



BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.

Publicly held Company
Corporate Taxpayers ID (CNPJ/MF) nº 04.601.397/0001-28
Company Registry (NIRE) 23.3.0004573-4

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING HELD ON APRIL 24, 2025

- 1 DATE, TIME AND PLACE:** Held on April 24, 2025, at 10:00 a.m., exclusively remotely and by digital means, considered to be held at the registered office of Brisanet Serviços de Telecomunicações S.A. ("**Company**"), located in the city of Pereiro, State of Ceará, on Highway CE-138, Pereiro CE Section Bordering RN, Km14, Carrossal Road Brisa 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, Zip Code: 63460-000, under the terms of the Deliberation of the Brazilian Securities and Exchange Commission ('**CVM**') No. 81, of March 29, 2022, as amended ("**CVM Deliberation 81**").
- 2 CALL NOTICE AND ATTENDANCE:** The notice convening this Annual and Extraordinary Shareholders' Meeting ("**A/EGM**") was published pursuant to article 124 of Law No. 6404, of December 15, 1976, as amended ("**Brazilian Corporate Law**"), in the newspaper "O Estado", in the physical editions of March 25, 26 and 27, 2025, on pages 10, 8 and 7, respectively, as well as in the digital editions of March 25, 26 and 27, 2025, on page 13.
- 3 PUBLICATIONS:** The management report, the Company's financial statements and the opinion of the Independent Auditors (as defined below) for the fiscal year ended December 31, 2024 were published, in summary form, in the newspaper "O Estado" (pages 7 and 8), on March 25, 2025, with simultaneous disclosure of the full text of these documents on the newspaper's website (pages 14, 15, 16 and 17), under the terms of article 289, items I and II, of the Brazilian Corporation Law. In addition, all the documents relating to the matters to be resolved, as provided for in CVM Resolution 81, were made available to shareholders at the Company's registered office and on the websites of the Company (<https://ri.brisanet.com.br/>), the CVM (<https://gov.br/cvm>) and B3 S.A. - Brasil, Bolsa, Balcão ("**B3**") (<https://www.b3.com.br>).
- 4 ATTENDANCE:** This Meeting was attended by Company shareholders representing approximately 84.78% (eighty-four integers and seventy-eight hundredths percent) of the Company's share capital, according to (i) the list of shareholders who participated in the Meeting through the electronic system, considered present, under the terms of article 47, item III, of CVM Resolution 81; and (ii) the consolidated summary map of remote voting made available by the Company on April 23, 2025, prepared based on the valid remote voting ballots received through the Central Depository of B3, by BTG Pactual Serviços Financeiros S. A., DTVM, in its capacity as DTVM. A. DTVM, in its capacity as bookkeeper of the shares issued by the Company, and directly by the Company, pursuant to CVM Resolution 81 ("**Consolidated Summary Map**"). In compliance with article 134, paragraph 1, of the Brazilian Corporation Law, also present were

Ms. Luciana Paulo Ferreira, the Company's Investor Relations Officer, and Ms. Nathália Araújo Domingues, the legal representative of Ernst & Young Auditores Independentes SS Ltda., the company responsible for auditing the financial statements for the fiscal year ending December 31, 2024 ("**Independent Auditors**"). In addition, pursuant to article 18, paragraph 2, of the Internal Regulations of the Company's Fiscal Council, Mr. Eliardo Araújo Lopes Vieira, Coordinator of the Company's Fiscal Council, was present.

- 5 BOARD:** Once the quorum was verified, the board was composed of Mr. João Paulo Estevam - Chairman; and Ms. Luciana Paulo Ferreira - Secretary, as indicated by the Chairman of the Board of Directors, under the terms of article 11, paragraph 4, of the Bylaws.

6 READING DOCUMENTS, RECEIVING VOTES AND DRAWING UP MINUTES:

The reading of the documents related to the matters to be resolved at the Meeting was dispensed with, since they are known to the shareholders and, furthermore, (i) they were made available to the shareholders at the Company's head office; (ii) they were made available to the shareholders through the Company's website (<https://ri.brisanet.com.br/>); (iii) they were forwarded to B3 (<https://www.b3.com.br>), in compliance with the provisions of article 124, paragraph 6, of the Brazilian Corporate Law; and (iv) they were made available to the shareholders on the CVM's website (<https://gov.br/cvm>). In addition, the reading of the Consolidated Summary Map was dispensed with, which was made available to shareholders for consultation, pursuant to article 46-B, sole paragraph, of CVM Resolution 81, and which will be kept on file at the Company's head office, pursuant to article 130, paragraph 1, of the Brazilian Corporation Law. Finally, the drawing up of these minutes in the form of a summary of the facts that occurred and their publication without the signature of all the shareholders was authorized, pursuant to article 130, paragraphs 1 and 2 of the Brazilian Corporation Law. The A/EGM was fully recorded, and the respective recording will be kept by the Company for a minimum period of 5 (five) years or, if applicable, for a longer period if so, expressly determined by the CVM.

- 7 AGENDA:** To consider and decide on:

- 7.1 In the Ordinary General Meeting:** (i) to take the accounts of the management, examine, discuss and vote on the Company's financial statements for the fiscal year ending December 31, 2024, including the management report, the independent auditors' opinion and the report of the Company's Statutory Audit Committee; (ii) to resolve on the proposal for allocation of the results for the fiscal year ending December 31, 2024, including the distribution of dividends; and (iii) to resolve on the election of a new member to the Board of Directors.

- 7.2 In the Extraordinary General Meeting:** (i) to set the overall annual remuneration of the Company's managers for the fiscal year ending December 31, 2025.

- 8 RESOLUTIONS:** After analysis and discussion of the items on the agenda, the shareholders resolved as follows:

8.1 In the Ordinary General Meeting:

- (i) (i) The accounts of the Company's managers, the Company's financial statements for the fiscal year ended December 31, 2024, including the Company's management report, the Independent Auditors' opinion and

the opinion of the Company's Fiscal Council, were unanimously approved, with all votes in favor and abstentions and legal impediments (according to the Final Voting Summary Map), without reservations, under the terms of management's proposal for this Meeting ("**Management Proposal**");

- (ii) The allocation of the net profit for the fiscal year ending December 31, 2024, in the amount of R\$ 60,790,345.98 (sixty million, seven hundred and ninety thousand, three hundred and forty-five reais and ninety-eight cents), was unanimously approved, with the votes in favor and the abstentions recorded (as per the Final Voting Summary Map), as follows:
 - (a) 11.25% (eleven integers and twenty-five hundredths' percent) of net profit, equivalent to R\$ 6,841,644.20 (six million, eight hundred and forty-one thousand, six hundred and forty-four reais and twenty cents) for the tax incentive reserve, corresponds to profits from government subsidies;
 - (b) 5% (five percent) of the net profit adjusted by the allocation to the tax incentive reserve above, in accordance with the understanding expressed by the CVM in the context of Official Letter No. 91/2019/CVM/SEP/GEA-2, dated March 25, 2019, equivalent to R\$ 2,697,435.09 (two million, six hundred and ninety-seven thousand, four hundred and thirty-five reais and nine cents), for the legal reserve referred to in article 193 of the Brazilian Corporation Law;
 - (c) 35.12% (thirty-five integers and twelve hundredths' percent) of net income (adjusted after allocation to the legal reserve), equivalent to R\$ 18,000,000.00 (eighteen million reais), as a minimum mandatory dividend to the Company's shareholders, to be paid in the form of Interest on Equity ("JCP"), at the discretion of the Board of Directors, until June 30, 2025; and
 - (d) the allocation of the remainder of the net profit, equivalent to R\$ 28,743,974.03 (twenty-eight million, seven hundred and forty-three thousand, nine hundred and seventy-four reais and three cents), to the profit reserve provided for in the Bylaws called "Investment Reserve".
- (iii) The election of Mr. **Silvio Luiz da Silva Antunes**, Brazilian, married, administrator, bearer of identity card RG No. 15.946. 345, SSSP/SP, registered in the Individual Taxpayers Register of the Ministry of Finance ("**CPF/MF**") under No. 055.369.638-64, to the position of independent member of the Company's Board of Directors, replacing Mr. Geraldo Luciano Mattos Júnior, who submitted his letter of resignation on March 22, 2025. Mr. Silvio Luiz da Silva Antunes' term of office will end at the Company's 2026 Annual General Meeting.

The member of the Board of Directors elected herein shall take office upon presentation: (i) the instrument of investiture, drawn up in the appropriate book, containing the declarations in compliance with the law and regulations in force; (ii) the declaration of disqualification, for the purposes of article 147 of the Brazilian Corporation Law and of CVM Resolution no. 80, of March 29, 2022, as amended ("**CVM Resolution 80**"); and (iii) the declaration of the securities he may have held issued by the Company and

its subsidiaries or of the same group, pursuant to article 157 of the Brazilian Corporation Law.

Additionally, it is established that the member of the Board of Directors elected as an independent member must submit to the Company a declaration attesting to compliance with the independence criteria established in Annex K of CVM Resolution 80 and in the Novo Mercado Regulations, the shareholders who expressed their opinion on the election of the Board of Directors having approved the characterization of the respective candidates as independent members.

- (iv) Company shareholders present at the meeting and using remote voting ballots requested the installation of the Fiscal Council, under the terms of article 36 of CVM Resolution 81. In this sense, considering the presentation by the shareholders present of candidates for the Fiscal Council, the installation of the Company's Fiscal Council was approved. It was also unanimously approved, with the votes in favor and abstentions recorded (according to the Final Consolidated Summary Map), to set the number of members of the Company's Fiscal Council at 3 (three) effective members and their respective substitute members, with a term of office until the Annual General Meeting that approves the accounts for the fiscal year to be ended on December 31, 2025. The election of the following members was also approved:
 - (a) Indicated by LEBLON EQUITIES GESTÃO DE RECURSOS LTDA, registered with the CNPJ under No. 10.24.925/001-63, a company with its registered office in the city of Rio de Janeiro, at Av. Niemeyer, nº2, salas 201 e 202, Leblon, CEP 22.450-220 and BOGARI GESTÃO DE INVESTIMENTOS LTDA. Niemeyer, nº2, salas 201 e 202, Leblon, CEP 22.450-220 and BOGARI GESTÃO DE INVESTIMENTOS LTDA. Niemeyer, nº2, salas 201 e 202, Leblon, CEP 22.450-220 and BOGARI GESTÃO DE INVESTIMENTOS LTDA, registered with the CNPJ under no. 08.947. 719/0001-46, headquartered in the City of Rio de Janeiro, State of Rio de Janeiro, at Rua Visconde de Pirajá, 433, sala 301, Ipanema, CEP: 22.410-003, minority shareholders of the Company, for the separate election of a member and respective substitute member of the Fiscal Council, under the terms of article 161, paragraph 4, of the Brazilian Corporation Law, by unanimous vote (according to the Final Consolidated Summary Map):
 - (I) **Alessandra Eloy Gadelha**, Brazilian, married, engineer, holder of Identity Card RG No. 06066958-7, issued by the IFP-RJ, registered with the Ministry of Finance (“**CPF/MF**”) under No. 021.092. 597-36, resident and domiciled in the city and state of Rio de Janeiro, with business address at Avenida Vieira Souto 572 apto 203, CEP 22.420-008, for the position of member of the Audit Board; and his substitute member **Peter Edward Cortes Marsden Wilson**, Brazilian, married, administrator, holder of Identity Card RG nº 63. 168.126.648-20, resident and domiciled in the city and state of São Paulo, with business address at Rua Irineu Marinho 242, CEP 04.739-040; and
 - (b) unanimously indicated by the controlling shareholder for the positions of members of the Fiscal Council (according to the Final

Consolidated Summary Map):

- (I) **Amandio Ferreira dos Santos**, Brazilian, divorced, accountant, registered with the Regional Accounting Council of Ceará under no. 2958/O-3, holder of Identity Card RG no. 273.264 SPSP-CE and CPF/MF no. 015.152.683-49, resident and domiciled in the city of Fortaleza, State of Ceará, at Avenida Abolição, 4521, Apt. 102, Bairro Mucuripe, CEP: 60165-082, as an effective member of the Fiscal Council;
- (II) **Gustavo Duailibe Pinheiro Gouveia Soares**, Brazilian, married in a partial community of property regime, accountant, holder of Identity Card RG No. 023046/O-5 CRC/CE and CPF/MF No. 034.548.833-42, resident and domiciled in the city of Fortaleza, state of Ceará at Rua Júlio Lima, 940, Casa 12, Bairro Cidade dos Funcionários, CEP 60822-500, as an effective member of the Fiscal Council;
- (III) **Ananias Rebouças Brito**, Brazilian, married in partial communion of property, born on September 20, 1982, Accountant, registered with the Regional Accounting Council of Ceará under No. 020.032/O-6 CRC/CE, bearer of CPF(MF) No. 003. 142.373-64, resident and domiciled in the city of Fortaleza, state of Ceará at Rua Barão de Aracati, 484, Apt 1001, Bairro Meireles, CEP 60115- 080, as a substitute member of Mr. Amandio Ferreira dos Santos for the Fiscal Council; and
- (IV) **Olavo Brasil Magalhães**, Brazilian, married in partial communion of assets, accountant, holder of Identity Card No. 010761/O-2 CRC/CE and CPF(MF) No. 313.429. 653-53, resident and domiciled in the city of Fortaleza, state of Ceará at Rua Graciliano Ramos, 121, Apt 1901, Bairro Fátima, CEP 60415-050, as a substitute member of Mr. Gustavo Duailibe Pinheiro Gouveia Soares for the Fiscal Council.

In view of the swearing-in and election of the members of the Fiscal Council, it was unanimously approved, with the abstentions recorded, to set the remuneration of the Company's Fiscal Council at the minimum amount provided for by law of 10% (ten percent) of the average remuneration of each manager, under the terms of article 162, paragraph 3, of the Corporate Law.

The members of the Fiscal Council elected herein shall take office by signing the respective terms of office drawn up in accordance with the law and have declared, for the purposes of article 37, item II, of Law 8934 of November 18, 1994, as amended, and article 147, paragraphs 1 and 2, of the Brazilian Corporation Law, and CVM Resolution 80 (as defined below), that they do not incur in any of the crimes provided for by law or in other legal restrictions that prevent them from exercising the management of a commercial company.

8.2 In the Extraordinary General Meeting:

- (i) Approval was given, by a majority of the votes of the shareholders present, with abstentions and dissenting votes recorded (according to the Final Consolidated Summary Map), to set the overall annual remuneration of the Company's managers, for the fiscal year to be ended on December 31, 2025, in the amount of up to R\$ 3,674,531.00 (three million, six hundred and seventy-four thousand, five hundred and thirty-one reais), with the Board of Directors being responsible for deciding on the distribution among the managers, under the terms of article 14, paragraph 4, of the Bylaws.

9 VOTING MAP: In compliance with the provisions of art. 22, § 5, of CVM Resolution 80, as well as art. 48, § 6, of CVM Resolution 81, the final consolidated Summary map contained in **Annex I ("Final Consolidated Summary Map")**, which is an integral part of these minutes, indicates how many approvals, rejections and abstentions each resolution received.

10 CLOSURE AND SIGNATURES: There being no further business, the Chairman gave the floor to anyone who wished to use it. As there were no comments, the meeting was adjourned to draw up these minutes in summary form, which will be published without the signatures of the shareholders present, under the terms of article 130, paragraphs 1 and 2 of the Corporations Act. When the meeting was reopened, these minutes were read, approved and signed by the Chairman and the Secretary, and the shareholders whose remote voting ballots were considered valid by the Company or who registered their presence in the electronic remote participation system made available by the Company were considered signatories of the minutes, pursuant to CVM Resolution 81.

Presiding board present via digital participation, under the terms of article 28, paragraph 5, of CVM Resolution 81: Chairman: Mr. João Paulo Estevam; Secretary: Mrs. Luciana Paulo Ferreira.

Shareholders present via digital participation, pursuant to CVM Resolution 81: JOSÉ ROBERTO NOGUEIRA; JOÃO PAULO ESTEVAM, FRANCISCO DE FRANCA REIS, FRANCISCO ESTEVAM SOBRINHO, GABRIELA QUEIROZ ESTEVAM, JORDÃO ESTEVAM NOGUEIRA, MIGUEL ESTEVAM PARENTE, JORDÂNIA KARINA ESTEVAM NOGUEIRA, ANA PAULA NOGUEIRA, PAULO ESTEVAM DA SILVA, PEDRO SALES QUEIROZ ESTEVAM, represented by José Roberto Nogueira; BOGARI VALUE Q FUNDO DE INVESTIMENTO DE AÇÕES PREVIDENCIÁRIO FIFE, BOGARI VALUE ICATU PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, BOGARI VALUE MASTER II FUNDO DE INVESTIMENTO DE AÇÕES, BOGARI VALUE MASTER FUNDO DE INVESTIMENTO DE AÇÕES, BOGARI VALUE P FIFE PREVIDENCIÁRIO FUNDO DE INVESTIMENTO DE AÇÕES, BOGARI VALUE A PREVIDENCIÁRIO FIA FIFE, represented by Erico Falcão Bittencourt Argolo; and LEBLON PIPE MASTER FIA, LEBLON ITAÚ PREV FIFE FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, LEBLON EQUITIES INSTITUCIONAL I FIA, LEBLON PREV FIM FIFE, LEBLON ICATU PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, LEBLON AÇÕES I MASTER FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON AÇÕES II MASTER FUNDO DE INVESTIMENTO DE AÇÕES, ATAULFO LLC, represented by Stephano Gomes Gabriel.



Shareholders present via remote voting at the Annual General Meeting, pursuant to CVM Resolution 81: HUGO TAVARES DE SOUZA, THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, CITY OF NEW YORK GROUP TRUST, GLADISON NORMANDES CARNEIRO, SALVADOR FERNANDES DE JESUS JUNIOR, ADRIANO MEGER, LUIZ OTAVIO DE OLIVEIRA RAMOS, ANDRE MARINO KULLER, ADRIANO DINIZ SAMPAIO CURADO, ANTONIO PAULO LIMA DE CARVALHO, KLINSMMAN LEITE DA SILVA, ALASKA PERMANENT FUND, ALEXANDRE JOSE FAVA DE SOUZA JUNIOR, VINICIUS SOUSA ALVES, FRANCISCO OLAVIO TEIXEIRA COUTINHO, THOMAS MAGNO DE JESUS SILVEIRA, CARLOS FONSECA AVILA, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, NELSON DAX DA SILVA FILHO, FLAVIO DE OLIVEIRA SANTANA, LEANDRO PEREIRA DA SILVA, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, RAFAEL MIKAEL ALMEIDA, MATEUS HENRIQUE NERY DE SANTANA.

Shareholders present via remote voting ballot at the Extraordinary Shareholders' Meeting, pursuant to CVM Resolution 81: THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, CITY OF NEW YORK GROUP TRUST, GLADISON NORMANDES CARNEIRO, SALVADOR FERNANDES DE JESUS JUNIOR, ADRIANO MEGER, LUIZ OTAVIO DE OLIVEIRA RAMOS, ANDRE MARINO KULLER, ADRIANO DINIZ SAMPAIO CURADO, ANTONIO PAULO LIMA DE CARVALHO, KLINSMMAN LEITE DA SILVA, ALASKA PERMANENT FUND, ALEXANDRE JOSE FAVA DE SOUZA JUNIOR, VINICIUS SOUSA ALVES, FRANCISCO OLAVIO TEIXEIRA COUTINHO, THOMAS MAGNO DE JESUS SILVEIRA, HILDEBERTO DA SILVA MEIRA, CARLOS FONSECA AVILA, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, NELSON DAX DA SILVA FILHO, FLAVIO DE OLIVEIRA SANTANA, LEANDRO PEREIRA DA SILVA, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, RAFAEL MIKAEL ALMEIDA, MATEUS HENRIQUE NERY DE SANTANA.

*(This is a true copy of the original minutes drawn up in the proper book.
(This is a free English translation of the minutes drawn up in the Company's records.)*

Pereiro/CE, April 24, 2025.

João Paulo Estevam
Chairman

Luciana Paulo Ferreira
Secretary



BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.

Publicly held Company
Corporate Taxpayers ID (CNPJ/MF) nº 04.601.397/0001-28
Company Registry (NIRE) 23.3.0004573-4

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' GENERAL
MEETING HELD ON APRIL 24, 2025

ANNEX I – FINAL CONSOLIDATED SUMMARY MAP

(the annex starts on the next page)



Final Consolidated Summary Map

BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A. - 04.601.397/0001-28 BRISANET - Ordinary and Extraordinary General Meeting 04/24/2025 10:00 AM

1. To examine, discuss and vote on the Company's financial statements for the fiscal year ended December 31, 2024, including the management report, the independent auditors' opinion and the opinion of the Company's Audit Board.

ON	To approve	Reject	Abstain
371,341,296	223,069,620	0	148,271,676

2. To decide on the proposed appropriation of profits for the year ending December 31, 2024, including the distribution of dividends, in accordance with the management proposal.

ON	To approve	Reject	Abstain
371,341,296	363,402,702	0	7,938,594

3. To decide on the election of a new member of the Board of Directors.

ON	To approve	Reject	Abstain
371,341,296	357,334,283	1,800	14,005,213

4. Do you wish to request the installation of a fiscal council, under the terms of article 161 of Law 6.404/1976?

ON	To approve	Reject	Abstain
371,341,296	14,014,250	0	357,327,046

5. To set the number of members who will make up the fiscal council for next term at 3 (three).

ON	To approve	Reject	Abstain
367,643,454	367,643,454	0	0

6. Nomination of candidates to the fiscal council by minority shareholders holding voting shares.

1. Alessandra Eloy Gadelha / Peter Edward Cortes Marsden Wilson			
ON	To approve	Reject	Abstain
14,004,417	14,004,417	0	0

7. Nomination of the list for the fiscal council.

AMANDIO FERREIRA DOS SANTOS/ANANIAS REBOUÇAS BRITO
GUSTAVO DUAİLIBE PINHEIRO GOUVEIA SOARES/OLÁVO BRASIL MAGALHÃES

ON	To approve	Reject	Abstain
353,639,037	353,639,037	0	0

8. To set the overall annual remuneration of the members of the fiscal council, if installed.



ON	To approve	Reject	Abstain
367,643,454	359,594,917	0	8,048,537

(This is a free translation into English of the Final Consolidated Summary Map)



Final Consolidated Summary Map

BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A. - 04.601.397/0001-28
BRISANET - Ordinary and Extraordinary General Meeting
04/24/2025 10:00 AM

1. Determination of the overall remuneration of the members of the Company's Board of Directors and Executive Management for the year ending December 31, 2025, under the terms of the Board of Directors' proposal.

ON	To approve	Reject	Abstain
371,341,495	223,152,804	2,810	148,185,881

(This is a free translation into English of the Final Consolidated Summary Map)