

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 JUNE 4, 2021

- 1 **DATE, TIME AND PLACE:** June 4, 2021, at 7 p.m., at the headquarters of Brisamet 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)** the approval of the amendment to the Internal Regulations of the Company's Board of Directors ("**Internal Regulations**"), including the exclusion of article 22; **(ii)** the rectification of the Appointment Policy for Members of the Board of Directors, its Advisory Committees and the Company's Executive Board ("**Nomination Policy**"), contemplating the rectification of references to the existing Executive Boards, in order to adapt them to the Bylaws Company's Social Security approved on May 27, 2021.
- 6 **DELIBERATIONS:** After analyzing and discussing the matters on the agenda, the attending members decided, by unanimous vote and without reservations, to approve:
 - (i) rectification of the Internal Regulation, contemplating the exclusion of article 22;
 - (ii) the rectification of the Appointment Policy, contemplating the rectification of references to the existing Boards, in order to adapt them to the Company's Bylaws approved on May 27, 2021.
- 7 **DRAW UP:** The drawing up of these minutes in summary form was authorized by unanimous vote, pursuant to the provisions of article 130, paragraph 1, of the Brazilian Corporation Law.
- 8 **CLOSURE:** There being no further business to discuss, the meeting of the Board of Directors was adjourned, and these minutes were drawn up, which, after being read and approved, were signed by all those present. Presiding Board: Chairman, Mr. José Roberto Nogueira; and Secretary, Mr. João Paulo Estevam. 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.

(check with original drawn up in book)

Pereiro, June 4, 2021.

Board:

José Roberto Nogueira
President

João Paulo Estevam
Secretary

ANNEX I

Board of Directors Internal Bylaws

ANNEX II

**Appointment Policy for Members of the Board of Directors, its Advisory Committees and the
Company's Executive Board**