

BRISANET PARTICIPAÇÕES S.A.
CNPJ/ME No 19.796.586/0001-70
NIRE 23.300.045.742

MATERIAL FACT

WAIVER GRANTED BY B3 S.A. – BRASIL, BOLSA BALCÃO

BRISANET PARTICIPAÇÕES SA (“Company”), in compliance with the provisions of article 157, § 4, of Law 6,404/1976, in the Resolution of the Securities and Exchange Commission (“CVM”) No. 44, of August 23, 2021, as well as article 75 of the Novo Mercado Regulation of B3 SA – Brasil, Bolsa Balcão (“B3”), informs its shareholders and the market in general that it obtained the waiver from B3, through Official Letter 28/2022-DIE, of January 28, 2022 (“Official Letter”), for the Company to keep in free circulation, shares representing at least 20% (twenty percent) of its capital stock, until its recomposition, which must occur until July 31 2023. The Official Letter was granted in response to the reasoned request submitted by the Company to B3, with a view to enabling a new grant of temporary exemption from the obligation provided for in article 10, of the Novo Mercado Regulation, by the Company, referring to the maintenance of shares in circulation in a percentage corresponding to at least 25% (twenty-five percent) of its capital stock, with the objective of enabling a potential share buyback plan by the Company.

In return for the aforementioned waiver request, B3 requested that the counterparts established in Letter 313/2021-DIE be met, namely: (i) maintenance of the statutory audit committee; (ii) the disclosure, by July 31 of each year, of a report with environmental, social and corporate governance information, in accordance with international standards; and (iii) the continuity of market maker activities for operations aimed at promoting the liquidity of the Company's shares on the secondary market. In addition, B3 required the update of the Policy for Nomination of Members of the Board of Directors, its Committees and Statutory Board of the Company, until February 4, 2022, to provide for the obligation to nominate, at least, one candidate of the female gender to occupy positions on the Company's Board of Directors and Executive Board.

Finally, the Company informs that it will keep its shareholders and the market duly informed about the developments in relation to the potential share buyback program, after due corporate approval of its terms and conditions by the Company's Board.

Pereiro/CE, January 31 2022.

Luciana Paulo Ferreira

Investor Relations Officer