

## **BRISANET PARTICIPAÇÕES S.A.**

National Corporate Taxpayer's Register of the Ministry of Economy CNPJ/ME N° 19.796.586/0001-70  
State Registration NIRE 23300045742

### **MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 1<sup>ST</sup> 2021**

- 1 DATE, TIME AND PLACE:** February 1, 2021, at 2 p.m., at the headquarters of **Brisanet 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, Prédio 1, Entrada 2, 1<sup>o</sup> andar, Sala 1, Zip Code 63460-000.
- 2 ATTENDANCES:** Shareholders representing the totality of the Company's **capital stock, as per signatures in the Shareholders' Attendance Book.**
- 3 CALL:** Call waived, pursuant to paragraph 4 of Article 124 of Law No. 6404 of December 15, 1976, as amended ("Corporation Law").
- 4 PARTICIPANTS:** Having verified the quorum for the installation of the General Meeting, the Board was composed by the President, Mr. José Roberto Nogueira, and by the Secretary, Mr. João Paulo Estevam.
- 5 AGENDA:** Discuss and deliberate on the following matters:: (i) ratification of the distribution and payment, as interim dividends, of part of the retained earnings recorded in the profit retention reserve account during the fiscal year ended December 31, 2020; and (ii) the authorization for the members of the Executive Board to practice any and all acts necessary to implement the approved resolutions.
- 6 DELIBERATIONS:** After analyzing and discussing the matters on the agenda, the attending shareholders unanimously resolved, without any restrictions or reservations, as follows:
  - 6.1** Approve the ratification of the distribution and the payment, as interim dividends, of part of the retained earnings recorded in the profit retention reserve account during the fiscal year ended December 31, 2020, in the amount of R\$ 1,020,000 .00 (one million and twenty thousand reais), which were paid to the Company's shareholders during the month of January 2021 (ie January 11, 2021, January 14, 2021 and January 26, 2021), in proportion to the participation held by each.
  - 6.2** Expressly authorize the members of the Company's Board of Executive Officers to perform all acts and adopt all necessary measures to comply with the resolutions approved at this general meeting, in accordance with applicable law, including, but not limited to, taking these Minutes to register with the competent trade board and publish it in the competent bodies and dissemination vehicles.

- 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 Extraordinary General Meeting was adjourned and these minutes were draw up, read, approved and signed by all those present. Board: Mr. José Roberto Nogueira (President) and Mr. João Paulo Estevam (Secretary). Shareholders: José Roberto Nogueira, Paulo Estevam da Silva, João Paulo Estevam, Jordão Estevam Nogueira, Francisco Estevam Sobrinho, Gabriela Queiroz Estevam, Pedro Sales Queiroz Estevam, Miguel Estevam Parente, Jordânia Karina Estevam Nogueira, Ana Paula Nogueira e Francisco De França Reis.

*(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, February 1<sup>st</sup> 2021.

**Participants:**

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**José Roberto Nogueira**  
President

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**João Paulo Estevam**  
Secretary