

## 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 JULY 6, 2021

- 1 **DATE, TIME AND PLACE:** July 6, 2021, at 10 a.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)** rectification of the term of investiture Investor Relations Officer, elected at the board of directors' meeting held on May 31, 2021, at 7:00 pm; **(ii)** the rectification of the Risk Management Policy ("**Management Policy**"), contemplating the requirements formulated by B3 – Brasil, Bolsa, OTC ("**B3**") for the purposes of listing and admission to trading in the segment of B3's Novo Mercado governance ("**Novo Mercado**"); **(iii)** the rectification of the Related Party Transactions Policy ("**Transactions Policy**"), contemplating the requirements formulated by B3 for the purposes of the listing request and admission to trading on the Novo Mercado; **(iv)** the resignation presented by the current member of the Company's Audit Committee; and **(v)** election of the new member of the Audit Committee.
- 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 term of investiture of the Investor Relations Officer, elected at the meeting of the board of directors held on May 31, 2021, at 7:00 pm, pursuant to **Annex I** to these minutes.
  - (ii) the amendment to the Management Policy, contemplating the requirements formulated by B3 within the scope of the request for listing and admission to trading on the Novo Mercado, pursuant to **Annex II** to these minutes.
  - (iii) the amendment to the Transactions Policy, contemplating the requirements formulated by B3 within the scope of the request for listing and admission to trading on the Novo Mercado, pursuant to **Annex III** to these minutes.
  - (iv) the amendment 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 July 6, 2021, pursuant to **Annex IV** of these minutes.
  - (v) the resignation of the current member of the Audit Committee, Mr. **João Paulo de Araújo Queiroz**, as per the resignation letter sent to the Company on this date, pursuant to **Annex V** to these minutes.

(vi) the election of the new member of the Company's Audit Committee, for a unified term of 2 (two) years, Mrs. **Vera Maria Rodrigues Ponte**, Brazilian, married, accountant, bearer of identity card RG No. 200400220434, registered in the National Register of Individuals of the Ministry of Economy (CPF/ME) under number 212.540.603-91 residing and domiciled in the city of Fortaleza, State of Ceará, with business address at Rodovia CE-138 – Stretch Pereiro CE Divisa com RN – Km 14 – Carrossal Brisa Road 1Km – Gate A -Building 1 – Entrance 2 – 1st floor – Room 1, CEP 63460-000. The Member hereby elected is invested in the respective office by signing the respective term of office to be drawn up in the appropriate book, in the form of **Annex VI** to these minutes.

- 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, July 06, 2021.

**Board:**

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**José Roberto Nogueira**  
President

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**João Paulo Estevam**  
Secretary

## ANNEX I

### CORRECTION IN THE 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, corrects her investiture as Investor Relations Officer 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, July 6, 2021.

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**LUCIANA PAULO FERREIRA**

**ANNEX II**

**Risk Management Policy**

**ANNEX III**

**Transactions Policy**

## ANNEX IV

### Resignation Letter from the Audit Committee

Pereiro, July 05, 2021

To

**BRISANET PARTICIPAÇÕES S.A.**

Rodovia CE-138, Trecho Pereiro CE Divisa com RN, Km14,  
Estrada Carrossal Brisa 1Km, Portão A, Prédio 1, Entrada 2, 1º Andar  
Pereiro, CE, CEP 63460-000

**Ref.: Resignation Letter**

By this letter and for all legal purposes, I, **João Paulo de Araújo Queiroz**, Brazilian, single, accountant, bearer of Identity Card RG nº 20073136004, enrolled with the 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 on Rodovia CE-138 – Stretch Pereiro CE Divisa with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A – Building 1 – Entrance 2 – 1st floor – Room 1, CEP 63460-000 (“**João Paulo**”), for all purposes of art. 151 of Law 6.404 of December 15, 1976, as amended, I present to you, irrevocably and irreversibly, my resignation from the position of member of the Audit Committee of **BRISANET PARTICIPAÇÕES SA**, a corporation, registered with the CNPJ/ ME under No. 19.796.586/0001-70, headquartered at Rodovia CE-138 – Stretch Pereiro CE Divisa with RN – Km 14 – Carrossal Brisa Road 1Km – Gate A – Building 1 – Entrance 2 – 1st floor – Room 1, CEP 63460-000 (“**Company**”), for which it was elected at the Company's Board of Directors held on May 31, 2021.

By this instrument, João Paulo and the Company mutually grant the broadest, fullest, unrestricted, general, irrevocable and irreversible discharge, and can no longer claim or demand, in court or in any other sphere, in the present or in the future, in relation to any acts or facts directly or indirectly related to the exercise of the position of director of the Company.

Regards,

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**João Paulo de Araújo Queiroz**

Accordingly:

**BRISANET PARTICIPAÇÕES S.A.**

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José Roberto Nogueira  
CEO

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João Paulo Estevam  
Chairman

## ANNEX V

### Term of Investiture for Audit Committee

By this act, Ms. **VERA MARIA RODRIGUES PONTE**, Brazilian, married, accountant, bearer of identity card RG No. 200400220434, registered with the National Register of Individuals of the Ministry of Economy (**CPF/ME**) under No. 212.540.603- 91, resident and domiciled in the city of Fortaleza, State of Ceará, with business address on Rodovia CE-138 – Stretch Pereiro CE Divisa with RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A –Building 1 – Entrance 2 – 1st floor – Room 1, CEP 63460-000 (“**Vera**”), takes office as Member of the Audit Committee 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 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.

**VERA MARIA RODRIGUES PONTE**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (v) 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**”);
- (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, July 6, 2021.

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**Vera Maria Rodrigues Ponte**