who wished to speak and, as no one spoke, the meeting was closed and adjourned for the time necessary to draw up these minutes, which, after the session had been reopened, were read, found to be in order, approved and signed by all those present.

7 **SIGNATURES:** Presiding Board: *Chairperson*, Mr. João Paulo Estevam; and *Secretary*, Mr. José Roberto Nogueira. Board of Directors Members: João Paulo Estevam, José Roberto Nogueira, José Romário Fernandes Pinheiro, João Paulo de Araújo Queiroz, Geraldo Luciano de Mattos Junior, Adriana Mazine Landwehrkamp and Moacy de Freitas Melo.

(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, October 25, 2024

Presiding Board:

João Paulo Estevam
President

José Roberto Nogueira
Secretary