



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 NOVEMBER 13, 2024

- 1 **DATE, TIME AND PLACE:** On November 13, 24 at 09:00 a.m., 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:** 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: (i) the analysis of the interim accounting information as of September 30, 2024, and other documents related to the 3rd quarter of the 2024 fiscal year ("**3rd QTR 2024**").
- 5 **RESOLUTIONS:** After analyzing and discussing the agenda, the councilors present decided, by unanimous vote and without reservations, to approve:
 - (i) The publication of the financial statements for the **3rd quarter of 2024**, considering the recommendation of the Audit Committee that all documentation presented adequately reflects, in all relevant aspects, the financial situation of the Company.
- 6 **CLOSURES:** As there was nothing further to be discussed, the proceedings were concluded, the minutes were drawn up, read, found to be in order, 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, November 13, 2024

Presiding Board:

João Paulo Estevam
Chairperson

Jose Roberto Nogueira
Secretary