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A Publicly Held Company - CVM Registration 1732-9

MINUTES OF THE TWENTY-NINTH ANNUAL GENERAL MEETING AND THE FORTY-THIRD EXTRAORDINARY GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.

On the 24th (twenty-fourth) day of the month of April in the year two thousand and twenty-six at 9:00 a.m., in an exclusively digital format, through the medium of the Ten Meetings digital platform, but for all legal purposes, deemed as being held at the registered offices of the Company situated at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, state of Santa Catarina, pursuant to Article 5, Paragraph 2, sub-item I and Paragraph 3, c/c Article 28, paragraphs 2 and 3 of CVM Resolution 81/2022, as amended ("RCVM 81"), a meeting was held of the shareholders of ENGIE Brasil Energia S.A. ("Company"), holders of shares representing 88.74% of the capital stock with voting rights, corresponding to 1,013,631,144 shares of the total of 1,142,298,836 for the Annual General Meeting, and holders of shares representing 88.76% of the capital stock with voting rights, corresponding to 1,013,866,390 shares of the total of 1,142,298,836 for the Extraordinary General Meeting, according to the access records of the aforementioned digital platform, the remote voting ballots received and the synthetic map of valid remote ballots received from the Company's book entry institution, in order to decide on the matters on the Agenda of the Day. Also present through the medium of the digital platform were Carla Carvalho de Carvalho, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee; Eduardo Antonio Gori Sattamini, Chief Executive Officer, Felipe Queiroz Batista, Chief Legal and Ethics Officer; Adilvo França Júnior, representative of Ernst & Young Auditores Independentes S/S Ltda and Cintia Nakabayashi and Kenzo Otsuka, representatives of Forvis Mazars. Upon opening the work of the meeting, Maurício Stolle Bähr, Chairman of the Board of Directors, on whom it is incumbent, pursuant to Article 12 of the Corporate Bylaws, to direct the work, proposed that I, Bruna Krieger de Souza, act as secretary, the proposal being seconded by the shareholders present. Opening the agenda of the day, the President thanked the presence of all, noting that the meeting was being recorded and that the minutes would be drafted in summarized format of the facts occurring pursuant to Article 130, Paragraph 1 of Law 6.404/76, this being accepted by all, and that the meeting was being regularly convened by public notice published on March 24, 25 and 26, 2026, in the newspaper *Notícias do Dia*, pages 25,27 and 30 in the printed version, and on pages 08, 43 and 16, in the digital version and inserted at the disposal of the shareholders in the Internet pages of the Company, the Brazilian Securities and Exchange Commission (CVM) and B3, which is transcribed as follows, the necessity of reading thereof being waived: *"Ordinary and Extraordinary Meeting – Convening Notice. Pursuant to the legal and statutory provisions, the shareholders of ENGIE Brasil Energia S.A. ("ENGIE" or "Company") are hereby convened to the Ordinary and Extraordinary General Meeting to be held on April 24, 2026 at 9:00 a.m., in exclusively digital format, using the TEN Meetings digital platform ("Digital Platform"), to be deemed held at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda: ORDINARY GENERAL MEETING: 1.1. To deliberate on the management accounts, examine, discuss and vote the financial statements with respect to the*

fiscal year ending December 31, 2025; 1.2. To deliberate on the Capital Budget as concerns retained earnings; 1.3. To deliberate on the allocation of profits from fiscal year 2025 and the distribution of dividends; 1.4. To deliberate on the amount of the participation of the employees in the results for the fiscal year 2025; 1.5. To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2026; 1.6. Define as 9 (nine) the number of full members of the Board of Directors and their respective alternates; 1.7. To deliberate on the independence of the candidates nominated to serve on the Board of Directors as independent members; 1.8. To elect 9 (nine) full members of the Board of Directors and their respective alternates;1.9. Election of the Chairman of the Board of Directors; 1.10. Election of the Vice-Chairman of the Board of Directors; 1.11. To elect 3 (three) members of the Fiscal Council and their respective alternates; and 1.12. To establish compensation of the Fiscal Council. 2. EXTRAORDINARY GENERAL MEETING: 2.1. To ratify the nomination and appointment of Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda., enrolled in the tax register (CNPJ) under number 22.536.119/0001-34, ("Valuator") as a company specialized in the preparation of the valuation report of the procedures pursuant to Article 256 of Law 6.404/76 ("LS/A"), with respect to the operation for acquiring the shareholding control of the Companhia Energética do Jari – CEJA, enrolled in the tax register (CNPJ) under number 03.581.989/0001-62 ("CEJA"); 2.2. To approve the valuation report of the procedures pursuant to Article 256 of LS/A, with respect to the operation for acquiring the shareholding control of CEJA; 2.3. Pursuant to Article 256, Paragraph 1 of LS/A, to ratify the acquisition by the Company of the control of CEJA, under the ownership of EDP Energias do Brasil S.A. ("EDP") and China Three Gorges Brasil Energia S.A. ("CTG"), pursuant to the matter approved at the 269th Meeting of the Company's Board of Directors held on March 21, 2025; 2.4. To authorize and ratify the measures adopted by the management of the Company for the execution of the Operation under item 2.3.. In compliance with article 5, paragraph 4 of CVM Resolution 81/2022 ("RCVM 81/22"), we inform you that for this meeting the exclusively digital participation model was adopted, through an electronic system made available by the Company, as authorized by article 124, paragraph 2-A, of LS/A and by article 28, paragraph 3, of RCVM 81/22, and with the registration deadline until the end of April 22, 2026, in accordance with article 6, paragraph 3 of RCVM 81/22. The meeting will be held exclusively in a digital format in order to promote greater accessibility for shareholders and increase efficiency in the process of organizing and conducting the proceedings. Pursuant to the provision of LS/A and RCVM 81/22, we inform that the following documents and information are at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.engie.com.br/investidores), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br: i) those pursuant to Article 10 of RCVM 81/22; ii) the Capital Budget proposal; iii) the proposal for management compensation and other information (Article 13 of RCVM 81/22); iv) the proposal for the participation of the employees in the results for the fiscal year 2025 (Article 133, subparagraph V, of the LS/A); iv) those relative to the election of the effective members and alternates of the Board of Director and the Fiscal Council (Article 11 of RCVM 81/22); iv) management Proposal containing (a) the Valuation Report of the Companhia Energética do Jari – CEJA, prepared by Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda; (b) the main terms of the acquisition of shareholding control, as required by Article 20 of RCVM 81/22, with the information of Attachment G; and (c) the information of Attachment L of RCVM 81/22, as required by Article 25 of RCVM 81/22; vii) the Shareholders' Manual, incorporating the instructions for participation in the EGM; and viii)

the model of the Remote Voting Ballot for the Meeting. As provided in article 141 of the LS/A, article 3 of RCVM 70/22, and article 5 of RCVM 81/22, the minimum percentage of participation in the Company's voting capital to request the adoption of multiple voting in the election of members of the Board of Directors is 5% (five percent). It is further informed that, pursuant to paragraph I of article 141 of LS/A, the request for the adoption of multiple voting must be made by shareholders up to 48 (forty-eight) hours before the holding of the Ordinary and Extraordinary General Meeting. To digitally attend the Meeting, shareholders or their legal representatives shall submit applications and register in advance by means of the electronic system for remote Meeting attendance, until April 22, 2026, access shall take place by means of the web link https://assembleia.ten.com.br/537105041. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access web link: - Personal Shareholders: official identity document with a photograph. - Corporate Shareholders: i) most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in the articles of association; and ii) official identification document with a photograph of the legal representative(s).- Investment Funds: i) fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments, together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and ii) official identification document with photograph of the legal representative(s). Should the shareholder be represented by a proxy, said proxy shall have been constituted less than one year in the past, and shall be a shareholder, manager of the Company, lawyer or financial institution. Investment fund managers shall represent their clients, except in the case of legal entities, which may be represented by proxies constituted as per the contents of the Brazilian Civil Law Code, pursuant to the CVM Collegiate ruling in Proceeding RJ2014/3578. Furthermore, the power-of-attorney shall meet the requirements of Article 126 of LS/A. Each shareholder shall have exclusive responsibility over the integrity and force of the documents submitted in digital format to the Company. Shareholders who fail to submit their attendance applications and to register within the period and according to the conditions above shall not be allowed to attend the Meeting. The Company, using the e-mail address registered with the electronic system, shall respond to the shareholders whose applications have been submitted within the periods and according to the conditions above with a new Web link to access the electronic system for remote Meeting attendance, which shall be available from 08:40 a.m., of April 24, 2026. Notwithstanding, additional details on access to and usage of the system by shareholders shall also be announced to the market at large and made available on the Webpages of the Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and of the Brazilian Securities Exchange Commission (www.cvm.gov.br).With the adoption of the distance voting system, shareholders may also exercise their voting rights through the respective custody agents / brokers or through Itaú Corretora de Valores S.A., the Company's bookkeeping agent, by the B3 central depository, or, else, by completing and submitting, through post service to the headquarters of the Company or to the e-mail ri.brenergia@engie.com, the Distance Voting Ballot, together with document attesting the ownership of ENGIE Brasil Energia S.A. shares and copy of the required documents for attendance as listed above, as the case may be. All shall comply with the guidance, periods and procedures provided on the Company's Webpage (www.engie.com.br/investidores/), using the path: Investors – Remote Voting. Florianópolis (SC), March 24, 2026. Maurício Stolle Bähr Chairman of the Board of Directors". Proceeding with the work of the meeting, the Chair informed that the Management Report and the Account

Statements, together with the opinions of the Fiscal Council and the Independent Auditors, had been published on March 25, 2026 in the newspaper *Notícias do Dia*, pages 01 to 31 of the digital version, and on the pages 15 to 20, of the printed version and that the consolidated voting map with the result of the votes cast through the intermediary of the remote voting ballots, had been placed at the disposal of shareholders on the digital platform. pursuant to Paragraph 4, Article 48 of RCVM 81, the formalities for holding this Annual and Extraordinary General Meeting thereby having been fulfilled. Declaring the Meeting installed, the President put to the floor for discussion and voting the items on the Agenda of the Day of the Twenty-Ninth Annual General Meeting, as follows: 1.1 To deliberate on the management accounts, examine, discuss and vote the financial statements with respect to the fiscal year ending December 31, 2025 – Since the shareholders present were already cognizant of the Management Report, the Financial Statements, the opinion of the Independent Auditors and the opinion of the Fiscal Council, the waiving of the reading of these documents was proposed and approved. The Financial Statements for the Fiscal Year ending December 31, 2025 as well as the Management accounts for the same fiscal year, were put to the vote, being approved with 982,904,997 votes in favor, 410,581 votes against and 30,315,566 abstentions; 1.2 To deliberate on the Capital Budget as concerns retained earnings; To justify the retention of earnings, pursuant to Article 196 of the Corporate Law, the management of the Company proposed the Capital Budget for the fiscal years 2026, 2027, and 2028, considering the Investment Program in the amounts of R$ 2,419,315.08, R$ 2,946,444.11 and R$ 285,311.70, respectively, allocated for direct investment in the maintenance of the production complex as well as investment in new projects, this proposal having been examined by the Board of Directors with a favorable opinion of the Fiscal Council. Put to the vote, the matter was approved by 1,013,576,849 votes in favor,14,736 votes against and 39,599 abstentions; 1.3 – To deliberate on the allocation of profits from fiscal year 2025 and the distribution of dividends; The allocation of Profits and the distribution of dividends was proposed in the following amounts: Fiscal Incentive Reserve – R$ 1,459,640.67; b) Distribution of Dividends and Interest on Equity in the total amount of R$ 1,376,957,598.98, corresponding to R$ 1.20542677239 per share, comprised as follows: (i) Interim Dividends with respect to the first half, declared at the 278th Meeting of the Board of Directors of August 7, 2025 in the amount of R$ 719,184,778.09, corresponding to R$ 0.62959424927 per share; (ii) Minimum mandatory dividends – R$ 31,883,003.18 (R$ 0.02791126295 per share); (iii) Interest on Equity approved at the 287th Meeting of the Board of Directors of December 12, 2025 in the gross amount of R$ 100,000,000;00 (R$ 0.08754276626 per share); and (iv) Additional dividends – R$ 525,889,817.71 (R$ 0.46037849391 per share); iii) Retained earnings reserve – R$ 1,126,601,671.90. Pursuant to Article 196 of Law 6.404/76, the said retention of earnings has the purpose of supporting the Capital Budget for the fiscal years 2026, 2027, and 2028 and relative to the Investment Program in the amounts of R$ 2,419,315.08, R$ 2,946,444.11 and R$ 285,311.70, respectively, allocated for direct application in the maintenance of the production complex and investment in new operations. Allocation of earnings to the legal reserve in the amount of R$ 129,142,029.36, given that on November 5, 2025 at the 283rd Meeting of the Board of Directors, the Company approved the increase in the capital stock of R$ 1,961,059,084.15, permitting the constitution of a legal reserve for the fiscal year in the amount of 5% of the net income, totaling R$ 129,142,029.36. As for the minimum mandatory and additional dividends, the shares of the Company shall be traded ex dividends as from May 5, 2026 on the basis of the existing registration data held by Banco Itaú Unibanco S.A. as of May 4, 2026, the date of May 20, 2026 being established for the payout of the respective

amounts to the Company's shareholders. Put to the vote, the matter was approved with 1,013,587,479 votes in favor, 9,049 votes against and 34,616 abstentions; 1.4 – To deliberate on the amount of the participation of the employees in the results for the fiscal year 2025 – The amount up to R$ 48,750,000.00 million (forty-eight million, seven hundred and fifty thousand reais) was proposed for the payment of the participation of the employees in the profits or results - PLR relative to the fiscal year 2025 to be paid on a date to be established by the Executive Board and in accordance with the criteria set out in the Company's Remuneration System and Collective Labor Agreements. Put to the vote, the matter was approved with 1,013,176,463 votes in favor, 410,839 votes against and 43,842 abstentions; 1.5 – To deliberate on the aggregate compensation for the Company's management for fiscal year 2026 -The amount of up to R$ 54,100,000.00 (fifty-four million, one hundred thousand Reais) as the annual aggregate amount of the Management's remuneration was proposed, distribution of which to be made on the basis of criteria and amounts established by the Board of Directors, it being incumbent on the Company, as the case may be, to cover expenses of INSS, FGTS, Health Insurance, Private Pension Plan, medical assistance and housing expenses. Put to the vote, the matter was approved with 936,794,615 votes in favor, 76,386,615 votes against and 450,904 abstentions; 1.6 – To establish at 9 (nine) the number of effective members on the Board of Directors and their respective alternates – Whereas the Company's Corporate Bylaws provide that the Board of Directors shall comprise from 5 (five) to 9 (nine) members and an equal number of alternates, it was proposed to establish at 9 (nine) the number of effective members of the Board of Directors and their respective alternates. Put to the vote, the matter was approved with 1,013,569,175 votes in favor, 16,346 votes against and 45,623 abstentions; 1.7 – To decide on the independence of the candidates nominated to comprise the Board of Directors as independent members – As set forth in sub-item II, Article 27 of B3's new Novo Mercado regulations, and considering that *(i)* the declarations of independence issued by Karin Koogan Breitman, Paulo Maurício Mantuano de Lima and Manoel Eduardo Lima Lopes, effective members, and Antonio Alberto Gouvêa Vieira, Maria Claudia Guimarães and Raquel da Fonseca Cantarino, alternate members, and *(ii)* that the Board of Directors, with the abstention of the independent members in relation to their respective names, as cited in the minutes of the 290th Meeting of the Board of Directors of March 16, 2026, have opined that the nominated individuals classify according to the criteria of independence established in B3's new Novo Mercado regulations and that all the members listed on the single slate fulfill the criteria set forth in the Policy for Nomination of Directors, Officers and Committee Members of the Company, the matter was put to the vote, being approved by 1,013,138,354 votes in favor, 425,161 votes against and 67,629 abstentions; 1.8 – To elect 9 (nine) effective members of the Board of Directors and their respective alternates The President informed that through the remote voting ballot, only 0.37% and 0.04% of the shareholders had requested the adoption of the multiple voting procedure and separate voting rights, respectively, percentages lower that the legal minimum required pursuant to Article 141 of Law 6.404/76 and CVM Resolution 70/2022. Since the legal percentages for the multiple voting procedure and election in a separate vote had not been reached, the item on the agenda of the day was put to the vote with 942,509,719 votes in favor, 67,474,299 votes against and 3,647,126 abstentions, the following members being elected to the Board of Directors for completion of a term of office of 2 (two) years as from this date: i) as representatives of the employees following the election held in the period from March 16 to 18, 2026, in a second round of voting: (1) CARLOS ALBERTO VIEIRA, Brazilian, married, accountant, bearer of ID card number 279483-SSP/SC, enrolled in the tax register (CPF) under number 288.477.179-49, resident and domiciled in the city of

Florianópolis/SC at Rua Antonio Domingos de Souza, 399, Carianos, Florianópolis/SC, CEP. 88.047.585, as effective director, and MARCOS ROBERTO CASTANHEIRA, Brazilian, married, engineer, bearer of ID 2793345 SSP/GO, enrolled in the tax register (CPF) under number 499.646.231-00, resident and domiciled in the city of Florianópolis/SC, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064 - Agronômica, Florianópolis - SC, 88025-255, as alternate director; ii) nominated by the controlling shareholder, ENGIE Brasil Participações Ltda., (2) MAURÍCIO STOLLE BÄHR, Brazilian, married, engineer, bearer of ID card number 3794361-IFP/RJ, enrolled in the tax register (CPF) under number 748.528.847-49, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º Andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as effective director, and EDUARDO ANTONIO GORI SATTAMINI, Brazilian, married, economist, bearer of ID card number 7.213.111-SSP/SC, enrolled in the tax register (CPF) under number 821.111.117-91, resident and domiciled in the city of Florianópolis/SC, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064 - Agronômica, Florianópolis - SC, 88025-255, as alternate director; (3) GIL DE METHODIO MARANHÃO NETO, Brazilian, married, civil engineer, bearer of ID card number 05312313-9-IPF/RJ, enrolled in the tax register (CPF) under number 734.574.937-15, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º Andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as effective director, and MÁRCIO DAIAN NEVES, Brazilian, married, engineer, bearer of ID card number 2967328 SSP/SC, enrolled in the tax register (CPF) under number 021.952.369-06, resident and domiciled in the city of Paris, with professional domicile at 67 rue Jules Ferry, 92250 La Garenne-Colombes, Paris, France, as alternate director; (4) PAULO JORGE TAVARES ALMIRANTE, Portuguese, married, engineer, bearer of passport number C621425, issued by the Government of Portugal, resident and domiciled in Paris, with professional domicile at 67 rue Jules Ferry, 92250 La Garenne-Colombes, Paris, France, as effective director, and SYLVIE MARIE VICENTE EP. CREDOT, French, married, lawyer who has passed the equivalent of the Brazilian Bar Association examination in Paris, bearer of passport number 21CK23382, issued by the Government of France, resident and domiciled in Paris, with professional domicile at 67 rue Jules Ferry, 92250 La Garenne-Colombes, Paris, France, as alternate director; (5) KARIN KOOGAN BREITMAN, Brazilian, married, electrical engineer, bearer of ID card number 07748161-2-IFP/RJ, enrolled in the tax register (CPF) under number 375.914.877-87, resident and domiciled in the city and state of Rio de Janeiro, Rua Timoteo da Costa 623/1501, Leblon, CEP 22450-130, as effective director, and MARIA CLÁUDIA GUIMARÃES, Brazilian, married, engineer, bearer of ID card number 07039336-8, enrolled in the tax register (CPF) under number 000.109.237-56, resident and domiciled in the city of São Paulo/SP at Rua Marcos Azevedo,45, apartamento 11A, CEP 05428-050, as alternate director; (6) PIERRE JEAN BERNARD GUIOLLOT, French, married, engineer, bearer of passport number 12CE76848, issued by the Government of France, resident and domiciled in Paris, France, with professional domicile at 67 rue Jules Ferry, 92250 La Garenne-Colombes, Paris, France as effective director, and PIERRE AUGUSTE GRATIEN LEBLANC, French, married, administrator, bearer of French passport number 17EF48639, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Avenida Presidente Wilson 231, 22º andar, Centro, CEP 20030-905, Rio de Janeiro – RJ, Brasil, as alternate director; (7) SOPHIE BRIGITTE SYLVIANE ANGRAND QUARRÉ DE VERNEUIL, French, geographer, married, bearer of passport 21EC15602, resident and domiciled in Paris, with professional domicile at 67 rue Jules Ferry, 92250 La Garenne-Colombes, Paris, France, as effective

director, and GUSTAVO HENRIQUE LABANCA NOVO, Brazilian, married, engineer, bearer of ID card number 07281708-3–IFP/RJ, enrolled in the tax register (CPF) under number 000.674.107-07, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Avenida Presidente Wilson 231, 22º andar, Centro, CEP 20030-905, Rio de Janeiro – RJ, Brasil, as alternate director; (8) PAULO MAURICIO MANTUANO DE LIMA, Brazilian, married, economist, bearer of ID card number 033031220 RJ, enrolled in the tax register (CPF) under number 314.812.137-68, resident and domiciled in the city and state of Rio de Janeiro at Avenida Rui Barbosa, n. 666, apartamento 301, Flamengo, CEP 22250-020, as effective director, and ANTONIO ALBERTO GOUVÊA VIEIRA, Brazilian, married, lawyer, bearer of professional ID card number 34088-OAB/RJ, enrolled in the tax register (CPF) under number 338.907.227-68, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Rio Branco, nº 85, 12º andar, Centro, CEP 20040-004, in the city and state of Rio de Janeiro, as alternate director; iii) nominated by the minority shareholder, Banco Clássico S.A., (9) MANOEL EDUARDO LIMA LOPES, Brazilian, married, accountant, bearer of ID card number 1767127–IFP/RJ, enrolled in the tax register (CPF/ME) under number 046.227.237-00, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Avenida Presidente Vargas, 463, 13º andar, Centro, CEP 20071-908, Rio de Janeiro/RJ, as effective director, and RAQUEL DA FONSECA CANTARINO, Brazilian, married, administrator, bearer of ID - CREA/RJ number 20-49165, enrolled in the tax register (CPF) under number 025.407.357-38, resident and domiciled in the city Rio de Janeiro/RJ, with professional domicile at Av. Presidente Vargas, n.º 463, 13º andar, Centro, CEP 20071-003, in the city and state of Rio de Janeiro, as alternate director. The Chair declared to the shareholders present that he had been obtained information from the elected directors to the effect that they are able to sign the declaration cited in Paragraph 4, Article 147, Law 6.404/76 and in Article 2 of CVM Instruction 367/2002, and that they have committed to substantiate this when signing the Instruments of Investiture, to be signed within a term of 30 (thirty) days as from this date, pursuant to Article 149, Paragraph 1, Law 6.404/76, a résumé of all the elected directors being presented, the relative documents to be filed at the registered offices of the Company; 1.9 – Election of the Chairman of the Board of Directors -Nominated to assume as Chairman of the Board of Directors: MAURÍCIO STOLLE BÄHR, as qualified above. Put to the vote, the matter was approved with 947,777,608 votes in favor and 65,775,663 votes against and 77,873 abstentions; 1.10 Election of the Vice Chairman of the Board of Directors – Nominated to assume as Vice Chairman of the Board of Directors: PAULO JORGE TAVARES ALMIRANTE, as qualified above. Put to the vote, the matter was approved with 944 884,777 votes in favor, 68,444,865 votes against and 301,502 abstentions; 1.11 – To elect 3 (three) effective members of the Company's Fiscal Council together with their alternates - Whereas the Fiscal Council is a permanently installed body of the Company, pursuant to Article 30 of the Corporate Bylaws, the proposal for the election of the members of the Fiscal Council was put to the vote, in accordance with the single slate presented, the Controlling shareholder, ENGIE Brasil Participações Ltda. nominating (1) CARLA CARVALHO DE CARVALHO, Brazilian, married, lawyer, bearer of ID number 09601374-3-IFP/RJ, enrolled in the tax register (CPF) under number 863.499.377-91, resident and domiciled in the city of Niterói/RJ, Estrada Francisco da Cruz Nunes, 7465, casa 103, bairro Itaipú, CEP 24340-000, as effective fiscal councilor, and PAULO DE RESENDE SALGADO, Brazilian, married, economist, bearer of ID card number 02418153-9-IFP/RJ, enrolled in the tax register (CPF) under number 161.008.917-00, resident and domiciled in the city and state of do Rio de Janeiro/RJ, at Rua Sacopã, nº 83, apto 901, Lagoa, CEP 22471-180, as alternate fiscal councilor; and (2)

MARCELO CARDOSO MALTA, Brazilian, married, accountant, bearer of ID number 5479304-SSP/RJ, enrolled in the tax register (CPF) under number 001.323.137-58, resident and domiciled in the city of Florianópolis/SC at Rua Frei Caneca, 146, Bloco B, Apartamento 501, Agronômica. CEP 88025-000, as effective fiscal councilor, and MANOEL EDUARDO BOUZAN DE ALMEIDA, Brazilian, married, accountant, bearer of professional ID number 026695/0-3-CRC/RJ, enrolled in the tax register (CPF) under number 269.006.377-87, resident and domiciled at Rua das Açucenas, Lote 17, Quadra 27, Casa 2, bairro Itaipuaçu, CEP 24936-360, Maricá/RJ, as alternate fiscal councilor, and nominated by the minority shareholder, Banco Clássico S.A., (3) ANDERSON PAIVA MARTINS, Brazilian, married, accountant, bearer of professional ID card number 127240/O-0–CRC/RJ, enrolled in the tax register (CPF) under number 077.424.247-70, resident and domiciled in the city and state of Rio de Janeiro at Rua Pedro de Carvalho, nº 376/401, Méier, CEP 20725-232, as effective fiscal councilor and ALEXANDRE HOLANDA BARBOSA, Brazilian, married, information systems analyst, bearer of professional ID card number 25.796.039-3, enrolled in the tax register (CPF) under number 147.512.207-13, resident and domiciled in the city of Todos os Santos/Rio de Janeiro at Rua Padre Ildefonso Penalba, 380, apto 307, CEP 20775-020, as alternate fiscal councilor, all with a term of office until the Annual General Meeting of 2027. Being put to the vote, the matter was approved with 1,013,128,895 votes in favor, 412,827 votes against and 89,422 abstentions; 1.12 – To establish the remuneration of the Company's Fiscal Council - Annual compensation of the members of the Fiscal Council was set at 10% (ten percent) of the average annual compensation of each Executive Officer of the Company, not including benefits, representational allowances and variable compensation. The matter, being put to the vote, was approved with 1,011,664,496 votes in favor, 1,134,887 votes against and 831,761 abstentions. Proceeding, the President put to the floor for discussion and voting, the items on the Agenda of the Day of the Forty-Third Extraordinary General Meeting: 2.1 – To ratify the nomination and appointment of Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda., enrolled in the tax register (CNPJ) under number 22.536.119/0001-34, ("Valuator") as a company specialized in the preparation of the valuation report of the procedures pursuant to Article 256 of Law 6.404/76 ("LS/A"), with respect to the operation for acquiring the shareholding control of Companhia Energética do Jari – CEJA, enrolled in the tax register (CNPJ) under number 03.581.989/0001-62 ("CEJA") - In accordance with the documents provided in the management proposal, the matter was put to the vote, and the ratification of the nomination and engagement of the specialized company, Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda to prepare the Valuation Report with respect to the procedures applicable under Article 256 of the LS/A was approved, regarding the transaction to acquire controlling interest in CEJA, with 1,013,774,323 votes in favor, 10,102 votes against, and 81,965 abstentions; 2.2 – To approve the evaluation report on the procedures applicable under Article 256 of the LS/A, regarding the transaction to acquire the controlling shareholding in CEJA - Initially, the Chair informed the meeting that Cintia Nakabayashi and Kenzo Otsuka, representatives of Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda, were present to provide any necessary clarifications. Pursuant to the documents provided in the management proposal, the matter was put to a vote and approved with 1,013,774,141 votes in favor, 10,477 votes against, and 81,772 abstentions, the final version of the Valuation Report on the procedures applicable under Article 256 of the LS/A, regarding the transaction to acquire a controlling interest in CEJA, being approved, as set forth in the document attached to these minutes, prepared by the company Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda; 2.3 – Pursuant to Article 256, Paragraph 1 of

LS/A, to ratify the acquisition by the Company of the control of CEJA, under the ownership of EDP Energias do Brasil S.A. ("EDP") and China Three Gorges Brasil Energia S.A. ("CTG"), pursuant to the matter approved at the 269th Meeting of the Company's Board of Directors held on March 21, 2025 Having been previously clarified that all documents and information relative to the acquisition had been placed at the disposal of the shareholders and the market through the internet pages of the Company, CVM and B3, the matter was put to the vote and ratified by the shareholders with 1,013,775,570 votes in favor, 9,791 votes against and 81,029 abstentions pursuant to Article 256, Paragraph 1 of the LS/A, with respect to the acquisition of the total control of Companhia Energética do Jari – CEJA, enrolled in the tax register (CNPJ) under number 03.581.989/0001-62, the ownership of EDP Energias do Brasil S.A. ("EDP") and China Three Gorges Brasil Energia S.A. ("CTG") by the Company, as previously unanimously approved at the 269th Meeting of the Company's Board of Directors, held on March 21, 2025. It is also hereby placed on record that the acquisition does not give dissenting shareholders of the Company the right of withdrawal as set forth in Paragraph 2, Article 256 of the LS/A, given that the valuation report prepared in accordance with the applicable procedures under Article 256 of the LS/A of November 28, 2025, concluded that (i) earnings per share of CEJA exceed the market-value of the net equity (a comparison between these values and the average share price of the target companies on a stock exchange or organized over-the-counter market is not applicable, since the target company's shares are not traded on a stock exchange or organized over-the-counter market); and (ii) the price paid per share of the company represents only 0.95 times the net income per share, and therefore does not exceed 1.5 times the said amount, as required under Paragraph 2 of Article 256 of the Brazilian Corporations Law; 2.4 – To authorize and ratify the measures adopted by the management of the Company for the execution of the Operation under item 2.3. - The matter being put to a vote, the Company's management is hereby authorized to practice all necessary actions to implement the resolutions approved in the items above, with 1,013,784,378 votes in favor, 10,222 votes against, and 71,790 abstentions. Conclusion: With the items on the Agenda of the Day of the Twenty-Ninth Annual General Meeting and the Forty-Third Extraordinary General Meeting concluded, with no further matters being raised, the President thanked the presence of all, declaring the work of the Meeting concluded, requesting the drafting of these minutes, which having been read and found in conformity, were signed by the President and the Secretary, who using powers set forth in Article 47, Paragraph 2, of RCVM 81, registered the presence of the following shareholders: *i)* that participated through the use of the remote voting ballot: MATEUS PRINCE ANTUNES, THIAGO HENRIQUE BARROS, LUCAS LANHOZO DE PAULA, JOSE AUGUSTO DIAS JUNIOR, TIAGO BAPTISTA DE SOUZA, JOAO CARLOS BUCHARA IORA, PRISCILA BARBOSA FRANCO, REGINA LUCIA NATAL DE CARVALHO, LUIZ FERRAROTTO, FABIO PEREIRA BERNARDINO, ALAN CRUZ PETRARCA, LAYO HENRIQUE DA SILVA CONTREIRAS, ANDREI GRASSI SUDER, MARCOS RICK NOUGUEIRA ADEODATO, RAFAEL GROTTO GOMES, VINICIUS SANTINI STIVALI, THEODORO SEIDER KOHNERT GONTIJO TEIXEIRA, JOSE WILSON GONCALVES JUNIOR, KLEBER FERREIRA DOS SANTOS, FERNANDO HUGO ANDRADE E SILVA, GILSON MORAIS LOPES, HERCILIA MARIA DE SOUZA SILVA, HENRIQUE LUIS COSTA DE OLIVEIRA E SILVA, CRISTINA DA COSTA NASCIMENTO, DANIEL RIBEIRO ALBERT, MARCO ANTONIO B TEIXEIRA, LUCIANA CAMPELO DE MORAES, VITOR MARCELO M DE OLIVEIRA, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, CHEVRON UK PENSION PLAN, JORGE EDUARDO TOSTA, PATRIQUE ALBANO, PEDRO HENRIQUE LAURENTINO DE SOUZA, EDSON FUTOSHI HARADA,

SPDR SP EMERGING MARKETS ETF, XTRACKERS, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, JOAO DE DEUS PIRES FILHO, FERNANDA DE NORONHA FERREIRA DASCENCZE, RAFAEL PONTE DE SALES ANDRADE, ISHARES MSCI EMERGING MARKETS ETF, EDILZA DE ASSIS MELO, LUEDNA DIAS SANTOS, ROBERTO HARUO UECHI, LAZARD GLOBAL ACTIVE FUNDS, PLC, THE CALIFORNIA ENDOWMENT, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, ALEXANDRE MARQUES FORTES, SERGIO ARAUJO DA SILVA, PRISCILA SALES BARROSO, LUIZ ALEXANDRE DE ALMEIDA MACEDO, STATE STREET ICAV, HENRIQUE KLEIN, GOLDMAN SACHS PARAPLUFONDS 1 N.V., INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING, LUIZ CARLOS KLUSKA, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, CARLOS EDUARDO SANTOS DE SOUZA, JOEL PIMENTEL DE ABREU, AMILTON FIGUEIRA JUNIOR, UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST, PEDRO FUCHTER NETO, EDSON CAPOVILLA, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, JOAO CARLOS GONZALES, EMERGING MARKETS EQUITY GROUP TRUST, FABIO LUIZ GIROTTO, ANDREI CIRILO GOMES, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, VANDERSON CARDOSO, THIANY DANIELA MUTZENBERG, THAIS SIMONE PROCOPIO SILVA DIXINI, FRANCESCO BORTOLINI STRINGHINI, ERISMAR MESQUITA SILVA, JORGE LADEIA DO PRADO, DANIEL CALABRIA LIMA DE SOUSA, ISHARES MSCI BRIC ETF, VANGUARD FUNDS PUBLIC LIMITED COMPANY, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, MAURICIO PEREIRA DIAS, SEBASTIAO DE SOUSA ALMEIDA, PEOPLE S BANK OF CHINA, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, UANDERSON DO ESPIRITO SANTO PEREIRA, BRANDES EMERGING MARKETS VALUE FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, KAUAN HENRIQUE WERLICH, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, MARCO AURELIO LOPES PINHEIRO, LUIS FELIPE DA SILVA SOUSA, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU, NORTHERN TRUST COMMON EMER MAR INDEX FUN NON LENDING, JEFFERSON VICENTE RIBEIRO, UTAH STATE RETIREMENT SYSTEMS, ELIEL DE SOUZA TAVARES, ISHARES IV PUBLIC LIMITED COMPANY, CLAUDIONOR DUFFES VIEIRA, ISHARES MSCI BRAZIL ETF, DANIEL LANNES POUBEL, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, TACITO BRENO GOMES E SILVA, THE MONETARY AUTHORITY OF SINGAPORE, JULIANO TADEU MARTINS FRANCO, MARCELO CINTRA VENTIM FILHO, SIRLEY BEZERRA OLEGARIO, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, BRUNO SOUZA RIBEIRO RIOS, DAGOBERTO DIAS GIBIN, LUCAS HAUBERT, FABIO CLERICI, MARCELO BRAGA DE CASTRO, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, TIAGO CARNEIRO MENDES, JONAS BORGES LARROSA, CAROLINE SARKIS, NFS LIMITED, FLAVIO TAVARES DE ANDRADE, ALICE BARBOSA FRAGA COSTA, IGOR RAMOS DE OLIVEIRA, BRITISH COAL STAFF SUPERANNUATION SCHEME, ROYAL LONDON EQUITY FUNDS ICVC, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, PFA PENSION

FORSIKRINGSAKTIESELSKAB, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, THIAGO AUGUSTO GONCALVES RIBEIRO LAGE, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, THRIFT SAVINGS PLAN, PEDRO CARLOS COSENTINO, LEONARDO SANTOS LEAL, SAMUEL DINIZ CASIMIRO, RAFAEL KRUEL GAMBARRA, TEACHER RETIREMENT SYSTEM OF TEXAS, ELBERT DA SILVA LEAO, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, ANDRE LEANDRO CRESPO BISPO, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, MARCIO BASTOS COSTA, CUSTODY B.O.J,L.AS.T.F.S.E.E.M.V.INDEX MOTHER FUND, GUILHERME DA SILVA CLAUDINO, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, DIEICK FABRICIO KLOCK, LEANDRO DOS SANTOS BANDEIRA, RICARDO LACERDA CAIADO, DANIEL FERRAZ MODESTO E SILVA, MARCELO SEREJO BENTO, LAZARD EMERGING MARKETS FUND, THE EMERGING M.S. OF THE DFA I.T.CO., TIAGO DE SOUZA FERREIRA, AVIVA INVESTORS, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, FERNANDO MENDES COIMBRA DE MENDONCA, ASSUELY DA COSTA SIQUEIRA, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, DANIEL DE ALMEIDA BONFANTI, JORGE ALBERTO DOS SANTOS HADAD, ROMEU FELIPE ELIAS CALIXTO, RAUL DE OLIVEIRA FILHO, EDGAR RAFAEL SALAZAR WAGHORN, WESLEY DINIZ, CASSIO HENRIQUE DA SILVA, DIEISON GULARTE BASTOS, ILFRAN LOPES GONCALVES, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, ANIELTON JOSE DO NASCIMENTO, METIS EQUITY TRUST, MARCO ANTONIO MONTEIRO BOURGUIGNON, ELTON DOS SANTOS MACHADO, FRANCISCO FARIAS CARVALHO, DAVI MATOS DA SILVA, SILVIO JOSE DA SILVA JUNIOR, ALAN MARQUES DA CRUZ, RAFAEL ECKE TAVARES BUSANELLO, MANAGED PENSION FUNDS LIMITED, DIOGO NELSON ROVADOSKY, LUIZ MARCHETTI FILHO, LUIAN FALCAO MARTINS, WALTER MARQUES DE DEUS, HELIO PUPO DOS SANTOS, RENATO CESAR DE SOUZA, VANESSA DE MORAES CORREIA, ELIAS CARLO AGUAYO CABANA, ARNOLDO PANCHENIAK FILHO, JOSIVALDO JOSE DOS ANJOS, RENAN TICIANELLI GONCALVES, DAVIDSON FERREIRA DOS SANTOS, THIAGO ALEJANDRO VALENZUELA ESPINOSA, MARCO ANTONIO T SODRE, MATEUS VICTOR PEREIRA CAVALCANTI, FREDERICO LUIZ FERNANDES MARCELINO, MARCELO CAVALCANTI BASTOS, LAZARD/WILMINGTON COLLECTIVE TRUST, MAURICIO RIBEIRO NUNES, PAULO MARTINI, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, DINO DOUGLAS RODRIGUES DE AGUILAR, MARCELO EMERSON BATISTA, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, VIRGINIA RETIREMENT SYSTEM, NELSON SHOJI SHISHITO, MATEUS LOPES RIBEIRO DE CARVALHO, ROSELAINE MOTOYAMA LOURENCO, EDUARDO BRAGA MIRANDA DE FREITAS, TERESINHA DE JESUS F ANDRADE, ANDRE LUIZ DOS SANTOS MOURA, RODRIGO TADEU SALES, IAGO CARVALHO ZERBONE, JOSE ROBERTO RODRIGUES JUNIOR, VINICIUS DOS SANTOS BRUM, RODOLFO MOLNAR SILVA, MARIO LEME GONCALVES OLIVEIRA, PAULO CESAR FERREIRA E SILVA, CC&L Q EMERGING MARKETS EQUITY FUND LP, VALMIR PEDRO ROSSI, ROGERIO MAURER DE ANDRADE, CARLOS EDUARDO ALVES DE CASTRO,

GLAUBER SILVA ANDRADE, JOSE EDUARDO PINCERNO POUZA, DENILSON DONOLATO, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, JOSE AUGUSTO SANCHES DE ALMEIDA RIOS, LEONARDO NUNES DE OLIVEIRA, THIAGO AUGUSTO GOMES VAINI, ANA LUIZA BARBOSA DA COSTA VEIGA, FERNANDA BARCHESI ZANELATTO, ANTONIO PIMENTEL REIS, LUCAS CORREA LAPORT DOMINGUES, HERMETO GUSTAVO ROMANO, CARLOS ALBERTO SOUZA SANTOS, LUCIANO FIGUEIREDO FILHO, ISHARES GLOBAL CLEAN ENERGY INDEX ETF, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, JOSE AUGUSTO SAMPAIO MACHADO, MARIA APARECIDA DIAS, PEDRO HENRIQUE OLIVEIRA ZANELATO, ALPHA ADMINISTRACAO DE BENS PROPRIOS LTDA, FRANCISCO DE ASSIZ NUNES DA SILVA, IRAN ROCHA COSTA, MARIA CLAUDIA MENELAU DUARTE, JOAO MERLO FILHO, VIRGINIA PAULA DE CARVALHO LOPES, WILMAR KLEEMANN, FRANCISCO MARCIO MARQUES DA SILVA, GUSTAVO TRENTO DO NASCIMENTO, OSCAR CHAVES NETO, EDUARDO PELLEGRINA FILHO, MARCIO GUILHERME MORAES DA COSTA, CARLOS ALBERTO BATISTA DA SILVA, MARIA NILZA TEIXEIRA DA CRUZ, JULIANO ZAMPIERI DOS SANTOS, FELIPE AULER THOMAZI, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, AVIVA LIFE PENSIONS UK LIMITED, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, HESTA, SCHRODER GEP GLOBAL ACTIVE VALUE FUND, STATE OF NEW MEXICO STATE INV. COUNCIL, STATE OF WYOMING, STICHTING PENSIOENFONDS ABP, STICHING PENSIOENFONDS VOOR HUISARTSEN, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, JULIANO BATISTA BENEDETTO, ROBSON MONTENEGRO SILVA, GLAUCO DA COSTA SILVA, MARCIA KAWA DE SOUZA, JORGE LUIS PIRES HENRIQUES, GLEYDSON PUBLIO AZEVEDO, HENRIQUE NUNES DA SILVEIRA, DURVAL ALMEIDA DA SILVA, GUSTAVO TUCHER, DIOGO RIBEIRO DE ALBUQUERQUE, WESLEY FERNANDES QUEIROZ, ARTHUR DE PAULA ESTIVALLET, DAVID BASTOS, AUGUSTO VINICIUS DA SILVA, FELLIPE DA COSTA FEO, HILDEBRANDO ARCHANGELO SOUZA JUNIOR, JOSE PAULO PEREIRA SILVA, ANGELO RODRIGUES COELHO, ALAN DIEGO LEMBECK, RAYLTON ANTONIO RODRIGUES, ANTONIO GENUINO NETO, RUBEM DO VALE TINE FILHO, MARILINE DA COSTA LUZ MAGNUS DE SOUZA, REGINALDO GONCALVES DE LIMA JUNIOR, ROSEMIR JOSE SIQUEIRA, DIEGO BERRUTTI EMIG, GUILHERME WESTIN DUARTE DE AZEVEDO, GLAYCE SOARES BRANDAO, GEOVAN DANTAS FERRAZ, CARLOS EDUARDO ARAUJO DA FONSECA, MARCO ANSELMO ALVES WEBER, ABNER CONCEICAO DA ROCHA, DIEGO MAEHLER, THIAGO DA SILVA FREITAS, EDUARDO FREITAS DA SILVA, LUCAS COLZANI, ELAINE RODRIGUEZ DE SOUZA, JUNIOR FERNANDES DA SILVA, RODRIGO VERLAINE RIBEIRO DE SOUZA, ALEXANDRE PAULA SILVA, JULIANA AGUIAR BORGES, MARCELO DELGADO LANDINI DE MATTOS, CHOGO IRAHA, KLEITON GONCALVES LOVATI, ANDERSON DIMITRI MOREIRA COELHO, EDUARDO RAFAEL BORGES, PAULO VITOR DE PAULA PEREIRA, JOSE ARNALDO SANTOS DE SOUZA JUNIOR, MARCOS ANTONIO DA SILVA RODRIGUES CARVALHO, JAILTON RIBEIRO VIEIRA, MICHEL CARNEIRO DE SOUZA, JONATHAN MARQUES DA SILVA BORGES, MEQUIAS

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MENEZES PEREIRA, VINICIUS TEIXEIRA DE MACEDO, JURANDY VELOSO FREIRE FILHO, MATHEUS FALCAO DE ALMEIDA SEIXAS, ANDRE LUIS CANARIO DA CONCEICAO, ASSIS ROGERIO GOMES DA SILVA PAULO, JOSE GILBERTO BIVIATELLO, FABIANO LOURENCO FERREIRA, KLEBER VINICIUS BARRETO REBOUCAS, CLAITON BALDASSO, ANDRE LUIZ DIAS DE MIRANDA, MOISES NUNES DE OLIVEIRA, JULIANO RODRIGUES DE ALBUQUERQUE MO, ERICO GIUVAINE STEIN MACHADO, THE LAZARD FUNDS INC, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, CIBC EMERGING MARKETS INDEX FUND, IBM 401 (K) PLUS PLAN, GOLDMAN SACHS FUND III, INVESCO FUNDS, NORGES BANK, PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI, EURIZON CAPITAL S.A., STICHTING PHILIPS PENSIOENFONDS, MORGAN STANLEY PATHWAY FUNDS - EMERGING MARKETS EQUITY FUND, VANGUARD INVESTMENT SERIES PLC, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE STREET M BRAZIL I N L COMMON TRUST FUND, LAZARD RET EM MKTS PORT OF THE LAZARD R.S.I., OMERS ADMINISTRATION CORPORATION, ABRDN OEIC VI-ABRDN EMERGING MARKETS EQUITY ENHANCED INDEX F, LAZARD EMERGING MARKETS EQUITY FUND, WASHINGTON STATE INVESTMENT BOARD, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, BRANDES INSTITUTIONAL EQUITY TRUST, INTERNATIONAL MONETARY FUND, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, HOSPITAL AUTHRORITY PROVIDENT FUND SCHEME, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, ALASKA PERMANENT FUND, CITY OF NEW YORK GROUP TRUST, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, GOLDMAN SACHS BEWAARSTICHTING I, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, STICHTING PENSIOENFONDS HOOGOVENS, DWS INVESTMENT GMBH, ISHARES PUBLIC LIMITED COMPANY, NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F, BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN, PARAMETRIC EMERGING MARKETS FUND, STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE, CANADA PENSION PLAN INVESTMENT BOARD, CALVERT IMPACT FUND, INC.-CALVERT G. ENERGY SOLUTIONS FUND, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NORTHERN TRUST INVESTIMENT FUNDS PLC, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, PUBLIC SECTOR PENSION INVESTMENT BOARD, COLLEGE RETIREMENT EQUITIES FUND, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, LVIP FRANKLIN TEMPLETON MULTI-FACTOR EMERGING M E FUND, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ISHARES III PUBLIC LIMITED COMPANY, NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR, INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC., CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, CUSTODY B.O.J,L..AS.T.F.S.E.E.INDEX MOTHER FUND, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, SCHWAB EMERGING MARKETS EQUITY ETF, THE HEALTH FOUNDATION, BMO MSCI EMERGING MARKETS

INDEX ETF, NUVEEN EMERGING MARKETS EQUITY INDEX FUND, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, BRANDES INVESTMENT TRUST - BRANDES INS EMERGING MARKETS FUND, SSGA SPDR ETFS EUROPE I PLC, INVESTERINGSFORENINGEN SPARINVEST INDEX EMERGING MARKETS, TEXAS MUNICIPAL RETIREMENT SYSTEM, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI ACWI ETF, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF, MERCER QIF FUND PLC, COMMONWEALTH SUPERANNUATION CORPORATION, BRANDES INVESTMENT FUNDS P L COMPANY / BRANDES E M V FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F, BLACKROCK GLOBAL INDEX FUNDS, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, STATE STREET C S (IR) LTD ON B O R INV IR LIMITED, KAPITALFORENINGEN SAMPENSION INVEST, GEM ENHANCED, UI BVK K. MBH ON BEHALF OF BAYVK A4-FONDS, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, STATE STREET IRELAND UNIT TRUST, GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO, INVESTERINGSFORENINGEN BANKINVEST, EMERGING MARKETS AKTIER K, XTRACKERS (IE) PUBLIC LIMITED COMPANY, TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, HOSTPLUS POOLED SUPERANNUATION TRUST, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, SPDR MSCI ACWI LOW CARBON TARGET ETF, ISHARES MSCI ACWI LOW CARBON TARGET ETF, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, AQR UCITS FUNDS, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, THE BOARD OF THE PENSION PROTECTION FUND, SCOTTISH W I S F ICVC-E. MRKT PARIS-A INDEX E.T. FUND, NORTHERN TRUST UCITS FGR FUND, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, ISHARES ESG MSCI EM ETF, FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, CUSTODY BANK OF JAPAN, LTD. SMTB D. M. C. E. E. M. F., LEGAL & GENERAL ICAV, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, MINISTRY OF ECONOMY AND FINANCE, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, CITITRUST LIMITED AS T OF A

F S A MODERATE GROWTH FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA, WARMAN INVESTMENTS PTY. LIMITED, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN, EMERGING MARKETS EQUITY SELECT ETF, SPARTAN GROUP TRUST FOR EMPLYEE BENEFIT PLANS: SPARTAN EMERG, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, FRANKLIN LIBERTYSHARES ICAV, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, NATIONAL PENSION INSURANCE FUND, LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, LEGAL GENERAL GLOBAL INFRASTRUCTURE INDEX FUND, DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS, MSCI EQUITY INDEX FUND B - BRAZIL, ROBECO UMBRELLA FUND I N.V., SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, MSCI ACWI EX-U.S. IMI INDEX FUND B2, MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF, LAERERNES PENSION FORSIKRINGSAKTIESELSKAB, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, EQ ADVISORS TRUST - EQ/LAZARD EMERGING MKTS EQUITY PORTFOLIO, WEST YORKSHIRE PENSION FUND, MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED, ABERDEEN MANAGED DISTRIBUTION FUND, AAI LIMITED, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL, PHILADELPHIA GAS WORKS PENSION PLAN, STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE, LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO, MERCER UCITS COMMON CONTRACTUAL FUND, THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC, ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKER FUND, OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS GLOBAL EM, CC&L Q EMERGING MARKETS EQUITY FUND, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, CALVERT EMERGING MARKETS ADVANCEMENT FUND, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, ISHARES ESG MSCI EM LEADERS ETF, BLK MAGI FUND, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, STICHTING PENSIOENFONDS PGB, ISHARES ESG ADVANCED MSCI EM ETF, ARERO - DER WELTFONDS -NACHHALTIG, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH

ON BEHALF OF BROCKEN-U, WS ACCESS GLOBAL ACTIVE VALUE FUND, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, PIMCO BERMUDA DYNAMIC MULTI-ASSET STRATEGY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF, CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M, IMCO EMERGING MARKETS PUBLIC EQUITY LP, UNITED CORPORATIONS LIMITED, ARROWSTREET EMERGING MARKET TRUST FUND, ISHARES GLOBAL CLEAN ENERGY ETF, MINEWORKERS PENSION SCHEME, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, JNL EMERGING MARKETS INDEX FUND, CIBC EMERGING MARKETS EQUITY INDEX ETF, NEW AIRWAYS PENSION SCHEME, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, SPARINVEST SICAV, VERDIPAPIRFONDET KLP AKSJEFREMVOKSENDE MARKEDER ME, AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET, CCANDL Q EMERGING MARKETS EQUITY UCITS FUND A SUB FUND OF CO, HSBC ETFS PLC HSBC EMERG MARKET SUSTAIN EQUITY UCITS ETF, HSBC ETFS PUBLIC LIMITED COMPANY, HSBC GLOBAL INVESTMENT FUNDS GLOBAL EQUITY VOLATILITY FOCUSE, REASSURE LIMITED, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, INVESCO MSCI EMERGING MARKETS ESG CLIMATE PARIS AL, TRINITY COLLEGE CAMBRIDGE, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, M AND G FUNDS 1 LAZARD GLOBAL EMERGING MARKETS EQUITY FUND, M&G FUNDS 1 BLACKROCK EMERGING MARKETS EQUITY FUND, HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MTBJ400076142, PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS V, INVESCO MARKETS III PLC - INVESCO FTSE EMERGING MA, BMO CLEAN ENERGY INDEX ETF, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF, MORGAN STANLEY INVEST FDS CALVERT SUST EMER MKTS EQ SEL FD, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, AMUNDI ETF ICAV - AMUNDI MSCI ACWI SRI PAB UCITS ETF, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, AXA IM ETF ICAV, BARINGS GLOBAL EQUITY ALLOCATION FUND, A SUB-FUND, BMO MSCI ACWI PARIS ALIGNED CLIMATE EQUITY INDEX E, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, BNP PARIBAS EASY MSCI EMERGING ESG FILTERED MIN TE, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, AVIVA INVESTORS FUNDS ACS - AVIVA INVESTORS EMERGING MARKET, JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, EMERGING MARKETS COMPLETION FUND, L.P.,

ALASKA COMMON TRUST FUND, MSCI EMERGING MARKETS EX CHINA IMI INDEX FUND, ISHARES MSCI EMERGING MARKETS QUALITY FACTOR ETF, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST, INVESTERINGSFORENINGEN BANKINVEST - EMERGING MARKETS AKTIER, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, STICHTING PENSIOENFDSVOOR DE WONINGCORPOR., NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, BNP PARIBAS EASY MSCI ACWI SRI S - SERIES PAB 5% CAPPED UCIT, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, THRIFT SAVINGS PLAN, STICHTING AHOLD DELHAIZE PENSIOEN, SPDR S&P EMERGING MARKETS EX-CHINA ETF, GLOBAL CORE INFRASTRUCTURE INDEX FUND, GLOBAL CORE INFRASTRUCTURE INDEX NON-LENDABLE FUND E, AMERICAN CENTURY ICAV, TD EMERALD EMERGING MARKETS INDEX POOLED FUND TRUS, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, ROBECO 3D EM EQUITY UCITS ETF, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, VANGUARD EMERGING MARKETS EX-CHINA ETF, CBJ LTD AS TR FOR JP SCIENC AND TECHNOLOGY AGENCY 16619-9975, WM POOL - EQUITIES TRUST NO 74, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, HSBC BANK PLCS AS TRUSTEE OF STATE STREET AUT GLOB, ARAMCO ASIA SINGAPORE PTE. LTD., VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND, INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCO, AMUNDI ESG GLOBAL LOW CARBON EX-CHINA FUND, AMUNDI CCF - AMUNDI ESG GLOBAL LOW CARBON FUND, BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND, SBC MASTER PENSION TRUST, SCHRODER GLOBAL VALUE FUND, SCHRODER INTERNATIONAL SELECTION FUND; *(ii)* participating through the intermediary of the digital platform: ENGIE BRASIL PARTICIPAÇÕES LTDA., represented by its proxy Lara Nunes de Alencar; BANCLASS FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES. – RESPONSABILIDADE LIMITADA., BANCO CLÁSSICO S.A., MEDIOLANUM BEST BRANDS - MEDIOLANUM MULTI ASSET ESG SELECTION, AMUNDI INDEX SOLUTIONS, MEDIOLANUM BEST BRANDS - MEDIOLANUM MORGAN STANLEY GLOBAL SELECTION, STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK N.V., STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, LAZARD ACTIONS EMERGENTES, STICHTING PENSIOENFONDS GASUNIE, LBPAM ISR ACTIONS EMERGENTS, all represented by Daniel Alves Ferreira; Sergio Feijão Filho and Lara Nunes de Alencar. Also participating through the intermediary of the digital platform: Eduardo Antonio Gori Sattamini, Chief Executive Officer; Carla Carvalho de Carvalho, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee; Adilvo França Júnior, representative of Ernst & Young Auditores Independentes S/S Ltda; Felipe Queiroz Batista, Chief Legal and Ethics Officer; and Cintia Nakabayashi and Kenzo Otsuka, representatives of Forvis Mazars.

Florianópolis (SC), April 24, 2026.

Chair:

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Maurício Stolle Bähr	Bruna Krieger de Souza
President	Secretary