

UNIFIQUE TELECOMUNICAÇÕES S.A.

CNPJ/ME nº 02.255.187/0001-08

NIRE 42.300.049.417

CVM Nº 2605-0

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON SEPTEMBER 27, 2022**

DATE, TIME AND PLACE: At 13:00 on September 27 ,2022 through video conference, considered to be held at Unifique Telecomunicações SA ("Company") headquartered in the city of Timbó, State of Santa Catarina, at Rua Duque de Caxias, No. 831, Centro, CEP 89120-000.

CALL AND ATTENDANCE: Convocation following all formalities, under article 19 of the Company's Bylaws, due to the confirmed presence of the majority members of the Company's Board of Directors, also secretary Pedro Ramires da Costa and guests Mr. José Wilson de Souza Junior, Luiz Bogo Junior, Naiara Cattoni, Jair Francisco and Anelise Tambosi Sdrigotti.

PRESIDING OFFICERS: The Meeting was chaired by Ms. **Luciana Tarsila Badelucci Carvalho** with support from Secretary Mr. **Pedro Ramires da Costa**.

AGENDA: Resolve and expound on: **(i)** Monitoring of Acquisitions Pipeline; **(ii)** Monitoring of Financial and Operating Results; **(iii)** Monitoring ESG.

RESOLUTIONS: After discussing the matters on the agenda, the Board Members:

- (i)** Discussed the progress of the acquisitions;
- (ii)** Received and presented data about the Financial and Operational Results;
- (iii)** Received information about and discussed the Company's ESG Action.

MEETING MINUTES: Approved the meeting minutes as a summary of the facts that occurred pursuant to article 130, paragraph 1, of the Brazilian Corporation Law.

CLOSURE: As there was no further business to discuss, the meeting was suspended and these minutes were drawn up, which, after being read, checked, and approved unanimously, without restrictions or reservations, were signed by the attending shareholders. Timbó, September 27, 2022. Presiding Officers: Chaired by Mrs. Luciana Tarsila Badelucci Carvalho; Secretary: Pedro Ramires da Costa. Board Members: Luciana Tarsila Badelucci Carvalho, Carlos Frederico Galvão de Arruda and Luiz Carlos Passetti.

(Confirm with the original text in the official book)

Timbó/SC, September 27, 2022.

Presiding Officers:

Luciana Tarsila Badelucci Carvalho
President

Pedro Ramires da Costa
Secretary