DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ENGIE BRASIL ENERGIA S.A. to be held on 04/25/2025

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

Pursuant to CVM Resolution 81/2022, as amended by CVM Resolution 204/2024, 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 or to e-mail address ri.brenergia@engie.com.
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 register. 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/assembleia-digital;

- 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;

- shareholders can send their votes directly to the central depositary through the B3 Investidor channel, up to four (4) days before the Meeting, via the link https://www.investidor.b3.com.br/login; or

- send directly to the Company's head office address, or to e-mail address ri.brenergia@engie.com, the duly completed voting list, initialed and signed and certified copies of the remaining documents, as listed on the Company's Internet page (www.engie.com.br/investidores/), at the following address: Investors / selecting 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.

POSTAL AND ELECTRONIC ADDRESSS:
ENGIE Brasil Energia S.A.
C/O D.J Diretoria Jurídica e de Ética – 8th Floor
5064 Paschoal Apóstolo Pítsica Street, Agronômica district,
Florianópolis, SC 88025-255 Brazil
Email: ri.brenergia@engie.com
PLEASE NOTE:
- the shareholder may send the voting list and the other documents by postal mail or electronic address, indicated above, until April 21st, 2025. 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/), at the following address: Investors - 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

BOOKKEEPING INSTITUTION:
ITAÚ CORRETORA DE VALORES S.A.

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ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 4th floor - São Paulo
Shareholder Services:
3003-9285 (Whatsapp)
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)

[Eligible tickers in this resolution: EGIE3]

1. Deliberate on the proposal to amend the Companys bylaws, aiming to implement improvements in its structure and wording, as per the comparative table and the proposed bylaw amendments provided in the managements proposal.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: EGIE3]

2. If approved the previous proposal, consolidate the Bylaws, as made available in the management proposal.

[ ] Approve [ ] Reject [ ] Abstain

City :_____

Date :_____

Signature :_____

Shareholder's Name :_____

Phone Number :_____