

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 7, 2021

- 1 **DATE, TIME AND PLACE:** July 7, 2021, at 4 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)** election of a new member of the Company's Executive Board for the position of Director without specific designation; and **(ii)** setting the attributions of the new member of the Company's Executive Board.
- 6 **DELIBERATIONS:** After analyzing and discussing the matters on the agenda, the attending members decided, by unanimous vote and without reservations, to approve:

(i) the election of Mr. **JOSE ROMARIO FERNANDES PINHEIRO**, Brazilian, single, economist, bearer of Identity Card RG nº 2547634, registered with the Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 198.249.330- 5, 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 com RN – Km 14 – Estrada Carrossal Brisa 1Km – Gate A -Building 1 – Entrance 2 – 1st floor – Sala 1, CEP 63460-000, as Officer without specific designation, for a term in effect until the Board of Directors meeting immediately following the Annual General Meeting for the fiscal year to be ended on December 31, 2022.

The member of the Executive Board elected herein (a) shall be invested in the position by signing the term of office in the proper book, for term of office until the Board of Directors meeting immediately following the Annual General Meeting for fiscal year 2022; and (b) will take office upon presentation (i) of the term of investiture, drawn up in a proper book, containing the statements in compliance with the law and regulations in force, in the form of Exhibit I hereto;

(ii) the declaration of clearance, for the purposes of article 147 of Law No. 6.404, of December 15, 1976, as amended ("**Corporate Law**") and of Article 2 of CVM Instruction No. 367 , of May 29, 2002; and (iii) the declaration of the securities he may hold issued by the Company and its subsidiaries or the same group, pursuant to article 157 of the Brazilian Corporation Law; and

(ii) the establishment of the duties of the Director without specific designation elected pursuant to item (i) above, namely: (a) planning and coordinating the execution of the financial and budgetary policy; (b) contribute to strategic planning and financial

management; (c) carry out management reports, financial planning and annual budgets; and (d) operate bank accounts together with another Officer;

- 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. *(confere com o original lavrado em livro próprio)*

Pereiro, July 7, 2021.

Board:

José Roberto Nogueira
President

João Paulo Estevam
Secretary

ANNEX I

TERM OF INVESTITURE OFFICER

By this term of investiture, **JOSE ROMARIO FERNANDES PINHEIRO**, Brazilian, single, economist, bearer of Identity Card RG No. 2547634, registered with the Registry of Individuals of the Ministry of Economy (CPF/ME) under No. 198.249.330-5, resident and domiciled in the city of São Miguel, State of Rio Grande do Norte, with commercial address on 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, takes possession of the office of 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 (JUPEC) under NIRE 23.300.045.742 ("**Company**"), position to which she was elected at the Board of Directors Meeting held on this date at 4 p.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. **JOSÉ ROMÁRIO FERNANDES PINHEIRO**, 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 7, 2021.

JOSE ROMARIO FERNANDES PINHEIRO