



**TIM BRASIL SERVIÇOS E PARTICIPAÇÕES S.A.**

**Publicly-Held Company**

**CNPJ/MF 02.600.854/0001-34**

**NIRE 33.300.260.528**

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**

**HELD ON MAY 5<sup>TH</sup>, 2026**

**DATE, TIME AND PLACE:** May 5<sup>th</sup>, 2026, at 11:10 a.m. Due to the importance and urgency of the matters included in the Agenda, the meeting was held on a deliberative virtual circuit, as provided in the 3<sup>rd</sup> paragraph of Section 17 of TIM Brasil Serviços e Participações S.A.'s By-laws ("Company").

**PRESENCE:** The Board of Directors' Meeting of the Company was held with the presence of Messrs. Alberto Mario Griselli, Adrian Calaza, Federico Rafaelle, Paolo Barroero and Gigliola Bonino.

**BOARD:** Mr. Alberto Mario Griselli – Chairman; and Mr. Leonardo Caiaffo Ferreira – Secretary.

**AGENDA:** **(1)** To acknowledge the Company's Quarterly Financial Report ("ITRs") for the 1<sup>st</sup> quarter of 2026, dated as of March 31<sup>st</sup>, 2026; and **(2)** To resolve on the appointment of a representative of the Company before the *Autoridade Nacional de Proteção de Dados* ("ANPD").

**RESOLUTIONS:** Upon review of the material filed at the Company's head office, the Board Members, unanimously by those present and with the abstention of the legally restricted, decided to register the discussions as follows:

**(1) Acknowledged** the Company's Quarterly Financial Report ("ITRs") for the 1<sup>st</sup> quarter of 2026, dated as of March 31<sup>st</sup>, 2026, according to the information provided by the Company's management and independent auditors, Ernst & Young Auditores Independentes S/S ("EY").

**(2)** To represent the Company ("TIM Brasil") before the *Autoridade Nacional de Proteção de Dados* ("ANPD"), replacing Mrs. Fabiane Reschke, the Board members **approved** the appointment of Mrs. **Sylvia Rocha da Silva Varoto** as *Encarregado de Dados Pessoais* ("DPO" or "Encarregado"), pursuant to Article 41 – *Lei Geral de Proteção de Dados* (Law No. 13,709, of August 14, 2018) ("LGPD") and Article 3 of Resolution CD/ANPD No. 18, of July 17, 2024 ("Resolution CD/ANPD No. 18/2024").



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The function of DPO will be exercised with the support of a team of collaborators dedicated to data privacy issues, linked to the Privacy Office & B2B, Infrastructure Legal Partner structure of the Legal & Corporate Affairs department of TIM S.A., a company controlled by the Company.

It is the DPO's responsibility to interface between the data subject, the processing agent and the ANPD. It is also their responsibility to guide TIM Brasil in the implementation and maintenance of the duties and obligations provided for in the LGPD, as well as in the adoption of best practices in the processing of personal data. It is not the DPO's responsibility to ensure TIM Brasil's compliance with the legislation (Section 11 of Resolution CD/ANPD No. 18/2024).

The DPO and the structure that supports it will be responsible for: (a) accepting complaints and communications from data subjects, providing clarifications and adopting appropriate measures; (b) receiving communications from the ANPD and adopting measures; (c) guiding the employees and contractors of the processing agent regarding the practices to be taken in relation to the protection of personal data; and (d) carrying out other duties determined by the processing agent or established in complementary rules.

**CLOSING:** With no further issues to discuss, the meeting was adjourned and these minutes drafted as summary, read, approved and signed by all attendees.

I herein certify that these minutes are the faithful copy of the original version duly recorded in the respective corporate book.

Rio de Janeiro (RJ), May 5<sup>th</sup>, 2026.

**LEONARDO CAIAFFO FERREIRA**

Secretary