

**MINUTES TO BOARD MEETING HELD ON NOVEMBER 30, 2021**

**1. DATE, TIME AND VENUE:** On November 30, 2021 at 5 pm at Brisamet Participações S.A. ("Company") Headquarter, located at Pereiro, State of Ceará, Rodovia CE-138, Trecho Pereiro CE Divisa com RN, Km14, Estrada Carrossal Brisa 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, CEP 63460-000.

**2. ATTENDANCE:** All Board members were present.

**3. CALL:** The convening formalities were waived in view of the presence of all members of the Board of Directors.

**4. BOARD:** President, Mr. João Paulo Estevam; and Secretary: Mr. José Roberto Nogueira.

**5. ORDEM DO DIA:** Discuss and resolve on the following matters: (i) authorize the Company's participation in the auction of 5G radio frequencies promoted by the National Telecommunications Agency ("ANATEL"), pursuant to Bidding Notice No. 1/2021-SOR/SPR/ CD-ANATEL ("5G Auction"); (ii) authorization and ratification of the execution by the Company's Executive Board of the Counterguarantee Agreement, entered into with Junto Seguros S.A., on October 22, 2021, pursuant to the provisions of article 19, items xiii) and xxv) of the Bylaws; (iii) ratification of the actions already taken by the Company's Board of Executive Officers in relation to the matters included in the agenda of this meeting.

**5. DELIBERATIONS:** After analyzing and discussing the matters on the agenda, the members of the Board of Directors present decided, by unanimous vote and without reservations:

(i) authorize the Company to participate in the 5G Auction promoted by ANATEL. In this way, the members of the Board of Directors authorized the Executive Board and/or attorneys-in-fact of the Company, acting alone or together, to perform all acts, sign any instruments, contracts, terms and provide any statements that are necessary for faithful compliance of this resolution, including, but not limited to: (i) contracting guarantees for the maintenance of the price proposal and the execution of commitments in any of the modalities allowed by the 5G Auction; (ii) submit proposals and any other acts relating to the Company's participation in the 5G Auction; (iii) obtain, subsequently, authorizations for the use of radio frequencies arising therefrom, in the form and on the dates designated by ANATEL; (iv) prepare, sign, submit and renew price proposals, including substitutes, and make bids; (v) present identification, fiscal regularity and qualification documents; (vi) issue receipt; (vii) initialing envelopes and documents; (viii) sign attendance lists and minutes; (ix) issue and sign declarations; (x) submit challenges and requests; (xi) waive the appeal period; (xii) file appeals and requests for reconsideration and challenge them; (xiii) take and give guarantees; (xiv) take the necessary measures to define and indicate locations related to the assumption of commitments; and (xv) sign the authorization terms and, finally, perform any and all acts related to the 5G Auction and the granting of authorizations for the use of radio frequencies arising therefrom;

(ii) to authorize and ratify the execution, by the Company's Executive Board, of the global counter-guarantee Agreement, entered into between the Company, as borrower, and Junto Seguros SA, as insurer, on October 22, 2021 ("**Counter-guarantee Agreement**"). The Company's Executive Board is authorized to contract counter-guarantees that are necessary for the performance of the Company's activities, within the scope of the Counter-guarantee Agreement; and

(iii) ratify all acts already taken by the Company's Board of Executive Officers in relation to the matters deliberated and approved above.

**6. 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. João Paulo Estevam; and Secretary, Mr. José Roberto Nogueira. Board members attending: José Roberto Nogueira, João Paulo Estevam, José Romario Fernandes Pinheiro, João

**BRISANET PARTICIPAÇÕES S.A**  
National Corporate Taxpayer's Register of the Ministry of Economy (CNPJ/ME) N.º 19.796.586/0001-70  
State Registration (NIRE) 23.300.045.742

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Paulo de Araújo Queiroz, Moacy de Freitas Melo, Geraldo Luciano Mattos Junior an 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, November 30, 2021.

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**João Paulo Estevam**  
President

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**José Roberto Nogueira**  
Secretary