

BRISANET PARTICIPAÇÕES S.A.

National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) nº 19.796.586/0001-70

State Registration (NIRE) No: 23.300.045.742

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON MAY 31, 2021

- 1 **DATE, TIME AND PLACE:** May 31, 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, 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 Company's individual and consolidated interim financial statements for the four-month period ending April 30, 2021.
- 6 **DELIBERATIONS:** After examination and discussion of the matters on the agenda, the Company's individual and consolidated interim financial statements for the four-month period ending April 30, 2021, together with the Management Report and the Independent Auditors' Report, as issued on May 31, 2021, were approved by unanimous vote and without reservations. For the purposes of article 133, paragraph 4, of the Brazilian Corporation Law, the shareholders acknowledge having received a copy of the Management Report and of the Company's interim financial statements together with the Independent Auditors' Report prior to this meeting, which was published pursuant to article 124 of the Brazilian Corporation Law.
- 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. João Paulo Estevam (President) and Mr. José Roberto Nogueira (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 31, 2021.

BOARD:

João Paulo Estevam
President

José Roberto Nogueira
Secretary