DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - ENGIE BRASIL ENERGIA S.A. to be held on 04/28/2022

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

Pursuant to CVM Instruction 481/2009, as amended, the shareholder that decides to exercise their remote voting rights may do so by sending the remote voting list duly completed, initialed, and signed, directly to the Company's head office. In this case, it is essential that all fields are completed with the full name (or corporate denomination) of the shareholder together with the tax registry, CNPJ for corporate entities or CPF for natural persons, as well as an email address for eventual contact.
We would point out that for this voting list to be deemed valid and the votes cast to be computed in the General Meeting's quorum:
- all fields and voting declarations should be duly completed;
- all voting list pages should be initialed; and
- at the end, pursuant to the current legislation, the shareholder or their legal representative(s), as the case may be, shall sign the voting list.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The shareholder that chooses to exercise remote voting rights may do so by using one of the following options:
- shareholders with shareholding position in book entry format: may exercise remote voting through the securities registrar. The voting instructions shall be provided using the Itaú Digital Shareholder Meeting website. In order to vote through the website, the shareholder must register and be in possession of a digital certificate. Information on registration and the step-by-step process of issuing the digital certificate are described on the website: https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleiadigital ;
- shareholders with a shareholding position at a custodian / broker: should verify voting procedures with the custodian of the shares together with the documents and information required;
- shareholders with shares held in custody with more than one institution: (example: part of the position is held in the books of the securities' registrar and part with a custodian, or the shares are held in custody at more than one custodial institution): it is sufficient to send voting instructions to just one institution since the vote will always be considered on the basis of the total number of shares of the shareholder; or
- send directly to the Company's head office address the duly completed voting list, initialed and signed and certified copies of the remaining documents, as listed on the Company's Internet page (https://www.engie.com.br/investidores/assembleias-ereunioes-do-conselho/), at the following address: Investors / Shareholders and Board Meetings, selecting Call Notices or Remote Voting Guidance.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

ENGIE Brasil Energia S.A.
C/O U.O. Assuntos Jurídicos – 8th Floor
5064 Paschoal Apóstolo Pítsica Street, Agronômica district,
Florianópolis,SC 88025-255 Brazil
Email: ri.brenergia@engie.com
PLEASE NOTE:
- even if the shareholder decides to send the voting list and the other documents to the email above, the physical (on paper) counterparts of the documents must be sent to the Company and received until April 22nd, 2022. Voting lists delivered after the established date will be disregarded; and
- the list of the remaining documents, which must obligatorily be attached to the voting list, may be consulted from the Company's internet page (https://www.engie.com.br/investidores/assembleiase-reunioes-do-conselho/), at the following address: Investors / Shareholders and Board Meetings, selecting Call Notices or Remote Voting Guidance.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3rd floor - São Paulo
Shareholder Services (Atendimento a acionistas):
3003-9285 (state capitals and metropolitan regions)
0800 7209285 (other locations)
Business hours from 9:00 a.m. to 6:00 p.m.
Email: atendimentoescrituracao@itau-unibanco.com.br

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Resolutions concerning the Annual General Meeting (AGM)

1. To deliberate on the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2021.

[ ] Approve [ ] Reject [ ] Abstain

2. To deliberate on the allocation of Profits for the fiscal year 2021 and the distribution of dividends.

[ ] Approve [ ] Reject [ ] Abstain

3. To deliberate on the amount of participation of the employees in the results for the fiscal year 2021.

[ ] Approve [ ] Reject [ ] Abstain

4. To deliberate about the global compensation of the Company's administrators for fiscal year 2022.

[ ] Approve [ ] Reject [ ] Abstain

5. To approve that the Companys legal publications be made only in newspapers with large circulation, printed and online versions.

[ ] Approve [ ] Reject [ ] Abstain

6. To define that the board of directors is composed of nine (9) full members and their respective alternates.

[ ] Approve [ ] Reject [ ] Abstain

7. To resolve about the independence of Karin Koogan Breitman, Dirk Achiel Marc Beeuwsaert, Manoel Eduardo Lima Lopes, Paulo de Resende Salgado, Manoel Arlindo Zaroni Torres (alternate), Antonio Alberto Gouvêa Vieira (alternate) and Raquel Fonseca Cantarino (alternate) appointed to the positions of independent members of the Board of Directors.

[ ] Approve [ ] Reject [ ] Abstain

Election of the board of directors by single group of candidates

CHAPA ÚNICA

Maurício Stolle Bähr (Efetivo) / Gustavo Henrique Labanca Novo (Suplente)
Paulo Jorge Tavares Almirante (Efetivo) / Sylvie Marie Vicente ep. Credot (Suplente)
Pierre Jean Bernard Guiollot (Efetivo) / Richard Jacques Dumas (Suplente)
Simone Cristina de Paola Barbieri (Efetivo) / Andre de Aquino Fontenelle Canguçú (Suplente)
Karin Koogan Breitman (Efetivo) / Manoel Arlindo Zaroni Torres (Suplente)
Dirk Achiel Marc Beeuwsaert (Efetivo) / Gil de Methodio Maranhão Neto (Suplente)
Adir Flávio Sviderskei (Efetivo) / Rubens José Nascimento (Suplente)
Paulo de Resende Salgado (Efetivo) / Antonio Alberto Gouvêa Vieira (Suplente)
Manoel Eduardo Lima Lopes (Efetivo) / Raquel da Fonseca Cantarino (Suplente)

DISTANCE VOTING BALLOT

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Manoel Eduardo Lima Lopes (Efetivo) / Raquel da Fonseca Cantarino (Suplente)

8. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - CHAPA ÚNICA

[ ] Approve [ ] Reject [ ] Abstain

9. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

[ ] Yes [ ] No [ ] Abstain

10. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you´ve chosen? [If the shareholder chooses ”yes” and also indicates the ”approve” answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to ”abstain” and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

[ ] Yes [ ] No [ ] Abstain

11. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Maurício Stolle Bähr (Efetivo) / Gustavo Henrique Labanca Novo (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Paulo Jorge Tavares Almirante (Efetivo) / Sylvie Marie Vicente ep. Credot (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Pierre Jean Bernard Guiollot (Efetivo) / Richard Jacques Dumas (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Simone Cristina de Paola Barbieri (Efetivo) / Andre de Aquino Fontenelle Canguçú (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Karin Koogan Breitman (Efetivo) / Manoel Arlindo Zaroni Torres (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Dirk Achiel Marc Beeuwsaert (Efetivo) / Gil de Methodio Maranhão Neto (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Adir Flávio Sviderskei (Efetivo) / Rubens José Nascimento (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Paulo de Resende Salgado (Efetivo) / Antonio Alberto Gouvêa Vieira (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Manoel Eduardo Lima Lopes (Efetivo) / Raquel da Fonseca Cantarino (Suplente) [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Election of the chairman of the board of directors - Total members to be elected: 1

12. Nomination of candidates for chairman of the board of directors.

Maurício Stolle Bähr (Efetivo)

[ ] Approve [ ] Reject [ ] Abstain

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - ENGIE BRASIL ENERGIA S.A. to be held on 04/28/2022

Election of vice-chairman of the board of directors - Total members to be elected: 1

13. Nomination of candidates for vice-chairman of the board of directors.

Paulo Jorge Tavares Almirante (Efetivo)

[ ] Approve [ ] Reject [ ] Abstain

14. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares ininterrupted for 3 months prior to the general meeting. If the shareholder chooses “no” or “abstain”, his/her shares will not be computed for the request of a separate election of a member of the board of directors).

[ ] Yes [ ] No [ ] Abstain

15. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

[ ] Yes [ ] No [ ] Abstain

Election of the fiscal board by single group of candidates

CONSELHO FISCAL - CHAPA ÚNICA

Waltamir Barreiros (Efetivo) / Manuel Eduardo Bouzan de Almeida (Suplente)

Carlos Guerreiro Pinto (Efetivo) / Vespasiano Pinto Salerno (Suplente)

Milre Felix Neto (Efetivo) / Anderson Paiva Martins (Suplente)

16. Nomination of all the names that compose the slate. - CONSELHO FISCAL - CHAPA ÚNICA

[ ] Approve [ ] Reject [ ] Abstain

17. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

[ ] Yes [ ] No [ ] Abstain

City :_____

Date :_____

Signature :_____

Shareholder's Name :_____

Phone Number :_____