

BRISANET PARTICIPAÇÕES S.A.

National Corporate Taxpayer's Register of the Ministry of Economy (CNPJ/ME) nº 19.796.586/0001-70

State Registration (NIRE) No: 23.300.045.742

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON MAY 31, 2021

- 1 **DATE, TIME AND PLACE:** May 31, 2021, at 7 p.m., at the headquarters of Bris Janet PARTICIPAÇÕES S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, at Rodovia CE-138, Trecho Pereiro CE Divisa com RN, Km14, Estrada Carrossal Brisa 1Km, Portão A, Prédio1, Entrada 2, 10 andar, Sala 1, Zip Code 63460-000.
- 2 **ATTENDANCES:** All members of the Company's Board of Directors were present.
- 3 **CALL:** The convening formalities were waived in view of the presence of all members of the Board of Directors, pursuant to article 14, paragraph 8, of the Company's bylaws.
- 4 **BOARD:** President, Mr. José Roberto Nogueira; and Secretary, Mr. João Paulo Estevam.
- 5 **AGENDA:** Discuss and deliberate on the following matters: **(i)** with respect to the approval of the primary and secondary public offering of common shares issued by the Company ("Offering") at the Extraordinary General Meeting held on May 27, 2021, the ratification of all acts already carried out by the Company's Board of Executive Officers with the purpose of making the Offering; **(ii)** the granting of authorization for the Company's Executive Board to take all the measures and practice all the acts necessary to carry out the Offering; **(iii)** the election of the Company's new Investor Relations Officer; **(iv)** the amendment of the term of office of the members of the Executive Board; **(v)** the approval of the Internal Regulations of the Company's Board of Directors; **(vi)** the approval of the Internal Regulations of the Company's Audit Committee; **(vii)** the approval of the following policies to be adopted by the Company (a) the Company's Compensation Policy ("**Compensation Policy**"); (b) the Policy for the Appointment of Members of the Board of Directors, its Advisory Committees and the Company's Executive Board ("**Appointment Policy**"); (c) the Company's Risk Management Policy ("**Risk Management Policy**"); (d) the Company's Policy on Transactions with Related Parties ("**Related Parties Policy**"); (e) Disclosure Policy of Relevant Act and/or Fact, which deals with the disclosure of information and the maintenance of confidentiality by potential or actual holders of material information, pursuant to Instruction 358 of the Securities and Exchange Commission ("**CVM**") of January 3, 2002, as amended ("**Disclosure Policy**"); and (f) Policy for Trading Securities Issued by the Company ("**Trading Policy**"); **(viii)** the approval of The Company's Code of Ethics; **(ix)** the establishment of the Company's audit committee ("**Audit Committee**") and the consequent election of its members; **(x)** the establishment of the committee of people ("**People Committee**") and the consequent election of its members; and **(xi)** the approval of the Internal Regulations of the People Committee .
- 6 **DELIBERATIONS:** After analyzing and discussing the matters on the agenda, the board members present decided, by unanimous vote and without reservations, to approve:
 - (i) the ratification of all acts already performed by the Company's Executive Board with the purpose of carrying out the Offering;

- (ii) the granting of authorization for the Company's Executive Board to take all actions and perform all acts necessary to conduct the Offering, including powers to represent the Company before the CVM and B3 S.A. - Brasil, Bolsa, Balcão ("B3"), and may perform or cause to be performed, when necessary, any acts and/or negotiate and sign any contracts, communications, notifications, certificates, documents or instruments it deems necessary or appropriate to carry out the Offering, except for the acts that depend on the approval of the Board of Directors, pursuant to the Company's bylaws;
- (iii) the election of Ms. LUCIANA PAULO FERREIRA, Brazilian, married, administrator, holder of identity card No. 08495887-5, registered in the National Registry of Individuals of the Ministry of Economy (CPF/ME) under No. 016657567-48, resident and domiciled in the city of Santana de Parnaíba, State of São Paulo, with business address at Rodovia CE-138, Trecho Pereiro CE Divisa com RN, Km14, Estrada Carrossal Brisa 1Km, Portão A, Prédio 1, Entrada 2, 1º Andar, Sala 1, CEP 63460-000, Pereiro, Ceará for the position of **Investor Relations Officer**

The member of the Executive Board elected herein (a) will be invested in office upon signing the instrument of investiture in the proper book, for a term of office until the meeting of the Board of Directors immediately following the Annual General Meeting for fiscal year 2022; and (b) will take office upon presentation of: (i) the instrument of investiture, drawn up in a proper book, containing the declarations in compliance with the law and the regulations in effect; (ii) the clearance statement, for the purposes of article 147 of Law 6404, of December 15, 1976, as amended (" **Brazilian Corporation Law**") and of article 2 of CVM Instruction 367, of May 29, 2002; and (iii) the declaration of any securities she may hold that are issued by the Company and its controlled companies or companies in the same group, pursuant to article 157 of the Brazilian Corporation Law.

- (iv) the rectification of the term of office of the current members of the Executive Board, namely Messrs. JOSÉ ROBERTO NOGUEIRA, JOÃO PAULO ESTEVAM and JORDÃO ESTEVAM NOGUEIRA, elected and qualified according to the minutes of November 25, 2020, who will exercise their respective positions in the Executive Board until the meeting of the Board of Directors immediately following the Annual General Meeting for the fiscal year 2022.
- (v) the approval of the Internal Regulations of the Company's Board of Directors, under the terms of **Annex I** to these minutes. The copy of the internal regulation hereby approved has been filed at the Company's headquarters;
- (vi) the approval of the Internal Regulations of the Company's Audit Committee, under the terms of **Annex II** to these minutes. The copy of the internal regulations approved herein was filed at the Company's headquarters;
- (vii) the approval of the following internal policies to be adopted by the Company:
 - (a) the Compensation Policy, under the terms of **Annex III** to these minutes, a copy of which has been filed at the Company's headquarters;
 - (b) the Appointment Policy, under the terms of **Annex IV** to these minutes, establishing the procedures to be observed in the appointment of managers and committee members and the rules contained in the Novo Mercado Regulations, a copy of which has been filed at the Company's headquarters;

- (c) the Risk Management Policy, under the terms of **Annex V** to these minutes, establishing the procedures to be observed in risk management and the rules contained in the B3's Novo Mercado Regulations, a copy of which has been filed at the Company's headquarters;
 - (d) the Policy on Transactions with Related Parties, under the terms of **Annex VI** to these minutes, in order to comply with the rules of the Novo Mercado Regulations of B3 and CVM, a copy of which has been filed at the Company's headquarters;
 - (e) the Disclosure Policy, under the terms of **Annex VII** to these minutes, a copy of which has been filed at the Company's headquarters, which addressees must formally agree to the contents of the Disclosure Policy; and
 - (f) the Company's Trading Policy, under the terms of **Annex VIII** to these minutes, establishing the procedures to be observed in trading with securities issued by the Company and the rules contained in the B3 Novo Mercado Listing Regulations, a copy of which has been filed at the Company's headquarters; and
- (viii) the approval of the Company's Code of Ethics, applicable to all employees, outsourced employees and administrators of the Company, under the terms of **Annex IX**, which establishes the procedures to be observed in the conduct of the Company's business, a copy of which has been filed at the Company's headquarters.
- (ix) The establishment of the Audit Committee and the consequent election of the following members to the Audit Committee:
- (a) **ELIARDO ARAÚJO LOPES**, Brazilian, married, accountant, holder of identity card nº 95002448935, registered in the National Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 757.294.153-20, resident and domiciled in the city of Fortaleza, State of Ceará, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, Pereiro, Ceará.
 - (b) **JOÃO PAULO DE ARAÚJO QUEIROZ**, Brazilian, married, accountant, holder of identity card nº 20073136004, registered in the National Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 101.446.104-93, resident and domiciled in the city of São Miguel, State of Rio Grande do Norte, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, Pereiro, Ceará.
 - (c) **GERALDO LUCIANO MATTOS JÚNIOR**, Brazilian, divorced, lawyer, holder of identity card nº 1021122, registered in the National Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 144.388.523-15, resident and domiciled in the city of Fortaleza, State of Ceará, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km –

Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, Pereiro, Ceará.

The elected members of the Audit Committee will (a) be sworn into office upon the signing of the term of investiture in the appropriate book for a term of office until the first ordinary meeting of the Board of Directors, following the General Meeting of The Company to be held in the year 2023; and (b) take office upon presentation of: (i) the term of investiture, drawn up in the proper book, containing the declarations in compliance with the law and the regulations in effect; (ii) the declaration of clearance; and (iii) the declaration of any securities held by him/her that are issued by the Company and its controlled companies or companies in the same group.

It is hereby put on record that, for purposes of the provisions of B3's Novo Mercado Regulations, the Company's Audit Committee is composed of an independent member of the Company's Board of Directors, and Mr. João Paulo de Araújo Queiroz has recognized experience in corporate accounting matters.

- (x) The establishment of the People Committee and the consequent election of the following members:
- (a) **MARCELA GUIMARÃES ABELENDA**, Brazilian, single, holder of identity card nº 68.80.260, SDS/PE, registered in the National Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 014.060.554-17, resident and domiciled in the city of Recife, State of Pernambuco, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, Pereiro, Ceará.
 - (b) **MOACY DE FREITAS MELO**, Brazilian, divorced, accountant, holder of identity card nº 2860715, registered in the National Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 426.993.554-53, resident and domiciled in the city of Recife, State of Pernambuco, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, Pereiro, Ceará.
 - (c) **PEDRO SALES QUEIROZ ESTEVAM**, Brazilian, single, businessman, holder of identity card nº 2007287007-3 SSP-CE, registered in the National Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 055.172.433-12, resident and domiciled in the city of Juazeiro do Norte, State of Ceará, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, Pereiro, Ceará.

The elected members of the People Committees (a) will be sworn into office upon the signing of the term of investiture in the appropriate book for a term of office until the first ordinary meeting of the Board of Directors, following the General Meeting of The Company to be held in the year 2023; and (b) will take office upon presentation of: (i) the term of investiture, drawn up in the proper book, containing the declarations in compliance with the law and the regulations in effect; (ii) the declaration of clearance;

and (iii) the declaration of any securities held by him/her that are issued by the Company and its controlled companies or companies in the same group.

(xi) the approval of the Internal Regulations of the Company's People Committee, under the terms of **Annex X** to these minutes. A copy of the regulations now approved has been filed at the Company's headquarters.

7 DRAW UP: It was authorized, by unanimous vote, to draw up these minutes in summary form, in accordance with the provisions of article 130, paragraph 1 of the Brazilian Corporation Law.

8 CLOSURE: there being no further business to discuss, the Board of Directors Meeting was adjourned and these minutes were draw up, read, approved and signed by all those present. Board: President, Mr. José Roberto Nogueira; and Secretary, Mr. João Paulo Estevam. Board Members Present: José Roberto Nogueira, João Paulo Estevam, José Romário Fernandes Pinheiro, João Paulo de Araújo Queiroz, Moacy De Freitas Melo, Geraldo Luciano Mattos Júnior, Igor Nascimento Barbosa.

(We hereby certify that this is a true copy of the original minutes drawn up in the Book of Minutes of the General Meeting of the Company)

Pereiro, May 31, 2021.

Board:

José Roberto Nogueira
President

João Paulo Estevam
Secretary

**ANNEX I TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
INTERNAL REGULATIONS OF THE BOARD OF DIRECTORS OF BRISANET PARTICIPAÇÕES S.A.**

**ANNEX II TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
INTERNAL REGULATIONS OF THE AUDIT COMMITTEE OF BRISANET PARTICIPAÇÕES S.A.**

**ANNEX III TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
COMPENSATION POLÍCY OF BRISANET PARTICIPAÇÕES S.A.**

**ANNEX IV TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
POLICY FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS, ADVISORY
COMMITTEES AND EXECUTIVE BOARD OF BRISANET PARTICIPAÇÕES S.A**

**ANNEX V TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
RISK MANAGEMENT POLICY OF BRISANET PARTICIPAÇÕES S.A.**

**ANNEX VI TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
POLICY ON TRANSACTIONS WITH RELATED PARTIES AND OTHER SITUATIONS INVOLVING
CONFLICTS OF INTEREST OF BRISANET PARTICIPAÇÕES S.A.**

**ANNEX VII TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
DISCLOSURE POLICY OF RELEVANT ACT AND/OR FACT OF BRISANET PARTICIPAÇÕES S.A.**

**ANNEX VIII TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY, 2021
POLICY FOR TRADING SECURITIES OF BRISANET PARTICIPAÇÕES S.A**

**ANNEX IX TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
CODE OF ETHICS OF BRISANET PARTICIPAÇÕES S.A.**

**ANNEX X TO THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MAY 31, 2021
INTERNAL REGULATIONS OF THE PEOPLE COMMITTEE
OF BRISANET PARTICIPAÇÕES S.A.**

TERM OF INVESTITURE INVESTOR RELATIONS OFFICER

By the present term of investiture, the undersigned, **LUCIANA PAULO FERREIRA**, Brazilian, married, business administrator, holder of identity card nº 08495887-5, registered with the CPF/MF under nº 016657567-48, resident and domiciled in the city of Santana de Parnaíba, State of São Paulo, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, takes office as Member of the Audit Committee of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which she was elected at the Board of Directors Meeting held on this date at 10 a.m., for a term of two(2) years, with all the powers, rights and obligations attributed to her under the law and the Company's bylaws. **LUCIANA PAULO FERREIRA**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (i) she is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (ii) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law ;
- (iii) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (iv) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

LUCIANA PAULO FERREIRA

TERM OF INVESTITURE EXECUTIVE BOARD

By the present term of investiture, the undersigned , **JOÃO PAULO ESTEVAM**, Brazilian, single, born on January 25,1983, businessman, holder of identity card nº 003.126.762 SSP-RN and registered with the CPF/ME under nº 889.877.103-78, resident and domiciled in the city of Pereiro, State of Ceará, at Sitio Lagoa Nova, s/n, Zona Rural, Zip Code 63460-000, takes office as Officer and Chairman of the Board of Directors of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10:00 am, for a term of two (2) years, with all the powers, rights and obligations attributed to him under the law and the Company's bylaws. **JOÃO PAULO ESTEVAM**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (v) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (vi) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (vii) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (viii) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

JOÃO PAULO ESTEVAM

TERM OF INVESTITURE EXECUTIVE BOARD

By the present term of investiture, the undersigned, **JOSÉ ROBERTO NOGUEIRA**, Brazilian, married under the regime of partial community of property, businessman, holder of identity card nº 372770265 SSP/SP, registered with the CPF/MF under nº 429.419.204-63, resident and domiciled in the city of Pereiro, State of Ceará, at Sitio Lagoa Nova, s/n, Zona Rural, Zip Code 63460-000, takes office as Chief Executive Officer (CEO) and Member of the Board of Directors of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10:00 am, for a term of two (2) years, with all the powers, rights and obligations attributed to him under the law and the Company's bylaws. **JOSÉ ROBERTO NOGUEIRA**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (ix) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (x) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xi) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (xii) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

JOSÉ ROBERTO NOGUEIRA

TERM OF INVESTITURE EXECUTIVE BOARD

By the present term of investiture, the undersigned , **JORDÃO ESTEVAM NOGUEIRA**, Brazilian, single, born on 11/11/1984, businessman, holder of identity card nº 3.507.824/2000 SSP-CE, registered with the CPF/ME under nº 052.054.914-77, resident and domiciled in the city of Pereiro, State of Ceará, at Sitio Lagoa Nova, s/n, Zona Rural, Zip Code 63460-000, takes office as an Officer at **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10:00 am, for a term of two (2) years, with all the powers, rights and obligations attributed to him under the law and the Company's bylaws. **JORDÃO ESTEVAM NOGUEIRA**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xiii) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (xiv) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xv) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (xvi) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

JORDÃO ESTEVAM NOGUEIRA

TERM OF INVESTITURE AUDIT COMMITTEE

By the present term of investiture, the undersigned, **ELIARDO ARAÚJO LOPES VIEIRA**, Brazilian, married, accountant, holder of identity card nº 95002448935, registered with CPF/MF under nº 757.294.153-20, resident and domiciled in the city of Fortaleza, State of Ceará, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, takes office as Member of the Audit Committee of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10 a.m., for a term of two(2) years, with all the powers, rights and obligations attributed to him under the law and the Company's bylaws. **ELIARDO ARAÚJO LOPES VIEIRA**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xvii) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (xviii) meets the requirement of unblemished reputation established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law, ;
- (xix) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (xx) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

ELIARDO ARAÚJO LOPES VIEIRA

TERM OF INVESTITURE AUDIT COMMITTEE

By the present term of investiture, the undersigned, **JOÃO PAULO DE ARAÚJO QUEIROZ**, Brazilian, single, accountant, holder of identity card nº 20073136004, registered with CPF/MF under nº 101.446.104-93, resident and domiciled in the city of São Miguel, State of Rio Grande do Norte, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, takes office as Member of the Audit Committee of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10 a.m., for a term of two(2) years, with all the powers, rights and obligations attributed to him under the law and the Company's bylaws. **JOÃO PAULO DE ARAÚJO QUEIROZ**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xxi) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (xxii) meets the requirement of unblemished reputation established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xxiii) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (xxiv) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

JOÃO PAULO DE ARAÚJO QUEIROZ

TERM OF INVESTITURE AUDIT COMMITTEE

By the present term of investiture, the undersigned, **GERALDO LUCIANO MATTOS JÚNIOR**, Brazilian, divorced, lawyer, holder of identity card nº 1021122, registered with CPF/MF under nº 144.388.523-15, resident and domiciled in the city of Fortaleza, State of Ceará, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, takes office as Member of the Audit Committee of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10 a.m., for a term of two(2) years, with all the powers, rights and obligations attributed to him under the law and the Company's. **GERALDO LUCIANO MATTOS JÚNIOR**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xxv) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (xxvi) meets the requirement of unblemished reputation established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xxvii) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (xxviii) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

GERALDO LUCIANO MATTOS JÚNIOR

TERM OF INVESTITURE PEOPLE COMMITTEE

By the present term of investiture, the undersigned, **MARCELA GUIMARÃES ABELEND**, Brazilian, single, business administrator, holder of identity card nº 68.80.260 SDS/PE, registered with the CPF/MF under nº 014.060.554-17, resident and domiciled in the city of Recife, State of Pernambuco, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, CEP 63460-000, Pereiro, Ceará, takes office as Member of the People Committee of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which she was elected at the Board of Directors Meeting held on this date at 10 a.m., for a term of two(2) years, with all the powers, rights and obligations attributed to her under the law and the Company's bylaws. **MARCELA GUIMARÃES ABELEND**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (i) she is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (ii) meets the requirement of unblemished reputation established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (iii) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (iv) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

MARCELA GUIMARÃES ABELEND

TERM OF INVESTITURE PEOPLE COMMITTEE

By the present term of investiture, the undersigned, **MOACY DE FREITAS MELO**, Brazilian, divorced, accountant, holder of identity card nº 2860715, registered with the CPF/MF under nº 426.993.554-53, resident and domiciled in the city of Recife, State of Pernambuco, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, takes office as Member of the People Committee of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10 a.m., for a term of two(2) years, with all the powers, rights and obligations attributed to him under the law and the Company's bylaws. **MOACY DE FREITAS MELO**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (i) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation**");
- (ii) meets the requirement of unblemished reputation established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (iii) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (iv) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

MOACY DE FREITAS MELO

TERM OF INVESTITURE PEOPLE COMMITTEE

By the present term of investiture, the undersigned, **PEDRO SALES QUEIROZ ESTEVAM**, Brazilian, single, businessman, holder of identity card nº 2007287007-3, SSP-CE, registered with the CPF/MF under nº 055.172.433-12, resident and domiciled in the city of Juazeiro do Norte, State of Ceará, with business address at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, takes office as Member of the People Committee of **BRISANET PARTICIPAÇÕES S.A.**, a joint stock company headquartered in the City of Pereiro, State of Ceará, at Rodovia CE-138 – Trecho Pereiro CE Divisa com RN – Km 14 – Estrada Carrossal Brisa 1Km – Portão A -Prédio 1 – Entrada 2 – 1º andar – Sala 1, Zip Code 63460-000, registered in the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under nº 19.796.586/0001-70 and with its acts of incorporation duly filed with the Board of Trade of the State of Ceará (JUCEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Board of Directors Meeting held on this date at 10 a.m., for a term of two(2) years, with all the powers, rights and obligations attributed to him under the law and the Company's bylaws. **PEDRO SALES QUEIROZ ESTEVAM**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (v) he is not impeded by special law, or convicted of a crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or convicted to a criminal penalty that prohibits, even temporarily, the access to public offices, as provided in paragraph 1 of art. 147 of Law No. 6404/76 ("**Brazilian Corporation Law**");
- (vi) meets the requirement of unblemished reputation established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (vii) does not hold positions in a company which may be considered a competitor of the Company, and does not have, nor represents, conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law; and
- (viii) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 31, 2021.

PEDRO SALES QUEIROZ ESTEVAM