

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 EXTRAORDINARY GENERAL MEETING HELD ON MAY 27, 2021

- 1 **DATE, TIME AND PLACE:** May 27, 2021, at 10 a.m., at the headquarters of Brisamet 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, 1º 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. João Paulo Estevam, and by the Secretary, Mr. José Roberto Nogueira.
- 5 **AGENDA:** Discuss and deliberate on the following matters: **(i)** authorization for the constitution of the Company's Board of Directors and the consequent election of its members; **(ii)** reform and consolidation of the Company's Bylaws so as to: (a) reflect the approval of the order (i) above, if approved; and (b) align it with the legal and regulatory requirements applicable to publicly-held companies and the rules of the special listing segment of B3 S.A. – Brasil, Bolsa, Balcão ("**B3**") called New Market ("**Novo Mercado**") contained in its listing rules ("**Novo Mercado Rules**"); **(iii)** authorization for the Company's management to carry out the Company's IPO and submission of the request for registration as a securities issuer, category "A", before the Brazilian Securities and Exchange Commission ("**CVM**"), pursuant to CVM Instruction nº 480, of December 29, 2009, as amended ("**CVM Instruction 480**"); **(iv)** submission to B3 of (a) the request for issuer registration before the B3 and the Company's admission to the Novo Mercado; and (b) the request for admission to trading of the Company's shares on B3; **(v)** primary and secondary public offering of common shares issued by the Company ("**Shares**"), to be held in Brazil, in a non-organized over-the-counter market, pursuant to CVM Instruction nº 400, of December 29, 2003, as amended ("**CVM Instruction 400**") and other applicable regulations, with efforts to place the Shares abroad ("**Offering**"); and **(vi)** authorization for the Company's management to take all necessary measures to: (a) obtain registration as a category "A" issuer and registration of the Offering, both before the CVM, and authorization from B3 to join the Novo Mercado; (b) increase the share capital to be carried out in the context of the Offering; (c) fix the issue price of the Shares which are the object of the Offering; (d) approve the preliminary and definitive prospectuses and the offering memoranda related to the Offering; (e) approve all the terms and conditions of the Offering, including the execution of all contracts and acts related to it; and (f) decide on the destination of the net funds obtained by the Company through the Offering.

6 DELIBERATIONS: After examination and discussion of the matters on the agenda, the following were approved unanimously and without reservations:

- (i) the establishment of the Company's Board of Directors, which will be composed of at least five (5) and at most seven (7) members, with a unified term of office of two (2) years, reelection being permitted, elected and removable at any time by means of a resolution taken at a general meeting of the Company, as well as the election of:
 - (a) **JOSÉ ROBERTO NOGUEIRA**, Brazilian, married, businessman, holder of identity card nº 372770265, enrolled in the National Registry of Individuals of the Ministry of Finance (CPF/MF) under nº 429.419.204-63, resident and domiciled in the city of Pereiro, State of Ceará, 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, as Member of the Board of Directors;
 - (b) **JOÃO PAULO ESTEVAM**, Brazilian, single, businessman, holder of identity card nº 3126762, enrolled in the National Registry of Individuals of the Ministry of Finance (CPF/MF) under nº 889.877.103-78, resident and domiciled in the city of Pereiro, State of Ceará, 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, as Chairman of the Board of Directors;
 - (c) **JOSE ROMARIO FERNANDES PINHEIRO**, Brazilian, single, economist, holder of the identity card nº 2547634, enrolled in the National Registry of Individuals of the Ministry of Finance (CPF/MF) under nº 019.824.933-05, resident and domiciled in the city of São Miguel, State of Rio Grande do Norte, 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, as Member of the Board of Directors;
 - (d) **JOÃO PAULO DE ARAÚJO QUEIROZ**, Brazilian, single, accountant, holder of the identity card nº 20073136004, enrolled in the National Registry of Individuals of the Ministry of Finance (CPF/MF) under nº 101.446.104-93, resident and domiciled in the city of São Miguel, State of Rio Grande do Norte, 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, as Member of the Board of Directors;
 - (e) **MOACY DE FREITAS MELO**, Brazilian, divorced, accountant, holder of the identity card nº 2860715, enrolled in the National Registry of Individuals of the Ministry of Finance (CPF/MF) under nº 426.993.554-53, resident and domiciled in the city of Recife, State of Pernambuco, 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, as Independent Member of the Board of Directors;

- (f) **GERALDO LUCIANO MATTOS JÚNIOR**, Brazilian, divorced, lawyer, holder of the identity card nº 1021122, enrolled in the National Registry of Individuals of the Ministry of Finance (CPF/MF) under nº 144.388.523-15, resident and domiciled in the city of Fortaleza, State of Ceará, 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, as Independent Member of the Board of Directors; and
- (g) **IGOR NASCIMENTO BARBOSA**, Brazilian, married, engineer, holder of the identity card nº 94002243553, enrolled in the National Registry of Individuals of the Ministry of Finance (CPF/MF) under nº 621.040.983-00, resident and domiciled in the city of Pau dos Ferros, State of Rio Grande do Norte, 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, as Member of the Board of Directors.

The members of the Board of Directors elected herein took office on this date, with a unified term of office until the Annual General Meeting that resolves on the approval of the financial statements for the fiscal year ending on December 31, 2022, by signing their respective terms of office, copies of which are attached as **Annex I** hereto, which were drawn up in the Book of Minutes of the Board of Directors' Meetings, by means of which they declared, pursuant to Article 147 of the Corporation Law, that they are 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 of a criminal penalty that prohibits, even temporarily, access to public office.

The shareholders approved the appointment of Mr. Moacy de Freitas Melo and Mr. Geraldo Luciano Mattos Júnior as independent members of the Board of Directors, considering that, after analyzing their resumes and professional histories, it was verified that the members meet the independence criteria established in the B3 New Market Regulation;

- (ii) the amendment to the Company's by-laws to include the creation of the Board of Directors as approved herein and adapt it to the legal requirements applicable to publicly-held companies, as well as to the rules of the Novo Mercado Listing Rules.

In view of the above resolutions, the shareholders approved the consolidation of the Company's bylaws, as per **Annex II** to these minutes;

- (iii) the authorization for the Company's IPO and, consequently, the submission, by the Company's management, of the request for registration as a securities issuer in the category "A" before the CVM, pursuant to CVM Instruction 480 ("**Registration as a Publicly-Held Company**");
- (iv) the submission to B3 (a) of the request for registration as issuer of the Company at B3 and the Company's adhesion to Novo Mercado; and (b) of the request for admission to trading of the shares issued by the Company at B3, the Company's management being authorized to (x) submit such requests to B3; (y) execute with

B3 the Novo Mercado Participation Agreement, as well as (z) take all necessary steps with B3 for formally joining the Novo Mercado and compliance with all rules provided for in the Novo Mercado Regulations ("**Novo Mercado Adhesion**");

- (v) the Offering, which will comprise the primary and secondary public distribution of Shares issued by the Company to be held in Brazil, under the coordination of Banco Santander (Brasil) S.A., XP Investimentos Corretora de Câmbio, Títulos e Valores Mobiliários S.A., Banco BTG Pactual S.A. and UBS Brasil Corretora de Câmbio, Títulos e Valores Mobiliários S.A. (jointly, the "**Offering Coordinators**"), in a non-organized over-the-counter market, in accordance with CVM Instruction 400, and other applicable regulations, with efforts to place the Shares abroad, exclusively with qualified institutional investors resident and domiciled in the United States of America, as defined in Rule 144A of the Securities Act of 1933 of the United States of America, in transactions exempt from registration under the Securities Act, and to investors in other countries, except Brazil and the United States of America, in accordance with the procedures provided for in Regulation S of the Securities Act, subject to the applicable legislation in the country of domicile of each investor and, in both cases, provided that such foreign investors are registered with CVM and that they invest in Brazil, in accordance with applicable Brazilian legislation. There will be no registration of the Offering or the Shares with the U.S. Securities and Exchange Commission or any capital markets regulatory agency or entity in any country other than Brazil.

Under the terms of article 14, paragraph 2, of CVM Instruction 400, the number of Shares initially offered (without considering the Shares of the Additional Lot, as defined below) may be increased up to 20% (twenty percent) of the total number of Shares initially offered, under the same conditions and at the same price as the Shares initially offered ("**Additional Shares**").

Additionally, under the terms of article 24 of CVM Instruction 400, the number of Shares initially offered may be increased by a supplementary lot equivalent to up to fifteen percent (15%) of the total Shares initially offered (not considering the Additional Shares), under the same conditions and at the same price as the Shares initially offered, which will be intended exclusively for the provision of share price stabilization services within the scope of the Offering ("**Additional Lot Shares**").

Under the terms of article 172, item I, of the Brazilian Corporation Law, the preemptive rights of the Company's shareholders in the capital increase resulting from the Offer will not be observed. The issue price of the Shares, the object of the Offering, will be established in accordance with article 170, paragraph 1, item III, of the Brazilian Corporations Law, based on the results of the investment intention collection procedure to be conducted by the Coordinators of the Offering (Bookbuilding Procedure), in accordance with article 23, paragraph 1, and article 44, both of CVM Instruction 400;

- (vi) the authorization for the Company's management to take all necessary measures to:
- (a) obtain the Registration as a Publicly-Held Company and the Admission to the Novo Mercado;
 - (b) increase the capital stock to be paid up in the context of the Offering;
 - (c) fix the issue price of the Shares that are the object of the Offering;
 - (d) approve the preliminary and definitive prospectuses and offering memoranda related to the Offering;
 - (e) approve all the terms and conditions of the Offering, including the

execution of all contracts and acts related to it; and (f) define the destination of the funds obtained through the Offering by the Company.

- 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, May 27, 2021.

BOARD:

José Roberto Nogueira
President

João Paulo Estevam
Secretary

**ANNEX I TO THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON MAY 27, 2021**

TERM OF INVESTITURE

By the present term of investiture, the undersigned, **JOSÉ ROBERTO NOGUEIRA**, Brazilian, married, businessman, holder of identity card nº 372770265, registered with the CPF/MF under nº 429.419.204-63, resident and domiciled in the city of Pereiro, State of Ceará, 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, takes office as Chairman of the Board of Directors 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 he was elected at the Extraordinary General Meeting held on this date at 10:00 am, 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. **JOSÉ ROBERTO NOGUEIRA**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (i) he 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, May 27, 2021.

JOSÉ ROBERTO NOGUEIRA

TERM OF INVESTITURE

By the present term of investiture, the undersigned, **JOÃO PAULO ESTEVAM**, Brazilian, single, businessman, holder of identity card nº 3126762, registered with the CPF/MF under nº 889.877.103-78, resident and domiciled in the city of Pereiro, State of Ceará, 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, takes office as Member of the Board of Directors 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 he was elected at the Extraordinary General Meeting held on this date at 10:00 am, 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. **JOÃO PAULO ESTEVAM**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (v) he 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, May 27, 2021.

JOÃO PAULO ESTEVAM

TERM OF INVESTITURE

By the present term of investiture, the undersigned, **JOSE ROMARIO FERNANDES PINHEIRO**, Brazilian, single, economist, holder of identity card nº 2547634, registered with the CPF/MF under nº 198.249.330-5, resident and domiciled in the city of São Miguel, State of Rio Grande do Norte, 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, takes office as Member of the Board of Directors 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 he was elected at the Extraordinary General Meeting held on this date at 10:00 am, 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. **JOSE ROMARIO FERNANDES PINHEIRO**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (ix) he 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**");
- (x) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xi) 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
- (xii) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 27, 2021.

JOSE ROMARIO FERNANDES PINHEIRO

TERM OF INVESTITURE

By the present term of investiture, the undersigned, **JOÃO PAULO DE ARAÚJO QUEIROZ**, Brazilian, single, accountant, holder of identity card nº 20073136004, registered with the CPF/MF under nº 101.446.104-93, resident and domiciled in the city of São Miguel, State of Rio Grande do Norte, 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, takes office as Member of the Board of Directors 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 he was elected at the Extraordinary General Meeting held on this date at 10:00 am, 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. **JOÃO PAULO DE ARAÚJO QUEIROZ**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xiii) he 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**");
- (xiv) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xv) 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
- (xvi) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 27, 2021.

JOÃO PAULO DE ARAÚJO QUEIROZ

TERM OF INVESTITURE

By the present term of investiture, the undersigned, **MOACY DE FREITAS MELO**, Brazilian, divorced, accountant, holder of identity card nº 2860715, registered with the CPF/MF under nº 426.993.554-53, resident and domiciled in the city of Recife, State of Pernambuco, 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, takes office as Independent Member of the Board of Directors 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 (JUPEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Extraordinary General Meeting held on this date at 10:00 am, 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. **MOACY DE FREITAS MELO**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xvii) he 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**");
- (xviii) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xix) 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
- (xx) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 27, 2021.

MOACY DE FREITAS MELO

TERM OF INVESTITURE

By the present term of investiture, the undersigned, **GERALDO LUCIANO MATTOS JÚNIOR**, Brazilian, divorced, lawyer, holder of identity card nº 1021122, registered with the CPF/MF under nº 144.388.523-15, resident and domiciled in the city of Fortaleza, State of Ceará, 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, takes office as Independent Member of the Board of Directors 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 (JUPEC) under NIRE 23.300.045.742 ("**Company**"), position to which he was elected at the Extraordinary General Meeting held on this date at 10:00 am, 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. **GERALDO LUCIANO MATTOS JÚNIOR**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xxi) he 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**");
- (xxii) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xxiii) 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
- (xxiv) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 27, 2021.

GERALDO LUCIANO MATTOS JÚNIOR

TERMO DE POSSE

By the present term of investiture, the undersigned, **IGOR NASCIMENTO BARBOSA**, Brazilian, married, engineer, holder of identity card nº 94002243553, registered with the CPF/MF under nº 621.040.983-00, resident and domiciled in the city of Pau dos Ferros, State of Rio Grande do Norte, 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, takes office as Member of the Board of Directors 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 he was elected at the Extraordinary General Meeting held on this date at 10:00 am, 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. **IGOR NASCIMENTO BARBOSA**, now sworn in, declares, under the penalties of the law, for all intents and purposes of law, that:

- (xxv) he 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**");
- (xxvi) meets the requirement of unblemished reputation, established under the terms of article 147, paragraph 3, of the Brazilian Corporation Law;
- (xxvii) 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
- (xxviii) indicates the address above for receipt of summons and subpoenas, pursuant to article 149, paragraph 2, of the Brazilian Corporation Law.

Pereiro, May 27, 2021.

IGOR NASCIMENTO BARBOSA

**ANEXO II TO THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON MAY 27, 2021**

Bylaws of the Company