

BRISANET PARTICIPAÇÕES S.A.

National Corporate Taxpayer's Register of the Ministry of Economy (CNPJ/ME) 19.796.586/0001-70
State Registration (NIRE) 23.300.045.742

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 30, 2021

- 1 **DATE, TIME AND PLACE:** June 30, 2021, at 2 p.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, Prédio1, Entrada 2, 10 andar, Sala 1, Zip Code 63460-000.
- 2 **ATTENDANCES:** All members of the Company's Board of Directors were present.
- 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:** Appreciate and resolve on: (i) 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 and in the month April 2021; and (ii) 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 payment, as interim dividends, of part of the retained earnings recorded in the Company's profit retention reserve account during the fiscal year ended December 31, 2020 (a) in the amount of R\$ 485,000.00 (four hundred and eighty-five thousand reais), which were paid to the Company's shareholders on February 8, 2021, in proportion to the interest held by each one; and (b) in the amount of R\$199,980.00 (one hundred and ninety-nine thousand, nine hundred and eighty reais), which were paid to the Company's shareholders on March 10, 2021, proportionally to the interest held by each one.
 - 6.2 Approve the ratification of the distribution and the payment, as interim dividends, of part of the retained earnings recorded in the Company's profit retention reserve account, as calculated in April 2021, in the amount of R\$ 500,000.00 (five hundred thousand reais), which were paid to the Company's shareholders on June 16, 2021, in proportion to the interest held by each.
 - 6.3 Expressly authorize the members of the Company's Executive Board 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, June 30 2021.

Participants:

José Roberto Nogueira
President

João Paulo Estevam
Secretary