

## 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 22, 2021

- 1 **DATE, TIME AND PLACE:** July 22, 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:** Discuss and resolve on the re-ratification of the Company's capital increase resolved by the Company's Extraordinary General Meeting held on June 21, 2021.
- 6 **DELIBERATIONS:** Discuss and resolve on the re-ratification of the capital increase After analyzing the matter on the agenda, the re-ratification of the Company's share capital increase was approved, by unanimous vote and without reservations, by the Company's Extraordinary General Meeting held on 21 of June 2021, in the amount of R\$5,650,000.00 (five million, six hundred and fifty thousand reais), from R\$66,209,213.00 (sixty-six million, two hundred and nine thousand, two hundred and thirteen reais) to R\$71,859,213.00 (seventy-one million, eight hundred and fifty-nine thousand, two hundred and thirteen reais), through the issue of 5,650,000 (five million, six hundred and fifty thousand) common shares issued by the Company, to issue price of R\$1.00 (one real) per share, paid in through the capitalization of an advance for future capital increase carried out by the current shareholders of the Company ("AFAC").

It is clarified that the aforementioned capital increase was unanimously approved, without any reservations, by all of the Company's shareholders. In addition, the shares issued within the scope of said capital increase were subscribed by all current shareholders of the Company in proportion to their respective shareholdings in the Company's capital, and therefore there is no unjustified dilution of the interest of such shareholders in the Company, in the terms of article 170, paragraph 1, of the Brazilian Corporation Law.

Additionally, the fixing of the issue price of the shares within the scope of the aforementioned capital increase took into account the nominal value of the shares, as applicable at the time of the AFAC, in compliance with article 13, caput, of the Brazilian Corporation Law. After discussing the criteria observed for setting the price per share, the shareholders agreed that

the amount mentioned herein is adequate for setting the price per share and reflects the fair value of the price per share attributed to the Company's capital increase.

- 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, July 22, 2021.

**BOARD:**

---

**José Roberto Nogueira**  
President

---

**João Paulo Estevam**  
Secretary