

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 AUGUST 7, 2021

- 1 **DATE, TIME AND PLACE:** August 7, 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)** the resignation presented by the current member of the Company's Audit Committee; and **(ii)** 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) the resignation of the current member of the Audit Committee, Mrs. **Vera Maria Guimarães Ponte** as per the resignation letter sent to the Company on this date, pursuant to **Annex I** to these minutes.
 - (ii) the election of the new member of the Company's Audit Committee, for a unified term of 2 (two) years, Mr. **Eduardo Luiz Rota**, Brazilian, married, accountant, bearer of identity card RG No. 23.133.895-8, registered in the National Register of Individuals of the Ministry of Economy (CPF/ME) under number 165.966.778-00 residing and domiciled in the city of São Paulo, State of São Paulo, 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 II** 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, August 07, 2021.

Board:

José Roberto Nogueira
President

João Paulo Estevam
Secretary

ANNEX I

Resignation Letter from the Audit Committee

Pereiro, August 08, 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, **Vera Maria Guimarães 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**"), 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 July 6, 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,

Vera Maria Guimarães Ponte

Accordingly:

BRISANET PARTICIPAÇÕES S.A.

José Roberto Nogueira
CEO

João Paulo Estevam
Chairman

ANNEX II

Term of Investiture for Audit Committee

By this act, Mr. **EDUARDO LUIZ ROTA**, Brazilian, married, accountant, bearer of identity card RG No. 23.133.895-8, registered with the National Register of Individuals of the Ministry of Economy (**CPF/ME**) under No. 165.966.778-00, resident and domiciled in the city of São Paulo, State of São Paulo, 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.

EDUARDO LUIZ ROTA, 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, August 8, 2021.

Eduardo Luiz Rota