

**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 MARCH 07, 2023**

**DATE, TIME AND PLACE:** At 08:00 a.m. on March 07, 2023, held via video conference, and deemed 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, No. 831, Centro, CEP 89120-000.

**CALL AND ATTENDANCE:** The call notice formalities were waived, pursuant to Article 19, paragraph 4, of the Company's Bylaws, given the attendance of all members of the Company's Board of Directors.

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

**AGENDA:** To examine, discuss and resolve on: **(i)** the declaration of distribution and payment of interest on equity ("JCP"), pursuant to article 21, item "xii", of the Company's Bylaws; **(ii)** the ratification of the provision of interest in fiscal year 2022; and **(iii)** the express authorization for the Company's Executive Board to practice all acts and take all steps necessary to implement and formalize the above resolutions.

**DELIBERATIONS:** After analyzing and discussing the matters on the Agenda, the Board Members decided, by unanimous vote, without reservations and/or reservations, to

- (i)** To approve, ad referendum of the Company's ordinary general meeting, the declaration of distribution of interest on equity based on the application of the TJLP (Long Term Interest Rate), calculated until September 30, 2022, on the Company's net equity, in the total gross amount of R\$ 29.658.000,00 (twenty-nine million, six hundred and fifty-eight thousand reais), corresponding to R\$ 0,084005191 per share, considering the quantity of 353,049,609 ordinary shares, already disregarding the shares in treasury, which will be imputed to the mandatory dividends for the fiscal year 2022, under the terms of paragraph 2, of article 37, of the Company's Bylaws ("JCP").

- (i.a)** The JCP payment will benefit the shareholders who are registered in the Company's records on March 10, 2023, respecting the trades carried out up to and including this date.
- (i.b)** The Company's shares will be traded ex-rights to receive the JCP as of March 13, 2023, inclusive.
- (i.c)** The total gross JCP amount is subject to taxation by the Withholding Income Tax, at the rate of 15% (fifteen percent), according to the legislation in force, except for shareholders who can prove they are exempt or immune, for which there is no withholding, or shareholders domiciled in countries or jurisdictions for which the legislation establishes a different rate, in both cases, provided they can prove this condition to the Company until March 13, 2023, by sending the pertinent documentation to the e-mail [ri@redeunifique.com.br](mailto:ri@redeunifique.com.br).
- (i.d)** The JCP declared herein will be paid by the Company in a single installment, on March 22, 2023, in accordance with the procedures of the financial institution responsible for the bookkeeping of the Company's shares, as per information in the notice to shareholders to be disclosed in due course by the Company.
- (i.e)** There will be no monetary restatement or incidence of interest between the present date and the effective payment date of the JCP.
- (i.f)** It should be emphasized that treasury shares are not entitled to JCP, and their quantity may be altered as a result of the Company's First Share Buyback Program, approved at a meeting of the Board of Directors held on November 16, 2021 ("Buyback Program"), thus altering the value per share.
- (ii)** To ratify the provision (credit) of interest in fiscal year 2022 for tax purposes, as described in article 9 of Law 9,249 of December 26, 1995.
- (iii)** To expressly authorize the members of the Company's Board of Executive Officers to perform all acts and take all actions necessary for the implementation and formalization of the above resolutions, including the immediate disclosure of notice to shareholders, containing the information required by the applicable regulations issued by the Brazilian Securities Commission and B3 S.A. - Brasil, Bolsa, Balcão.

**MINUTES:** The minutes were approved as a summary of the facts occurred, as per Article 130, paragraph 1, of the Brazilian Corporate Law.

**CLOSURE:** There being no further business to discuss, the meeting was adjourned for the drawing up of these minutes, which were read, approved and unanimously approved, without restrictions or reservations, and signed by those present. Timbó, March 07, 2023. Presiding Board - President: 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.

*(Check with the original drawn up in the proper book)*

Timbó, March 07, 2023

Board:

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**Luciana Tarsila Badelucci Carvalho**

President

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**Pedro Ramires da Costa**

Secretary