



## BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.

Publicly held Company

Corporate Taxpayers ID (CNPJ/MF) n° 04.601.397/0001-28

Company Registry (NIRE) 23.3.0004573-4

### MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON JANUARY 02, 2025.

- 1. DATE, TIME AND PLACE:** On January 02, 2025, at 08:00 a.m., 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, 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: Mrs. Luciana Paulo Ferreira.
- 4. AGENDA:** To rectify the resolution on the payment of Interest on Equity ("JCP") approved at the Board of Directors Meeting ("RCA") of December 30, 2024.
- 5. RESOLUTIONS:** Initially, the directors were informed of the contact made by B3 with the Company's IR Department to the effect that it is necessary to observe the minimum period of three (03) working days to set the cut-off date for trading the Company's shares "ex-JCP", and that all the conditions previously approved for the payment of JCP may be maintained.

Accordingly, the directors unanimously APPROVED the rectification of the resolution that set the cut-off date, which should be considered **as January 6, 2025**, with the text of the approval at the RCA held on December 30, 2024, now appearing with the following ratified text:

*After analyzing and discussing the agenda, the directors present unanimously decided to APPROVE (i) the payment of JCP in the total amount of **R\$ 18,000. 000.00** (eighteen million reais), representing the gross amount of R\$ 0.041095183 per common share; (ii) that the JCP hereby declared will benefit shareholders who are registered in the Company's books up to the present date, and that the Company's shares will be traded "ex-JCP" as of January 7, 2025, and; (iii) that the payment of JCP should be imputed to the payment of mandatory dividends, as expressly provided for in the Company's Bylaws.*

*In addition, it was also unanimously decided to APPROVE the timely disclosure of a Material Fact by the Company's Investor Relations Department, in which the net amount to be paid per common share should be informed, taking into account the need to deduct 15% (fifteen percent) of withholding income tax, except for shareholders who may be exempt from paying this tax (benefited by immunity or tax exemption).*

*Finally, it was also unanimously decided to APPROVE the payment of the JCP hereby declared until the end of the first half of the 2025 financial year, in accordance with the Company's best financial flow to be defined*



*by its Finance Department, which shall communicate the effective date of payment of the JCP to the Company's Investor Relations Department so that a Notice to Shareholders communicating this date may be issued in due course.*

- 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, January 02, 2025.

Presiding Board:

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**João Paulo Estevam**  
Chairperson

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**Luciana Paulo Ferreira**  
Secretary