

## 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 SHAREHOLDERS MEETING HELD ON JUNE 21, 2021

- 1 **DATE, TIME AND PLACE:** June 21, 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, 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. José Roberto Nogueira, and by the Secretary, Mr. João Paulo Estevam.
- 5 **AGENDA:** (i) resolve on the capital increase.
- 6 **DELIBERATIONS:** After examination and discussion of the matters on the agenda, the following were approved unanimously.

The shareholders approved, by unanimous vote and without any reservations, the proposal for the capital increase from R\$66.209.213,00 (sixty six million, two hundred thousand, two hundred and thirteen reais) to R\$71.859.213,00 (seventy one million, eight hundred fifty nove thousand, two hundred and thirteen reais) through the capitalization of R\$5.650.000,00 (five million, six hundred and fifty thousand reais) from Future Capital Contributions thus modifying Article 5 of the Company's Bylaws to read the following:

**Art. 5** – The capital stock is R\$71,859,213.00 (seventy-one million, eight hundred and fifty-nine thousand, two hundred and thirteen reais) divided into 71,859,213 (seventy-one million, eight hundred and fifty-nine one thousand two hundred and thirteen) registered common shares, with a nominal value of R\$1.00 (one real) each, indivisible in relation to the company"
- 7 **DRAW:** 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.

Pereiro, June 21, 2021.

**BOARD:**

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**José Roberto Nogueira**  
President

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**João Paulo Estevam**  
Secretary

SHAREHOLDER	# Shares	Total (R\$)	%
	<b>AÇÕES ORDINÁRIAS:</b>		
JOSÉ ROBERTO NOGUEIRA	30.180.617	30.180.617,00	42,00
PAULO ESTEVAM DA SILVA	7.185.973	7.185.973,00	10,00
JOÃO PAULO ESTEVAM	7.185.973	7.185.973,00	10,00
JORDÃO ESTEVAM NOGUEIRA	7.185.973	7.185.973,00	10,00
MIGUEL ESTEVAM PARENTE	4.311.584	4.311.584,00	6,00
JORDANIA KARINA NOGUEIRA ESTEVAM	3.592.986	3.592.986,00	5,00
ANA PAULA NOGUEIRA	3.592.986	3.592.986,00	5,00
FRANCISCO ESTEVAM SOBRINHO	3.233.663	3.233.663,00	4,50
FRANCISCO DE FRANÇA REIS	2.155.792	2.155.792,00	3,00
PEDRO SALES QUEIROZ ESTEVAM	1.616.833	1.616.833,00	2,25
GABRIELA QUEIROZ ESTEVAM	1.616.833	1.616.833,00	2,25
<b>TOTAL GERAL</b>	<b>71.859.213</b>	<b>71.859.213,00</b>	<b>100,00</b>