

**UNIFIQUE TELECOMUNICAÇÕES S.A.**

*Publicly Held Company*

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 JUNE 27, 2023**

**DATE, TIME AND PLACE:** At 13:00 p.m. on June 27, 2023, held via video conference, and deemed to have been held at the headquarters of Unifique Telecomunicações S.A. ("Company"), located in the city of Timbó, State of Santa Catarina, at Rua Duque de Caxias, 831, Centro, Zip Code 89120-000.

**CALL AND ATTENDANCE:** All call formalities were waived, pursuant to paragraph 4 of Article 19 of the Company's Bylaws, given the attendance of all members of the Company's Board of Directors besides secretary Pedro Ramires da Costa and guests Mr. José Wilson de Souza Junior, Luiz Bogo Junior, Jair Francisco, Cátia Carla Calliari e Gabriel Assis Amâncio.

**BOARD:** The Meeting was chaired by Ms. Luciana Tarsila Badelucci Carvalho and Mr. Pedro Ramires da Costa as secretary.

**AGENDA:** Resolve and expound on: **(i)** Market Updates; **(ii)** Monitoring: Acquisitions Pipeline; **(iii)** Monitoring: Financial and Operating Results; **(iv)** Monitoring: Customer Acquisition Cost - CAC; **(v)** Monitoring: Segurança Cibernética e Privacidade de Dados; **(vi)** Monitoring: Innovation; **(vii)** Approval: Unifique Tech Ventures Program; **(viii)** Approval: Goals People Management Committee; **(ix)** Approval: Effectiveness of the Risk Management Systems, Internal Controls, as well as the Compliance Program; **(x)** Approval: Policy for the Appropriation of Profits; **(xi)** Approval: Policy for Hiring Independent Auditors; **(xii)** Approval: Advance and Expense Reimbursement Policy; **(xiii)** Approval: Norm for Cell Phone Use.

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

- (i)** Discussed updates on the Telecommunications market;
- (ii)** Discussed the progress of the acquisitions;
- (iii)** Received and presented data about Financial and Operational Results;
- (iv)** Presented by Mr. José Wilson de Souza Junior (CFO and Investor Relations Director) and Mr. Jair Francisco (Market Director), the Cost of Customer Acquisition - CAC, from January to May 2023 and the projection for June and July 2023;

- (v) Presented by Mr. Gabriel Assis Amâncio (Director of Innovation and Digital Transformation), the progress of the work in the areas of Cyber Security and Data Privacy;
- (vi) Presented by Mr. Gabriel Assis Amâncio (Innovation and Digital Transformation Director), the progress of the work in the Innovation area;
- (vii) After a presentation by Mr. Gabriel Assis Amâncio (Chief Innovation and Digital Transformation Officer), the Board members analyzed and unanimously approved the proposal to implement the Unify Tech Ventures program, and consequently, the increase in the budget of the Innovation and Digital Transformation Office within the conditions and amount pre-established by the Board;
- (viii) After the presentation by Ms. Cátia Carla Calliari (Manager of Human and Organizational Development and Coordinator of the People Management Committee), the Board members analyzed and unanimously approved the goals of the People Management Committee for fiscal year 2023;
- (ix) After the presentation by Mr. Luiz Bogo Junior (Corporate Governance Officer), the Board members analyzed and unanimously approved the effectiveness of the Risk Management and Internal Controls systems, as well as the Compliance program;
- (x) Analyzed and unanimously approved the Results Allocation Policy;
- (xi) Analyzed and unanimously approved the Independent Auditors Hiring Policy;
- (xii) Examined and unanimously approved the alteration and consolidation of the Advance and Reimbursement of Expenses Policy;
- (xiii) Analyzed and unanimously approved the Norm for Cell Phone Use.

**PREPARATION OF MINUTES:** Approved the drawing up of the minutes in the form of a summary of the facts occurred as provided in article 130, paragraph 1, of the Brazilian Corporation Law.

**CLOSING:** There being no further business to discuss, the meeting was adjourned for the preparation of these minutes which were read, approved unanimously, without restrictions or reservations, and signed restrictions or reservations, was signed by all presents. Timbó, June 27, 2023. Presiding Board - Chairman: Mrs. Luciana Tarsila Badelucci Carvalho; Secretary: Pedro Ramires da Costa. Board Members: Luciana Tarsila Badelucci Carvalho, Carlos Frederico Galvão de Arruda, Fabiano Busnardo, Clever Mannes and Luiz Carlos Passetti.

*(It matches the original drawn up in the proper book)*

Timbó, June 27, 2023.

**Board:**

---

**Luciana Tarsila Badelucci Carvalho**  
President

---

**Pedro Ramires da Costa**  
Secretary