



## **BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.**

Corporate Taxpayer ID (CNPJ/MF) nº 04.601.397/0001-28  
Company Registry (NIRE) 2330004573-4  
Publicly held Company

### **MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON DECEMBER 14, 2024**

- 1 DATE, TIMEN AND PLACE:** On December 14, 2024, at 9:00 a.m., at the registered office of BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, on Highway CE-138, Pereiro CE Section Bordering RN, Km14, Brisa Access Road 1Km, Gate A, Building 2, Entrance 3, Ground Floor, Postal Code 63460-000.
- 2 CALL NOTICE AND ATTENDANCE:** The formalities of convocation were waived, given the presence of all members of the Company's Board of Directors, in accordance with the Company's bylaws.
- 3 PRESIDING BOARD:** Chairperson, Mr. João Paulo Estevam; and *Secretary*: Mrs. Luciana Paulo Ferreira.
- 4 AGENDA:** To acknowledge the resignation submitted by a member of the Company's Statutory Audit Committee ("**CAE**"), as well as to discuss and deliberate on (i) the appointment of the new CAE Coordinator; and (ii) the assignment of the composition of the CAE.
- 5 RESOLUTIONS:** Initially, the board members were made aware of the resignation presented by Mr. Eduardo Luiz Rota as a member of the CAE, effective December 10, 2024.

Immediately after analyzing and discussing the agenda, the members approved:

- (i) the appointment of Mr. Geraldo Luciano Mattos Júnior, as qualified in the minutes of the Company's Extraordinary General Meeting held on July 29, 2024 ("**AGE 29/07**"), as Coordinator of the CAE, observing the term of office of 10 (ten) years from the AGE 29/07;
- (ii) the statement that the CAE will now be composed of the following members, all with a term of office of 10 (ten) years from EGM 29/07, as duly qualified in the minutes of EGM 29/07, namely:
  - Geraldo Luciano Mattos Júnior, as Coordinator of the CAE; independent member of this Board of Directors; and member with recognized experience in corporate accounting matters, in accordance with the Internal Regulations of the CAE, the regulations of the Securities and Exchange Commission and the Regulation of the Novo Mercado of B3 S.A. – Brasil, Bolsa, Balcão;



- Eliardo Araújo Lopes Vieira; and
- Stephano Gomes Gabriel.

**6 CLOSURE, DRAWING UP AND READING OF THE MINUTES:** There being no further business, the meeting was adjourned, the minutes drawn up, read, agreed, approved and signed by all those present.

**SIGNATURES:** Presiding Board: Chairperson, Mr. João Paulo Estevam; and Secretary, Mrs. Luciana Paulo Ferreira. Board Members Present: 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 Mozzine 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, December 14, 2024

Presiding Board:

---

**João Paulo Estevam**  
Chairperson

---

**Luciana Paulo Ferreira**  
Secretary