

BRISANET PARTICIPAÇÕES S.A.

National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) nº 19.796.586/0001-70
State Registration (NIRE) No: 23.300.045.742

MINUTES OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING

HELD ON MAY 28, 2021

- 1 DATE, TIME AND PLACE:** May 28, 2021, at 9 a.m., at the headquarters of Brisagnet 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 CALL AND ATTENDANCES:** The convening formalities were waived due to the presence of shareholders representing the totality of the Company's capital stock, pursuant to article 124, paragraph 4 of Law 6404, dated December 15, 1976 ("**Brazilian Corporation Law**"), as per signatures in the Company's Shareholders' Attendance Book. Also present was Mr. Francisco da Silva Pimentel, legal representative of Ernst & Young Auditores Independentes S.S., the company responsible for auditing the financial statements for the fiscal year ending December 31, 2020.
- 3 PUBLICATIONS:** The management report, the Company's financial statements and the independent auditors' report for the fiscal year ending December 31, 2020 were published in the Official Gazette of the State of Ceará (pages 425, 426 and 427), on May 28, 2021 and in the newspaper "O Estado" (page 5), on May 31, 2021.
- 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:** Analyze, discuss and deliberate on:
 - 5.1** At the Ordinary General Meeting: (i) the management accounts and the Company's Financial Statements for the fiscal year ended December 31, 2020, accompanied by the Management Report and the Independent Auditors' Report; (ii) the management's proposal for the allocation of the results for the fiscal year ending December 31, 2020, including the distribution of dividends; and (iii) the setting of the annual global compensation of the Company's managers for the 2021 fiscal year.
 - 5.2** At the Extraordinary General Meeting: (i) the ratification of the approval of the Company's Financial Statements for the fiscal year ending December 31, 2019; (ii) the ratification of the approval of the Company's Financial Statements for the fiscal year ending December

31, 2018; and (iii) the resubmission of the 2019 and 2018 Financial Statements, accompanied by the Management Report and the Independent Auditors' Report.

6 DELIBERATIONS: After analysis and discussion of the matters on the agenda, the Company's stockholders approved, by unanimous vote and without any reservations:

At the **Ordinary General Meeting:**

- (i) The management accounts and the Company's Financial Statements for the fiscal year ended December 31, 2020, accompanied by the Management Report and the Independent Auditor's Report. For the purposes of article 133, paragraph 4, of the Brazilian Corporation Law, the shareholders acknowledge having received a copy of the Management Report and the Company's Financial Statements together with the Independent Auditors' Report prior to this meeting, which were published pursuant to article 124 of the Brazilian Corporation Law;
- (ii) The allocation of the net income calculated in the fiscal year ending December 31, 2020, in the amount of R\$ 29,123 thousand (twenty-nine million, one hundred and twenty-three), as follows:
 - (a) the allocation of 5% (five percent) of the net income, equivalent to R\$ 1,456 thousand (one million, four hundred and fifty-six thousand reais) for the legal reserve, under the terms of article 193 of the Corporation Law;
 - (b) the allocation of 1.0% (one percent) of the net income (adjusted after the allocation to the legal reserve), equivalent to R\$277 thousand (two hundred and seventy-seven thousand reais), for payment to the Company's shareholders as minimum dividends; and the allocation of 34% (thirty-four percent) of the net income (adjusted after the allocation to the legal reserve), equivalent to R\$9.651 thousand (nine million, six hundred and fifty-one thousand reais), to be paid to the Company's shareholders as additional dividends. Dividends were paid during 2020; and
 - (c) the allocation of the remaining net income, in the amount of R\$18,020 thousand (eighteen million twenty thousand reais) to the profit retention reserve.
- (iii) The limit of the overall compensation of the Company's managers for 2021, which will be up to R\$2,238 thousand reais (two million, two hundred and thirty-eight thousand reais).

At the **Extraordinary General Meeting:**

- (i) Ratify the approval of the Company's individual and consolidated Financial Statements for the fiscal year ended December 31, 2018, accompanied by the Management Report and the Independent Auditor's Report as issued on May 28, 2020.
- (ii) Ratify the approval of the Company's individual and consolidated Financial Statements for the fiscal year ended December 31, 2019, accompanied by the

Management Report and the Independent Auditor's Report as issued on September 01, 2020.

(iii) The resubmission of the Company's individual and consolidated financial statements for the fiscal year ended December 31, 2019 and December 31, 2018, accompanied by the Management Report and the Independent Auditors' Report as issued on May 28, 2021.

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, as well as its publication with the omission of the shareholders' signatures, under the terms of paragraph 2 of Article 130 of the Brazilian Corporation Law.

8 CERTIFICATION: The present minutes are a true copy of the minutes drawn up in the Company's Book of Minutes of General Meetings.

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.

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, May 28, 2021.

José Roberto Nogueira
Presidente

João Paulo Estevam
Secretário