DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ENGIE BRASIL ENERGIA S.A. to be held on 09/23/2021

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 number before the Ministry of Economy, CNPJ for corporate entities or CPF for natural persons, as well as an email address for eventual contact.
We would like to 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 St. 88025-255 - Florianópolis - SC - 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 September 16th, 2021. Voting lists received 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.
3.500 Brigadeiro Faria Lima Avenue, 3rd floor - São Paulo
Shareholder Services:
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

Resolutions concerning the Extraordinary General Meeting (EGM)

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ENGIE BRASIL ENERGIA S.A. to be held on 09/23/2021

1. To deliberate on the proposed amendment to the Companys Bylaws to update the limits of competence of the Executive Board (Article 19, items VIII and XII) and the adoption of better governance practices in relation to the internal audit (Article 19, item VII and inclusion of a new item XX, with the renumbering of the subsequent items), pursuant to the comparative table provided in the management proposal. [ ] Approve [ ] Reject [ ] Abstain
2. If approved the previous proposal, consolidate the Bylaws, as made available in the management proposal. [ ] Approve [ ] Reject [ ] Abstain
3. To appoint 02 (two) new alternate members of the Board of Directors to replace resigning members appointed by the parent company, as stated in the management proposal. Appointed: - Sylvie Marie Vicente ep. Credot - Andre de Aquino Fontenelle Canguçú [ ] Approve [ ] Reject [ ] Abstain
4. To reallocate positions of current members of the Board of Directors appointed by the parent company, as stated in the management proposal. [ ] Approve [ ] Reject [ ] Abstain

City :_____

Date :_____

Signature :_____

Shareholder's Name :_____

Phone Number :_____