

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 JULY 6 2021

- 1 **DATE, TIME AND PLACE:** July 6, 2021, at 9 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 split of the 71,859,213 (seventy-one million, eight hundred and fifty-nine thousand, two hundred and thirteen) common shares issued by the Company at the ratio of 1:5 per share to form 359,296,065 (three hundred and fifty-nine million, two hundred and ninety-six thousand and sixty-five) new shares of the Company ("**Split**"); (ii) resolve on the amendment of Articles 5 and 6 of the Bylaws to reflect the Split; (iii) resolve on the amendment and consolidation of the Bylaws, in order to reflect the previous resolutions, as well as the requirements required by the Brazilian Securities Commission ("**CVM**") and by B3 - Brasil, Bolsa, Balcão ("**B3**") , within the scope of the application for registration as a publicly-held company and for listing in the Novo Mercado segment of B3, pursuant to Attachment I to these minutes; (iv) rectify the terms of investiture of certain members of the Board of Directors elected on May 27, 2021; (v) resolve on the restatement of the Financial Statements for the fiscal years ended December 31, 2020, 2019 and 2018, pursuant to the terms approved at this Extraordinary General Meeting on July 6, 2021; (vi) resolve on the restatement of the Interim Financial Statements for the four-month period ended April 30, 2021, pursuant to the terms approved at this Extraordinary General Meeting; and (vii) authorize the administrators to carry out all acts necessary for the implementation and registration of previous resolutions.
- 6 **DELIBERATIONS:** After examination and discussion of the matters on the agenda, the following were approved unanimously.
 - 6.1 The shareholders approved, by unanimous vote and without any reservations, the proposal for the split of all common shares representing the Company's capital stock, in the proportion of 5 (five) shares for each 1 (one) share held by each shareholder, now the share capital, currently divided into 71,859,213 (seventy-one million, eight hundred and fifty-nine thousand, two hundred and thirteen) common shares, nominative and with no par value, will be divided into 359,296,065 (three hundred and fifty-nine million, two hundred and ninety-six thousand and sixty-five) common, nominative shares with no par value.

- 6.1.1 The common shares will be attributed to the holders, on this date, of the Company's common shares in proportion to their participation in the Company's voting capital.
- 6.1.2 The new common shares will retain the same rights and advantages as the common shares previously issued by the Company.

6.2 The shareholders approved, by unanimous vote and without any reservations, due to the Split, the amendment to articles 5 and 6 of the Bylaws, which shall become effective with the following wording:

"Art. 5th. The fully subscribed and paid-in capital is R\$71,859,213.00 (seventy-one million, eight hundred and fifty-nine thousand, two hundred and thirteen reais) divided into 359,296,065 (three hundred and fifty-nine million, two hundred and ninety-six thousand and sixty-five) common shares, all registered, book-entry and without par value.

Paragraph 1 - Each common share entitles its holder to 1 (one) vote at the General Meetings. Ownership of shares will be evidenced by registration in the shareholder's account with the depositary institution.

Paragraph 2 - The shares will be indivisible in relation to the Company. When the share belongs to more than one person, the rights conferred on it will be exercised by the representative of the condominium.

Paragraph 3 - Subject to the provisions of the Brazilian Corporation Law, these Bylaws and other applicable rules, the Company may acquire its own shares. These shares must be held in treasury, sold or cancelled, as decided by the Board of Directors, pursuant to the applicable CVM regulations.

Paragraph 4 - The issuance of preferred shares and founders' shares by the Company is prohibited.

Article 6 - Upon resolution of the Company's Board of Directors, the capital stock may be increased, regardless of statutory amendment, up to the limit of 900,000,000 (nine hundred million) common shares additional to those described in Article 5, caput.

Paragraph 1 - The Board of Directors shall establish the conditions for the issue, subscription, form and term of payment, price per share, form of placement (public or private) and its distribution in the Country and/or abroad.

Paragraph 2 - At the discretion of the Board of Directors, the issue of shares, debentures convertible into shares or bonuses may be carried out, without preemptive rights or with a reduction in the term referred to in article 171, paragraph 4, of the Brazilian Corporation Law of subscription, whose placement is made by sale on the stock exchange or by public subscription, or by exchange for shares in a public offer for the acquisition of control, under the terms established by law, within the limit of the authorized capital."

6.3 The shareholders approved, unanimously and without any reservations, the amendment and consolidation of the Bylaws, pursuant to Exhibit I to these minutes, so that the amendments made in Articles 1, §1; §3; art. 5th; art.6 art. 11; art. 12; art. 14, § 4; art. 15, §2 and §4; art. 19; art. 20; art. 22, §4; art. 23; art. 29; art. 40; and art. 54.; and

- 6.4** The shareholders unanimously and without any reservations authorized the administrators to carry out all the acts necessary for the implementation and registration of the previous resolutions.
- 6.5** The shareholders approved, unanimously and without any reservations, the rectification of the terms of investiture of Messrs. **JOSÉ ROBERTO NOGUEIRA** and **JOÃO PAULO ESTEVAM**, members of the Company's Board of Directors, elected on May 27, 2021, to include the description correctness of the positions of each one, as described in the minutes of the meeting held on May 27, 2021, which for one lapse did not match the terms of possession thereof, pursuant to Annex II to these minutes.
- 6.6** The shareholders unanimously and without any reservations approved the restatement of the Financial Statements for the fiscal years ended December 31, 2020, 2019 and 2018, pursuant to the terms approved at this Extraordinary General Meeting.
- 6.7** The shareholders unanimously and without any reservations approved the restatement of the Interim Financial Statements for the four-month period ended April 30, 2021, pursuant to the terms approved at this Extraordinary General Meeting.
- 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** **CERTIFICATE:** 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.
- 9** **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, July 6 2021.

BOARD:

José Roberto Nogueira
President

João Paulo Estevam
Secretary

ANNEX I

Company Bylaws

ANEXO II

CORRECTION ON 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, corrects his investiture 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 Economy (CNPJ/ME) 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, July 6 2021.

JOSÉ ROBERTO NOGUEIRA

CORRECTION ON 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, corrects his investiture 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. **JOÃO PAULO ESTEVAM**, 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, July 6 2021.

JOÃO PAULO ESTEVAM