CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration 1732-9

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

On the 25th (twenty-fifth) day of the month of April in the year two thousand and twenty-five 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 88.10% of the capital stock with voting rights, corresponding to 718,861,007 shares of the total of 815,927,740, for the Annual General Meeting, and holders of shares representing 88.12% of the capital stock with voting rights, corresponding to 719,011,969 shares of the total of 815,927,740, for the Extraordinary General Meeting, according to the access records of the aforementioned digital platform of the remote ballots received and the synthetic map of valid remote ballots received from the Company's book entry institution for the shares, in order to deliberate matters on the Agenda of the Day. Also present, through the medium of the digital platform, Waltamir Barreiros, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee; Eduardo Antonio Gori Sattamini, Chief Executive Officer, Eduardo Takamori Guiyotoku, Chief Financial and Investor Relations Officer; and Adilvo França, representative of Ernst & Young Auditores Independentes S.S. Ltda. 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 all 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 a summarized form 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 25, 26 and 27, 2025, in the newspaper *Notícias do Dia*, pages 07, 23 and 14 in the printed version, and on pages 45, 06 and 01, 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 General Meeting – Convening Notice - Pursuant to the legal and statutory provisions, the Shareholders of ENGIE Brasil Energia S.A. are hereby convened to the Ordinary and Extraordinary General Meeting to be held on April 25, 2025, beginning 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, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda:1: 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, 2024; 1.2. To deliberate on the Capital Budget as*

concerns retained earnings; 1.3 To deliberate on the allocation of profits from fiscal year 2024 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 2024; 1.5 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2025; 1.6 Decide on the installation of the Fiscal Council; 1.7 Should the Fiscal Council be installed, to elect the 3 (three) effective members and their respective alternates; and 1.8 Should the Fiscal Council be installed, to establish its compensation. 2. Extraordinary General Meeting; 2.1 Amend the Company's bylaws, aiming to implement improvements in their structure and wording; 2.2 If the above matter is approved, consolidate the Company's bylaws. 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 Law No. 6.404/76 ("LS/A") and by article 28, paragraph 3, of RCVM 81/22, and with the registration deadline until the end of April 23, 2025, 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 as concerns retained earnings; iii) those relative to the proposal for management compensation and other information (Article 13 of RCVM 81/22); iv) those relative to the proposal for the participation of the employees in the results for the fiscal year 2024 (Article 133, subparagraph V, of the LS/A); v) those relative to the election of the effective members and alternates of the Fiscal Council (Article 11 da RCVM 81/22), and vi) the proposal to amend the Company's Bylaws (Article 12 of RCVM 81/22). In compliance with Article 5 of RCVM 81/22, pursuant to Article 161 of LS/A, combined with Article 4 of CVM Resolution 70/2022, shareholders representing at least 2% (two percent) of the voting capital of ordinary shares are entitled to request the installation of the Fiscal Council. 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 23, 2025, access shall take place by means of the web link https://assembleia.ten.com.br/932132896. 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 ago, 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 25, 2025. 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 25, 2025. Maurício Stolle Bähr Chairman of the Board of Directors" Proceeding with the work of the meeting, the President informed that the Management Report and the Financial Statements, together with the opinions of the Fiscal Council and the Independent Auditors, had been published on March 25, 2025 in the newspaper *Notícias do Dia*, pages 1 to 31 of the digital version, and on the pages 13 to 17 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 having been thereby 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-Eighth Annual General Meeting, as follows: 1.1 To deliberate on the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2024 – 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, 2024 as well as the Management accounts for the same fiscal year, were put to the vote, being approved with 700,020,681 votes in favor, 351,417 votes against and 18,488,909 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 2025, 2026, and 2027, considering the Investment Program in the amounts of R$ 4,277,814,993.04, R$ 2,101,817,897.10 and R$ 2,191,611,425.40, respectively, allocated for direct investment in the maintenance of the production park 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 718,842,479 votes in favor, 9,484 votes against and 9,044 abstentions; 1.3 – To deliberate on

the allocation of profits from fiscal year 2024 and the distribution of dividends; The allocation of Profits and the distribution of dividends was proposed in the following amounts: a) Fiscal Incentive Reserve – R$ 552,802.45; b) Distribution of Dividends and Interest on Capital in the total amount of R$ 1,897,951,974.32, corresponding to R$ 2.32612752487 per share, comprised as follows: (i) Interim Dividends, relative to the first half, declared at the 261st Meeting of the Board of Directors of August 7, 2024 in the amount of R$ 932,806,525.46 (R$ 1.14324649075 per share); (ii) Minimum mandatory dividends – R$ 367,112.621,68 (R$ 0.44993276204 per share); (iii) Interest on Capital approved at the 265th Meeting of the Board of Directors of December 13, 2024 in the gross amount of R$ 250,000,000.00 (0.30639968191 per share); and (iv) Additional dividends – R$ 348,032,827.18 (R$ 0.42654859017 per share); c) Retained Earnings Reserve – R$ 2,435,111,849.49, pursuant to Article 196 of Law 6.404/76 the said retention of earnings has the purpose of subsidizing the Capital Budget for the fiscal years 2025, 2026, and 2027, which considers the Investment Program in the amounts of R$ 4,277,814,993.04, R$ 2,101,817,897.10 and R$ 2,191,611,425.40, respectively, allocated for direct investment in the maintenance of the production park and investments in new projects. No allocation of earnings was made to the legal reserve, the Company in 2021 having already reached the ceiling of 20% of the capital stock as per Article 193 of Law 6.404/76. As for the minimum mandatory and additional dividends, the shares of the Company shall be traded ex-dividends from May 7, 2025 based on the registration data held by Banco Itaú Unibanco S.A. as of May 6, 2025. Dividend payment conditions shall be decided in due course on a date to be established by the Executive Board of the Company. Put to the vote, the matter was approved by 718,853,995 votes in favor, 110 against and 6,902 abstentions; 1.4 – To deliberate on the amount of the participation of the employees in the results for the fiscal year 2024 – The amount up to R$ 45,740,000.00 million (forty-five million, seven hundred and forty thousand reais) for the payment of the participation of the employees in the profits or results - PLR relative to the fiscal year 2024 to be paid on 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 718,531,421 votes in favor, 313,343 votes against and 16,243 abstentions; 1.5 – To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2025 - The amount of up to R$ 51,390,000.00 (fifty-one million, three hundred and ninety 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, furthermore being incumbent on the Company, as the case may be, to bear expenses of INSS, FGTS, Health Insurance, Private Pension Plan, medical assistance and housing expenses. Put to the vote, the matter was approved with 703,989,520 votes in favor, 14,566,932 votes against and 304,555 abstentions; 1.6 Decide on the installation of the Fiscal Council – Put to the vote, the matter was approved by 718,372,635 votes in favor, 12,795 against and 475,577 abstentions. The President informed that 88.04% of the shareholders, holders of shares with voting rights had requested the installation of the Fiscal Council pursuant to Article 161, Law 6.404/76 c/c Article 4 of CVM Resolution 70/2022; 1.7 – Should the Fiscal Council be installed, to elect the 3 (three) effective members and their respective alternates - Considering that the percentage established in the legislation had been reached for the installation of the Fiscal Council, the proposal for the election of the members of the Fiscal Council was put to the vote, as per 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 MAURICIO MANTUANO DE LIMA, Brazilian, married, economist, bearer of ID number 033031220 RJ, enrolled in the tax register (CPF) under number 314.812.137-68, resident and domiciled in the city of Rio de Janeiro, state of Rio de Janeiro at Avenida Rui Barbosa, 666, apartamento 301, Flamengo, CEP 22250-020, as alternate fiscal councilor; (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 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 JORGE MIGUEL DE BESSA MENEZES, Brazilian, divorced, accountant, bearer of professional ID number 079834OD–CRC/RJ, enrolled in the tax register (CPF) under numberr 837.714.927-34, resident and domiciled in the city and state of Rio de Janeiro at Av. Florestan Fernandes, nº 1036 apto. 306 Bl. 04, Niterói/RJ, CEP 24.358-580, as alternate fiscal councilor, all the foregoing with a term of office to run until the Annual General Meeting of 2026. The matter being put to the vote was approved by 718,541,283 votes in favor, 288,586 votes against and 31,138 abstentions. 1.8 – Should the Fiscal Council be installed, to establish its compensation - A fixed 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, excluding benefits, representational allowances and variable compensation. The matter, being put to the vote, was approved with 717,431,566 votes in favor, 1,083,948 votes against and 345,493 abstentions. Proceeding, the President put to the floor for discussion and voting, the items on the Agenda of the Day of the Thirty-Ninth Extraordinary General Meeting: 2.1 - To amend the Company's corporate bylaws aiming to implement improvements to their structure and wording: Pursuant to the comparative chart and the proposed statutory amendment, provided in the management's proposal, the matter was put to the vote and approved by 718,987,078 votes in favor, 251 votes against and 23,040 abstentions, implementation being conditional on obtaining the prior agreement of the National Electric Energy Agency - ANEEL, pursuant to the applicable regulations; and 2.2 - If the above matter is approved, consolidate the Company's bylaws: The matter, put to the vote, was approved with 718,986,724 votes in favor, 362 votes against and 23,283 abstentions, the implementation of which is conditional on obtaining the prior agreement of the National Electric Energy Agency – ANEEL, after which the corporate bylaws shall be effective with the following wording: ***CHAPTER I - Name, Organization, Head Office, Duration and Purpose. Article 1 - ENGIE BRASIL ENERGIA S.A. ("Company")*** *is a corporation governed by these Bylaws, by Law 6,404 of December 15, 1976 ("Brazilian Corporate Law") and other applicable standards.* ***Paragraph 1*** *– With the admission of the Corporation to the special listing segment denominated Novo Mercado of the B3 S.A. – Brasil, Bolsa, Balcão ("B3"), the Corporation, its shareholders, including controlling shareholders, and members of the fiscal council, are subject to the provisions of Novo Mercado Listing Rules ("Novo Mercado Rules").* ***Paragraph 2*** *– The provisions of the Novo Mercado Rules*

shall prevail over the statutory provisions in the bylaws, in the event of violation of rights of the beneficiaries to the public offerings pursuant to these Bylaws.
Paragraph 3 *– The terms and definitions beginning with capital letters in these Bylaws, when not defined in the said Bylaws themselves, shall have the meaning pursuant the Novo Mercado Rules.* ***Article 2*** *–The Corporate Head Office and jurisdiction are in the city of Florianópolis, Santa Catarina, at Rua Paschoal Apóstolo Pítsica, 5064, Agronômica CEP 88025-255; the Corporation may open branches, subsidiaries, agencies and offices in Brazil and abroad; the Corporation may open, alter and close branches, subsidiaries, agencies and offices in Brazil upon the decision of the Board of Executive Officers and abroad, upon the decision of the Board of Directors.* ***Article 3*** *– The Corporation has an indeterminate duration.* ***Article 4*** *– The Corporate purpose is:* ***I*** *– to study, design build and operate electric power plants and transmission systems, as well as to carry out company acts arising from these activities, such as the sale of electric energy, wholesale and retail;* ***II*** *– to take part in research of interest to the energy industry, concerning the generation and distribution of electric power, as well as studies for the use of reservoirs for multiple purposes;* ***III*** *– to contribute to the training of technical staff needed by the electric power industry, as well as to build the capacity of specialized workers, by providing specific courses;* ***IV*** *– to take part in organizations dedicated to the operational coordination of interconnected electrical systems;* ***V*** *– to take part in regional, national or international technical, scientific and business associations or organizations of interest to the electric industry;* ***VI*** *– to contribute to environmental preservation in the performance of its activities;* ***VII*** *– to cooperate in programs related to the promotion and incentive to the national industry of materials and equipment designed for the electric energy industry, as well as to its technical regulations standardization and quality control; and* ***VIII*** *– to have an interest, as a partner, shareholder or stockholder, in other companies in the energy industry.* ***CHAPTER II - Capital and Stock****.* ***Article 5 –*** *The* ***subscribed capital stock*** *is R$ 4,902,647,710.37 (four billion, nine hundred and two million, six hundred and forty-seven thousand, seven hundred and ten reais and thirty-seven cents), totally subscribed and paid in, divided into 815,927,740 (eight hundred and fifteen million, nine hundred and twenty-seven thousand, seven hundred and forty) shares, all of them common, nominative, no-par value.* ***Paragraph 1*** *- Shares issued by the Corporation may be kept in custody accounts in the name of their respective holders, as uncertified shares, in a financial institution appointed by the Board of Directors.* ***Paragraph 2*** *- Whenever the stock ownership is transferred, the custodian financial institution may charge the seller a transfer fee, within the limits established by the Brazilian Securities and Exchange Commission – CVM.* ***Paragraph 3*** *– The Corporation may not issue preferred shares or founder's shares.* ***Paragraph 4*** *- Pursuant to the law, shareholders dissenting from a resolution of the General Meeting and that have exercised right of withdrawal shall have their shares reimbursed at the net equity value published in the last balance sheet approved by General Meeting, the right pursuant to Paragraph 2, Article 45 of the* ***Brazilian Corporate Law*** *being guaranteed.* ***Article 6 -*** *The Corporation may issue simple or convertible debentures.* ***Article 7 –*** *Capital increases shall be carried out by means of public or private stock subscription, by conversion of debentures or capitalization of reserves, as allowed by law; the payment of the shares shall comply with the rules and conditions established by the Board of Directors.* ***Sole paragraph –*** *Shareholders who fail to pay up according to the rules and conditions mentioned herein shall be legally deemed in default and subject to monetary restatement, interest at 12% (twelve percent) per year and a penalty of 10% (ten percent) on the overdue amount.* ***Article 8 –*** *The Corporation may, by resolution of the Board of Directors and irrespective of amendment hereto, increase its capital up to the limit of R$ 7,000,000,000.00 (seven billion reais).* ***Paragraph 1 -*** *In addition to the other conditions concerning the issue of new shares, it is incumbent on the Board of Directors to determine the issue price and the deadline for the payment of the subscribed shares.* ***Paragraph 2 –*** *The Board of Directors may approve the issue of new shares without giving the preemptive right to senior shareholders if the sale is made on the stock exchange, by public subscription, or in exchange for stock in a public buyout.* ***Article 9 –*** *The Corporation may issue single or multiple share certificates. Stock splits or reverse splits will be carried out on request; the requesting shareholder will pay for all the expenses arising from the replacement of the certificates.* ***Sole paragraph –*** *The services of stock conversion, transfer and splits may be temporarily discontinued, conditional on the compliance with the rules and*

limitations set by the laws in force. ***CHAPTER III - Shareholders' Meetings. Article 10 –*** *The annual shareholders' meeting shall be held within the first four (4) months following the end of the fiscal year, at a date and time previously established, to:* ***I –*** *take cognizance of the management accounts, examine, discuss and vote the financial statements;* ***II –*** *determine the destination of the net income for the year and the distribution of dividends; and* ***III –*** *to elect the members of the Company's board of directors, and the fiscal council, and establish the aggregate compensation of the members of the board of directors and the additional stipend for the members of the Committees, if the case.* ***Article 11 -*** *The general meeting shall be held whenever required, subject to the applicable laws and these bylaws concerning the call, installation, and resolutions.* ***Article 12 –*** *The general meetings shall be chaired by the Chairman of the Board of Directors or, in his/her absence or incapacity, by whomever the shareholders may choose, and a secretary elected among the shareholders present.* ***Article 13 –*** *The call notice may condition attendance to the general meeting on the fulfillment of the applicable legal requirements, shareholders substantiating their status as such, the required documents being delivered 72 (seventy-two) hours prior to the date on which the meeting is scheduled to be held.* ***Sole Paragraph*** *– It is exclusively incumbent on the General Meeting besides the matters pursuant to Article 10 of the Corporate Bylaws and applicable law, to decide the following matters:* ***I*** *– decide on the Company's proposal to deregister from the Novo Mercado and to close the capital;* ***II*** *– select the institution or specialized company charged with determining the fair price of the Corporation for the purposes of the public offerings pursuant to chapters XII and XIII of these Corporate Bylaws, among the companies nominated by the Board of Directors; and* ***III*** *– decide on plans to grant stock options to management and employees of the Company and of other corporations directly or indirectly controlled by the Company, without preemptive rights.* ***CHAPTER IV - Management. Article 14 –*** *The Corporation shall be managed by a Board of Directors and a Board of Executive Officers.* ***Article 15 -*** *The shareholders' meeting shall determine the compensation of the members of the management and fiscal council. In the event such compensation is determined as an aggregate amount, such amount will be apportioned among its members, the directors and members of the fiscal council.* ***CHAPTER V - Board of Directors. Article 16 -*** *The Board of Directors is comprised of a minimum of 5 (five) and a maximum of 9 (nine) directors and an equal number of alternates. One of the directors shall be appointed Chairman of the Board and another the Vice Chairman by the shareholders, as provided by law, for a two-year term of office, and may be reappointed.* ***Paragraph 1 –*** *One of the members of the board of directors, and their respective alternate, shall be nominated by the employees by direct vote to be organized by the Company; the said director and alternate to be elected and confirmed by the shareholders at the general meeting.* ***Paragraph 2 -*** *Should a vacancy on the Board of Directors occur, it will be filled by the proper alternate. In the event of the vacancy both of the director and his/her alternate, it will be filled by a director appointed by the remaining directors, who shall hold office until the next general meeting. Should the majority of positions be vacant, a general meeting shall be convened for the purpose of holding a new election.* ***Paragraph 3 –*** *The investiture of the members of the Board of Directors, effective and alternates, shall be conditional on the signature of their respective Investiture Instrument which shall incorporate adherence to the provisions to B3's Novo Mercado Rules and the commitment clause pursuant to Article 40.****Paragraph 4 -*** *Of the members of the board of directors, at least 2 (two) or 20% (twenty percent), whichever is the larger, shall be Independent Directors, as defined in the Novo Mercado Rules and in the Internal Charter for this Board, the respective characterization of those nominated to the position of Independent Directors to be decided by the General Meeting which elected them, also being considered as independent, those directors elected pursuant to Article 141, paragraphs 4 and 5 of the Brazilian Corporate Law.* ***Paragraph 5*** *-When in the light of the calculation of 20% (twenty percent) referred in the foregoing paragraph, the result is a fraction, the Company shall adopt a rounding up to the immediately higher whole number.* ***Paragraph 6*** *– At the end of their term of office, the Directors shall remain in the exercise of their positions up to the investiture of the new directors who shall replace them pursuant to the law and these Corporate Bylaws.* ***Paragraph 7*** *– The positions of Chairman of the Board of Directors and Chief Executive Officer of the Corporation may not be accumulated by the same person.* ***Article 17 –*** *The Board of Directors shall meet ordinarily, 6 (six) times a year, and whenever the corporate best interests*

require, convened as determined in these Corporate Bylaws. ***Article 18 –*** *The Board of Directors meetings shall be called with at least 3 (three) working days' notice by its chairman or by members representing at least one-third (1/3) of the directors, calling being waived when all members are present. The board of directors shall decide by a majority of votes, the chairman having the casting vote in the event of a tie.* ***Paragraph 1*** *– The convening of the meetings of the Board of Directors shall be made in writing, including by electronic mail, and include the agenda of the day and the matters to be decided at the respective meeting.* ***Paragraph 2*** *– The quorum for installing the meetings of the Board of Directors shall be the attendance of the majority of its members, participation being authorized through conference call, videoconference, electronic mail of any other means of communication that permits identification of the Director and communication with all remaining participants in the meeting.* ***Article 19 –*** *The Board of Directors shall have the following duties:* ***I –*** *to determine the overall direction of the Corporate businesses;* ***II –*** *to appoint and remove officers and determine their duties, subject to the provisions hereof;* ***III –*** *to supervise the officers' performance;* ***IV*** *– to install the Special Independent Committee for Transactions with Related Parties ("Independent Committee") whenever the Company or corporation under its control, intends to negotiate with the related party, any operation, business, agreement or transaction, the approval of which is within the authority of the Board of Directors or the general meeting, pursuant to the rules set out in the regulations of the Independent Committee and to decide on the recommendation presented by this Committee;* ***V*** *– to call the general meeting;* ***VI –*** *to opine on the management report and the accounts of the Board of Executive Officers;* ***VII –*** *to approve the global annual budget of the Corporation, including expenditures associated with the supporting bodies to the Board of Directors and to internal audit;* ***VIII –*** *to approve agreements and commitments and amendments thereto, worth over R$ 50,000,000.00 (fifty million reais), subject to the provisions of the sole paragraph hereof;* ***IX*** *– to propose to the general meeting the issue of debentures under conditions that are not within their original scope of authority;* ***X –*** *to decide on the issue of debentures convertible into common shares, up to the limit of the authorized capital deducted from the capital already subscribed and, if the case, from the previous issues of convertible debentures decided by the Board of Directors; on the conditions lawfully delegated by the shareholders' meeting; and on the opportune nature of the issue;* ***XI –*** *to approve the granting of co-signature or guarantee to third parties, except those offered by the Company to its subsidiaries, which require the approval of the Board of Executive Officers, within the limits established in subsection VIII and in the sole paragraph of this Article;* ***XII –*** *to approve the pledge or divestiture of the Corporate fixed assets worth over R$ 50,000,000.00 (fifty million reais);* ***XIII –*** *to decide on the purchase and divestiture of Corporate stock, determining the respective prices and conditions;* ***XIV –*** *to decide on the issue of new shares, their issue prices, and other issue conditions, subject to the provisions hereof;* ***XV –*** *in the cases provided for herein, to declare interim dividends from the income shown in the half-yearly financial statements, or in the case of shorter periods, for retained earnings or surplus reserve, as well as the credit or payment of interest on shareholders' capital;* ***XVI –*** *to decide on the issue of commercial papers, as well as on the issue of subscription bonuses;* ***XVII*** *– to define a list of three companies specialized in economic analyses of companies for the preparation of an evaluation report of the shares of the Corporation in the event of a public offering for the acquisition of shares for the cancellation of the registration of a listed company or for deregistration from the Novo Mercado;* ***XVIII*** *– to approve or reject any public offering for the acquisition of shares involving shares issued by the Corporation, based on a prior well founded opinion, disclosed in up to 15 (fifteen) days from the publication of the notice of the public offering for the acquisition of shares, which should include at least (i) the convenience and opportunity of the public offering for acquisition of shares with respect to the interests of the shareholders as a whole and in relation to the liquidity of the securities of its ownership; (ii) the repercussions of the public offering for the acquisition of shares on the interests of the Corporation; (iii) the strategic plans announced by the offeror in relation to the Corporation; (iv) alternatives to acceptance of the Public Offering and available in the market and (v) other points which the Board of Directors deem as pertinent as well as information required by the applicable rules as set forth by the CVM;* ***XIX -*** *to appoint and dismiss the independent auditors and approve any other agreement to be signed with the company rendering independent audit services;* ***XX -*** *to appoint and remove the*

Company's internal audit manager, approve the annual internal audit activities plan, and the resources it may require to perform; ***XXI –*** *to approve the internal charter of the Company; and* ***XXII –*** *to decide on matters not provided for herein.* ***Sole paragraph*** *– The limit set in the foregoing item VIII does not apply to the agreements for the commercialization of electric power, for the purchase of fuel for the production of electrical power, or to the agreement for the use of the transmission and distribution system (CUST and CUSD) and the contracting of acceptable and necessary financial and surety instruments for guaranteeing legal processes and for financial settlement of the operations conducted within the scope of the Electric Power Trade Board. The contracting of such activities must comply with the approval limits defined below, with subsequent notice to the Board of Directors:* ***I*** *– Agreements for the purchase and sale of electrical power and subsequent acts linked to them including the contracting of financial and surety instruments acceptable and necessary for guarantee: a) up to 20 average MW per month, limited to 1,000 GWh for the duration of the contract: approval by two Company's executive officers; b) above 20 average MW per month and up to 150 MWa per month, limited to 7,500 GWh for the total duration of the contract: approval by Company's Chief Executive officer jointly with an executive officer; and c) above 150 average MW per month or above 7,500 GWh for the total duration of the contract: approval by the Board of Directors, except for contracts signed between the Company and those in which it has a stake of more than 90% in the share capital, for which approval will be given by the CEO together with another director of the Company;* ***II*** *– Energy export and import contracts, CUST and CUSD, and subsequent acts linked to them including the contracting of financial and surety instruments acceptable and necessary for guarantee: approval by Company's Chief Executive Officer and an executive officer; and* ***III*** *– and for the contracting of acceptable and necessary financial and surety instruments for guaranteeing legal processes and for financial settlement of operations conducted within the scope of the Electric Power Trade Board: approval by two executive officers.* ***Article 20 –*** *In the event of his/her absence or incapacity, the Chairman of the board shall be replaced by his/her alternate and, in the absence of the latter, by the Vice Chairman.* ***CHAPTER VI. Board of Executive Officers - Article 21 –*** *The Board of Executive Officers shall be comprised of 8 (eight) officers elected by the Board of Directors, serving a 3- (three) year term of office, eligible for reelection.* ***Paragraph 1 –*** *The duties and powers of the board of executive officers will be determined by the board of directors pursuant to the Internal Charter of the Company's Executive Board which must appoint the chief executive officer and the investor relations officer, whose duties may be accumulated and exercised by a single officer. The remaining officers may or may not have a specific designation as per the decision of the board of directors.* ***Paragraph 2 –*** *The investiture of the members of the board of directors shall be conditional on the signature of their respective Investiture Instrument which shall include adherence to the Novo Mercado Rules of B3 and the commitment clause in Article 40.* ***Paragraph 3*** *– With the termination of their term of office, the Officers shall remain in the exercise of their positions until the investiture of the officers replacing them pursuant to the terms of the law and these Corporate Bylaws.* ***Article 22 –*** *The Board of Executive Officers shall meet regularly, at least once a month, and whenever special meetings are called, as set forth herein.* ***Article 23 –*** *The meetings of the board of executive officers shall be called by the chief executive officer or two (2) executive officers with prior notice of at least 2 (two) working days, this being waived when all executive officers are present. The board of executive officers will decide by simple majority of votes; the chief executive officer having the casting vote in the event of a tie.* ***Sole paragraph*** *– The quorum for installation of the meetings of the Board of Executive Officers shall be the attendance of the majority of its effective members, participation being authorized through conference call, videoconference, electronic mail or by any other means of communication that permits identification of the Officer and communication with all remaining participants in the meeting.* ***Article 24 –*** *The Board of Executive Officers is charged with the general management and with representing the Corporation, subject to these Bylaws as well as the guidelines and duties determined by the Board of Directors.* ***Paragraph 1 -*** *In the performance of their duties, it is incumbent on the Board of Executive Officers to:* ***I*** *– establish the rules and guidelines in the light of the general guidance for business set forth by the Board of Directors;* ***II*** *– prepare the financial statements and the management report for analysis of the board of directors and approval of the*

General Meeting, where applicable; III – prepare the Company's annual budget, manner in which it will be implemented and the general plans of the Company; IV – approve any review of the agreed annual budget, subject to observing the overall amounts approved by the Board of Directors. V – prepare the internal regulations of the Company and submit them for approval of the board of directors; VI – establish limits and levels of authority for the representation of the Company by proxies; and VII – deliberate on other matters attributed to the Board of Executive Officers by the board of directors or by the general meeting. ***Paragraph 2 –*** *The following duties are incumbent solely on the Chief Executive Officer:* ***I –*** *presiding over the Board of Executive Officers meetings;* ***II –*** *coordinating and guiding the activities of all other executive officers, in their respective areas;* ***III –*** *assigning special activities and tasks to any of the executive officers, irrespective of their usual duties; and* ***IV –*** *ensuring the compliance with the resolutions of the Board of Directors and Board of Executive Officers.* ***Paragraph 3*** *- The Investor Relations Officer is responsible, in accordance with the applicable regulations:* ***I -*** *to be responsible for providing information to the market, the CVM and market entities;* ***II*** *- to represent the Company before the CVM and market entities;* ***III*** *- to coordinate and guide the relationship and communication between the Company, its shareholders, potential investors, the CVM and other bodies in which the Company has securities admitted to trading;* ***IV*** *- to ensure that the Company complies with the legislation and regulations relating to the securities market;* ***V*** *- to keep the corporate books and ensure that their entries are in order;* ***VI*** *- to keep the publicly-held company registration updated with the CVM and other control bodies that operate in the securities markets in which the Company's securities are admitted to trading.* ***Article 25 –*** *In the case of temporary incapacity, leave or vacation of any executive officer, the Board of Executive Officers shall appoint another executive officer to take on his/her duties.* ***Article 26 –*** *In the event of a vacancy, the Board of Executive Officers shall appoint another executive officer to hold the office for the remaining term, until the next meeting of the Board of Directors, when the vacancy shall be filled.* ***Article 27 –*** *The Company shall be represented actively and passively in acts which create obligations or discharge third parties in the name of the Company through the joint signature of two officers, but subject to the provisions of the following paragraphs.* ***Paragraph 1 –*** *The executive officers may appoint proxies to represent the Corporation, acting always jointly with an executive officer or another duly empowered proxy, or severally.* ***Paragraph 2*** *- Powers of attorney shall be granted by two (2) executive officers, specifying the authority granted and the duration, except for the power of attorney to represent the Corporation in any action at law, in equity and arbitration, which may be of an indeterminate duration.* ***CHAPTER VII. Auxiliary Management Bodies*** *-* ***Article 28*** *- The Company shall have a permanently installed Audit Committee for advising the Board of Directors.* ***Paragraph 1*** *- The Audit Committee shall operate on an autonomous basis and shall have an Internal Charter, approved by the Board of Directors of the Company, detailing its operational functions and procedures. The members of the Audit Committee shall be subject to the same duties, obligations and restrictions contained in law, in these Corporate Bylaws or in the Novo Mercado Rules as apply to the Company's management.* ***Paragraph 2*** *- The powers, mandate and functioning of the Committee and its members shall be defined in the terms of the provision in the Novo Mercado Rules.* ***Paragraph 3*** *- At its discretion, the Board of Directors, may create additional Committees for advising the Company's Management. The composition, powers, term of office and functioning of the Committees and their members shall be defined in the terms of the provision in the Novo Mercado Rules, when applicable.* ***Paragraph 4*** *- When due, the Board of Directors shall establish the compensation of the members of the Committees.* ***Article 29*** *- The Audit Committee shall be composed of at least, 3 (three) members, all appointed by the Board of Directors, 1 (one) of them at least being an Independent Director of the Board and 1 (one) of them with recognized experience in corporate accounting matters.* ***Paragraph 1*** *- The same member of the Audit Committee may accumulate both the qualifications referred to in the caption sentence.* ***Paragraph 2*** *- The Audit Committee shall have 1 (one) coordinator who shall exercise his activities in conformity with the definition in the Internal Charter of the said Committee, duly approved by the Board of Directors.* ***Paragraph 3*** *- The functions of the Audit Committee, in addition to those defined in its Internal Charter, shall be: I - to opine on the hiring and dismissal of the independent auditor's services and on the hiring of the independent auditor for any other service without limitation on the provision in subsection XVIII of Article 19; II –*

to evaluate the quarterly information, intermediate statements and the financial statements; III – to accompany the activities of the internal audit and the Company's internal controls area; IV – to evaluate and monitor the Company's risk exposures; and V – to evaluate, monitor and recommend to the Company's management the correction or improvement of the Company's internal policies including the policy for transaction between related parties. ***Sole paragraph*** *– The Audit Committee shall have the means to receive and handle information with respect to non-compliance with legal and normative provisions applicable to the Company as well as its regulations, charters, manuals and internal codes, also providing for the specific procedures for protecting the provider of information as well as the confidentiality of information.* ***CHAPTER VIII. Fiscal Council - Article 30*** *- The Fiscal Council shall function permanently, comprising of at least 3 (three) effective members and an equal number of alternates, elected by the general meeting to serve until the subsequent ordinary general meeting, with re-election permitted.* ***Sole paragraph*** *– The investiture of the members of the fiscal council, both effective and alternates, shall be conditional on the signature of their respective Investiture Instrument which shall include adherence to the provision in B3's Novo Mercado Rules and the said commitment clause in Article 41.* ***CHAPTER IX. Fiscal Year and Financial Statements - Article 31 –*** *The fiscal year shall end on December 31 of each year. The financial statements shall comply with the Novo Mercado Rules and the applicable laws.* ***Paragraph 1*** *- The distribution of dividends not below thirty percent (30%) of the net income, indexed as required by law, is mandatory; the destination of total income for the year shall be submitted to the general meeting.* ***Paragraph 2 –*** *The Corporation shall prepare half-yearly balance sheets; the Board of Directors may declare interim dividends on the basis of such financial statements.* ***Paragraph 3 –*** *The Corporation may prepare a balance sheet and distribute interim dividends for lesser periods provided the dividends paid in each half of the fiscal year do not exceed the capital reserves pursuant to Paragraph 1, Article 182, from the Brazilian Corporate Law.* ***Paragraph 4 -*** *The Board of Directors may declare interim dividends, from retained earnings or surplus reserves existing in the last annual or half-year balance sheet.* ***Paragraph 5*** *- The Corporation, upon the decision of the Board of Directors, may credit or pay the shareholders interest on capital, subject to the applicable legislation. The amounts paid or credited by the Corporation as interest on capital may be posted as prepaid mandatory dividends, pursuant to the applicable laws.* ***Article 32 –*** *Dividends not claimed within three (3) years shall revert to the Corporation.* ***CHAPTER X. Divestiture of the controlling interest - Article 33 –*** *Direct or indirect sale of a Controlling Interest in the Company, whether in a single operation or in a series of operations, shall be agreed upon on the suspensive or resolutory condition that the acquiring party undertakes to make a Public Offering for the acquisition of the shares from the remaining shareholders of the Company, thereby ensuring them equal treatment to that enjoyed by the Divesting Controlling Shareholder, and subject to the terms and conditions provided by the laws and regulations in effect and in the Novo Mercado Rules.* ***Sole Paragraph*** *– The public offering mentioned above shall also be required in the event of:* ***I*** *– the sale of rights to the subscription of shares and other securities, or rights to convertible securities that may result in the Divestiture of the Controlling Interest in the Corporation; or.* ***I*** *- in the case of indirect divestiture, that is, the sale of the control of the corporation which holds a controlling interest in the Company, the acquiring party shall disclose the value attributed to the Company in this sale for the purposes of defining the price of the Public Offering, as well as disclosing the documentation which justifies this amount.* ***CHAPTER XI. Corporate Reorganization - Article 34*** *– In a corporate reorganization which involves the transfer of the Company's shareholding base, the corporations resulting from this reorganization shall request their entry into the Novo Mercado within a period of up to 120 (one hundred and twenty) days from the date of the general meeting which approved the said reorganization.* ***Sole paragraph*** *– Should the corporations resulting from the said reorganization not intend to request entry into the Novo Mercado, the majority of the shareholders of the Free Float present at the general meeting which decides on the corporate reorganization, shall agree to this new structure.* ***CHAPTER XII. Deregistration - Article 35*** *– In the public offering for the acquisition of shares, to be made by the Controlling Shareholder or by the Company, for deregistration as a publicly listed corporation, the minimum price to be offered shall correspond to a fair price, the shareholder being permitted to request a new evaluation of the Company, respecting the legal norms and applicable regulations.*

Paragraph 1 *– The deregistration of the Company will only take place if the shareholders of more than 1/3 (one thirds) of the Free Float have accepted the terms of the Public Offering in order to proceed with the sale of their shares in the Public Offering auction or in the event of no sale, expressly agreeing to the deregistration of the Company.* ***Paragraph 2*** *– The shareholders agreeing to the Public Offering may not be subject to prorating in the sale of their stake, pursuant to the procedures for waiving the established limits pursuant to the regulations of the Brazilian Securities and Exchange Commission applicable to public offerings for the acquisition of shares.* ***Paragraph 3*** *– The Offeror is obliged to acquire the Free Float of the remaining shareholders within a period of 1 (one) month from the date that the Public Offering Auction is held, at the final price established in the said Auction, restated to the date of effective payment of the shares, pursuant to the notice and legislation and regulations in effect, which shall occur within a maximum term of 15 (fifteen) days from the date the shareholder exercises their right to sell their shares.* ***CHAPTER XIII. Deregistration from the Novo Mercado - Article 36*** *– The Company may decide in a general meeting on deregistration from the Novo Mercado, irrespective of the holding of a Public Offering of Shares, by a majority of votes of holders of shares in the Free Float in attendance at the said meeting, pursuant to the Novo Mercado Rules.* ***Sole Paragraph*** *– The general meeting for deregistration from the Novo Mercado by the Company, shall be installed with a quorum of shareholders representing at least 2/3 (two thirds) of the total Free Float, on the first calling. In the event that this quorum of shareholders present is not reached, the meeting shall be installed on a second calling with the presence of any number of holders of shares comprising the Free Float.* ***Article 37*** *– The voluntary deregistration of the Company may also take place through a Public Offering of Shares pursuant to the terms in Chapter XII of the Corporate Bylaws and current regulations of the Brazilian Securities and Exchange Commission, in accordance with the following criteria:* ***I*** *– establishing a fair price for the offer of shares, pursuant to the Corporate Law, the shareholders being permitted to request a new evaluation of the Company;* ***II*** *– acceptance of the Public Offering by more than 1/3 (one third) of the holders of the shares in the Free Float with the sale of their shares or in the event of no sale, with their agreement for deregistration.* ***Article 38*** *– The deregistration of the Company from the Novo Mercado due to noncompliance with the Novo Mercado Rules is conditional on the holding of a public offering for the acquisition of shares, pursuant to the terms of Chapter XII and Article 36 of Chapter XIII of these Corporate Bylaws.* ***Sole paragraph*** *– In the event of the percentage for the acquisition of the Free Float not being reached for deregistration from then Novo Mercado, following the holding of the Public Offering, the shares of the Company's issuance shall continue to trade for a term of 6 (six) months in the do Novo Mercado, as from the date of the holding of the Public Offering, without limitation on the imposition of eventual monetary sanctions.* ***CHAPTER XIV. Dissolution, Liquidation and Extinguishment - Article 39*** *– The Company shall go into liquidation, dissolution, and extinguishment in cases in law or by decision of the general meeting.* ***Paragraph 1*** *– The board of directors shall nominate the liquidator and establish his fees as well as the form and guidelines for the said liquidation, dissolution, and extinguishment of the Company.* ***Paragraph 2*** *– The fiscal council shall operate during the period of liquidation.* ***CHAPTER XV. Arbitration - Article 40*** *– The Corporation, its shareholders, management and members of the fiscal council, both effective and alternates, undertake to submit to arbitration, through the Novo Mercado Arbitration Panel, any and every dispute or controversy that may arise among them, related with or arising from their condition as issuer, shareholders, management and members of the fiscal council and, in particular, the application, validity, enforcement, interpretation, violation and their effects, of the provisions in the Corporations Laws and of the Securities' Market, the Company's Corporate Bylaws, rules issued by the National Monetary Council, the Central Bank of Brazil and the Brazilian Securities and Exchange Commission, as well as the other rules applicable to the capital markets in general, besides those of the Novo Mercado Listing Rules and the Rules of Arbitration, of the other Regulations of B3 and the Novo Mercado Registration Agreement.* ***CHAPTER XVI. Miscellaneous - Article 41*** *- Employees may receive a share of the profits or income, not linked to their pay, upon a decision adopted by the general meeting, subject to the applicable laws.* ***Article 42*** *- The Company, its members of the board of directors, fiscal council, and committees, shall be governed by the provisions of their Internal Charters, Code of Conduct, B3's Novo Mercado Rules, Manuals of Policy for Disclosure of*

Information and Securities Trading Policy. Conclusion: With the items on the Agenda of the Day of the Twenty-Eighth Annual General Meeting and the Thirty-Ninth Extraordinary General Meeting concluded, after being found to be in order and as no one else wanted to use the word, 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: RAFAEL LIMA DOS SANTOS, ANDRE MARINO KULLER, GABRIEL CATAPAN, DIOGO RIBEIRO DE ALBUQUERQUE, ODUVALDO SANCHES, EDSON DA SILVA SOUZA, SBC MASTER PENSION TRUST, RAFAEL LUIZ LEAO BANDEIRA DE MOURA, JOSEMAR DE MAIA RIBEIRO, ONIVALDO ZANGIACOMO, FRANCISCO FARIAS CARVALHO, JEIMESON CALDAS LIRA, KAPITALFORENINGEN LD, SMART BETA-MANDAT, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, RETIREMENT PLAN FOR CHICAGO TRANSIT AUTH.EMPL, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, STICHTING PHILIPS PENSIOENFONDS, THE MONETARY AUTHORITY OF SINGAPORE, ISHARES PUBLIC LIMITED COMPANY, BRAULIO DAMASCENO BATISTA, SHELL TR (BERM) LTD AS TR O SHELL OV CON P F, PETERSON IVAN PEREIRA SOEIRO, ALASKA COMMON TRUST FUND, GENERAL ORGANISATION FOR SOCIAL INSURANCE, CUSTODY B.O.J,L..AS.T.F.S.E.E.INDEX MOTHER FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU, ARIZONA PSPRS TRUST, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, FELYPE FERNANDES ENTINI, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, PEOPLE S BANK OF CHINA, BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN, BRASILPREV TOP ASG BRASIL FIA, THE LAZARD FUNDS INC, PAULO SCHROEDER, INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING, SANDRO LEMOS MOREIRA, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF, STICHTING PENSIOENFONDS HOOGOVENS, BRUNO FORTUNATO PEREIRA, VERDIPAPIRFONDET KLP AKSJEFREMVOKSENDE MARKEDER ME, KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3, FORD MOTOR CO DEFINED BENEF MASTER TRUST, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND, STICHTING PENSIOENFONDS UWV, ALBERTA INVESTMENT MANAGEMENT CORPORATION, WILLIAM RENATO SOUTO, ISHARES EMERGING MARKETS DIVIDEND ETF, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, CITITRUST LIMITED AS T OF A F S A MODERATE GROWTH FUND, DANILO FAZIO DIAS, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL, FLAVIA DE OLIVEIRA RIBEIRO, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, STICHTING PENSIOENFDSVOOR DE WONINGCORPOR., THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, FABIO DE SOUZA

LIMA, STICHTING PENSIOENFONDS PGB, COMMONWEALTH SUPERANNUATION CORPORATION, RODOLFO MOLNAR SILVA, VITOR MARCELO M DE OLIVEIRA, QIC INTERNATIONAL EQUITIES FUND, RODRIGO SOZI KAULING, SPARTAN GROUP TRUST FOR EMPLYEE BENEFIT PLANS: SPARTAN EMERG, BEWAARSTICHTING NNIP I, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, CHEVRON UK PENSION PLAN, INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF, VANGUARD FUNDS PUBLIC LIMITED COMPANY, ARTUR COELHO VILELA DA COSTA, MANAGED PENSION FUNDS LIMITED, CALEBE AUGUSTO DOS SANTOS, SPW MULTI-MANAGER ICVC - SPW GLOBAL (EX UK) EQUITY, WEST YORKSHIRE PENSION FUND, THE BOARD OF THE PENSION PROTECTION FUND, RODRIGO TRINDADE FOGACA, EDUARDO FARINA, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, LUIS ARTHUR GRINGER LUI, MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-S, H.E.S.T. AUSTRALIA LIMITED, BONYEKS BRUNO TORRES GOMES, SAS TRUSTEE CORPORATION POOLED FUND, SSGA SPDR ETFS EUROPE I PLC, STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, BRANDES INSTITUTIONAL EQUITY TRUST, BB ACOES ENERGIA FIA, ROBERTO DE ARAUJO, HSBC GLOBAL INVESTMENT FUNDS GLOBAL EQUITY VOLATILITY FOCUSE, ISHARES MSCI BRAZIL ETF, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, BB ETF INDICE BOVESPA B3 BR+ FUNDO DE INDICE RESP LTDA, IBM 401 (K) PLUS PLAN, NATIONAL EMPLOYMENT SAVINGS TRUST, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, MSCI EQUITY INDEX FUND B - BRAZIL, ANDERSON RODRIGUES DA CRUZ, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF, RODRIGO HELENO MOURA, ANTONIO LUIZ SANTA ROSA, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B, ROGERIO FRANCO DO NASCIMENTO, EURIZON CAPITAL S.A., JHONATA DA ROCHA DE OLIVEIRA, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, EUSIMAR JUNES DOS SANTOS FILHO, ANDRE VILLELA GASPAR, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, KAPITALFORENINGEN INVESTIN PRO, VELLIV EMERGING MA, EMERGING MARKETS EQUITY GROUP TRUST, UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST, ISHARES VI PUBLIC LIMITED COMPANY, MERCER UCITS COMMON CONTRACTUAL FUND, VANGUARD EMERGING MARKETS SHARES INDEX FUND, MARCOS ALFREDO, SILVANA RAMOS DE OLIVEIRA, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, DAVID BONANNO LEANDRO, VALDECIR GARCIA ESCANE, SCHWAB EMERGING MARKETS EQUITY ETF, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, RODRIGO RAMOS RODRIGUES, MATEUS LUIZ VIDAL, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, ANTONIO BENAIAS SILVA JUNIOR, LAZARD EMERGING MARKETS EQUITY FUND, STATE ST GL ADV TRUST COMPANY INV

FF TAX EX RET PLANS, TEXAS MUNICIPAL RETIREMENT SYSTEM, FONDO CONSOLIDADO DE RESERVAS PREVISIONALES, BB ACOES GOVERNANCA FI, VANGUARD EMERGING MARKETS STOCK INDEX FUND, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, EDUARDO DE MORAES CASTRO, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, ANDREI GRASSI SUDER, BB TOP ACOES INDICE DE SUST EMP FI EM ACOES, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, FUTURE FUND BOARD OF GUARDIANS, GEOVANE WESLEY NUNES BARROSO, JORGE EDUARDO FOUTO MATIAS, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, CELSO ANTONIO AMADEU JUNIOR, ROBSON PAES MACHADO, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, RAUL ALEJANDRO FUENTES, THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, FRANKLIN LIBERTYSHARES ICAV, OMERS ADMINISTRATION CORPORATION, JULIAN DOMINGUES FAUSTINO, MERCER QIF FUND PLC, RAPHAEL SAULORS CHAPUR, SARAH SILVA DE OLIVEIRA, BRUNO BORGHI DE FREITAS, WM POOL - EQUITIES TRUST NO 74, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, LAZARD GLOBAL ACTIVE FUNDS, PLC, JUNIOR FERNANDES DA SILVA, CLAUDINEIA BAYER, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, LUIZ CARLOS KLUSKA, CARLOS DA COSTA VIEGAS, MBB PUBLIC MARKETS I LLC, FI CE I PO LLC FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND, SPDR S&P EMERGING MARKETS EX-CHINA ETF, PHILADELPHIA GAS WORKS PENSION PLAN, EMERGING MARKETS COMPLETION FUND, L.P., FABIANO MATOS TEIXEIRA, LUIZ DINIZ PINTO BRAVO JUNIOR, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, BRASILPREV TOP A FUNDO DE INV DE ACOES, ISHARES ESG MSCI EM LEADERS ETF, ROSEMIR JOSE SIQUEIRA, HIGOR LANDGRAF, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, BB BR 951 FUNDO DE INVESTIMENTO FINANCEIRO RENDA FIXA RESPON, HSBC ETFS PLC HSBC EMERG MARKET SUSTAIN EQUITY UCITS ETF, LGIASUPER TRUSTEE, EDUARDO DE SOUSA LIMA, FRANCISCO CARLOS RODRIGUES, WILLIAN GARCIA DIAS DOMINGUEZ, BB TOP ACOES INFRAESTRUTURA FIA, TALITA LYRA CHAVES, MICHEL DE SOUZA DA SILVA, ASTERIA FUNDS - PLANET IMPACT GLOBAL EQUITIES, THIAGO SOUZA REIS, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, STATE STREET C S (IR) LTD ON B O R INV IR LIMITED, FERNANDO HELENE DAVILA, ISHARES MSCI EMERGING MARKETS ETF, MARIA LUCIA SURIAN, CARLOS EDUARDO SANTOS DE SOUZA, FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, LEANDRO PINTO WURTZ, ILFRAN LOPES GONCALVES, ANDRE FILIPE PEGO FRANCISCO, PGIM QUALIFYING INVESTOR FUNDS PLC, LEONARDO ABRANTES MELO, JORGE EDUARDO TOSTA, ANDERSON RAMOS DE ALMEIDA, PATRICK GRAF, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, ALEXANDRE SALES PEREIRA, AVIVA INVESTORS, MARCO ANTONIO PEREIRA DA SILVA, HSBC ETFS PUBLIC LIMITED COMPANY, PAULO ROGERIO FERMINO, JOAO CARLOS GONZALES, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, FT

WILSHIRE GLOBAL LARGE MINIMUM VARIANCE INDEX FUND, AQR UCITS FUNDS, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, SIDNEY MAURY SENTONA, MARCIAL LOPES FILHO, AGIPI ACTIONS EMERGENTS AMUNDI, WASHINGTON STATE INVESTMENT BOARD, SILVIO JOSE DA SILVA JUNIOR, MARCELO DE ARAUJO FERREIRA, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, EMERGING MARKETS EQUITY SELECT ETF, ST LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN, CLEBER LINCOLN ANDRADE COSTA, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, ALEXANDRE CARREIRA MARTINS GONCALVES, ISHARES MSCI ACWI ETF, ARTHUR DE PAULA ESTIVALLET, HERMANN MILTON WERNERSBACH, LUCAS CORREA LAPORT DOMINGUES, STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F, BRANDES EMERGING MARKETS VALUE FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, FRANCISCO OLAVIO TEIXEIRA COUTINHO, BMO MSCI ALL COUNTRY WORLD HIGH QUALITY INDEX ETF, UNITED CORPORATIONS LIMITED, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, ANTONIO MARCOS FIGUEIREDO FERREIRA, ADRIANA ALCANTARA DE PAULA, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, PARAMETRIC TMEMC FUND, LP, ISHARES MSCI BRIC ETF, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, GILBERTO LORENZET, ISHARES MSCI EMERGING MARKETS QUALITY FACTOR ETF, CARLA DE JESUS VIANA, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF, LUIS FERNANDO BERTUCCI, M AND G FUNDS 1 LAZARD GLOBAL EMERGING MARKETS EQUITY FUND, REASSURE LIMITED, ARLINDO PEREIRA NETO JUNIOR, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, DAMIAO HENRIQUE FERREIRA MELO, FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, EVERTON DOERTZBACHER, MINEWORKERS PENSION SCHEME, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, JOSE EDUARDO PINCERNO POUZA, LAZARD/WILMINGTON COLLECTIVE TRUST, SPDR SP EMERGING MARKETS ETF, PARAMETRIC EMERGING MARKETS FUND, ROBECO UMBRELLA FUND I N.V., VINICIUS ALVES MAIA, ANA CRISTINA DUARTE BACH, CIBC EMERGING MARKETS EQUITY INDEX ETF, BB TOP ACOES IBOVESPA INDEXADO FI, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, PFA PENSION FORSIKRINGSAKTIESELSKAB, MARCIA REGINA FONSECA LIMA, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, CANADA PENSION PLAN INVESTMENT BOARD, DANIEL ANNUNCIATO JUNIOR, WARMAN INVESTMENTS PTY. LIMITED, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, INVESCO MARKETS III PLC - INVESCO FTSE EMERGING MA, JNL EMERGING MARKETS INDEX FUND, GABRIEL CONCEICAO DOS REIS, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, FIRST TRUST LATIN AMERICA ALPHADEX FUND, GUSTAVO TUCHER, PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP, STATE OF NEW JERSEY COMMON PENSION FUND D, WILMAR KLEEMANN, WASHINGTON LUIZ FERREIRA, MATEUS

VICTOR PEREIRA CAVALCANTI, CALVERT IMPACT FUND, INC.-CALVERT G. ENERGY SOLUTIONS FUND, RODRIGO GUEDES DE CAMARGO, PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND, BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF, DIEGO DA SILVA RESSUREICAO, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS, BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH FO, CARLOS FONSECA AVILA, GUILHERME GOMIDE DE SOUSA, BB BR 945 FUNDO DE INVESTIMENTO FINANCEIRO RENDA FIXA RESPON, RENATO MARTINS DE SOUSA, GOTHARDO FRANCISCO M SANTOS, ISHARES GLOBAL CLEAN ENERGY INDEX ETF, JAMERSON GOMES DE SOUZA, STICHING PENSIOENFONDS VOOR HUISARTSEN, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, DANIEL CALABRIA LIMA DE SOUSA, SILVIO JOSE FERREIRA, CUSTODY BANK OF JAPAN, LTD. RE: SMBCTB (AMUNDI IND, MICHEL CARNEIRO DE SOUZA, VANGUARD INVESTMENT SERIES PLC, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, ISHARES ESG MSCI EM ETF, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, ISHARES CORE MSCI EMERGING MARKETS ETF, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST, PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI, ADRIANO COSTA ALVES GAMA, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), ROBECO CAPITAL GROWTH FUNDS, BRITISH COAL STAFF SUPERANNUATION SCHEME, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, JOAQUIM CARLOS DE ALMEIDA OLIVEIRA E CRUZ, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, CLODION CARDOSO RIBEIRO, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, PRUDENTIAL TRUST COMPANY, ALPS EMERGING SECTOR DIVIDEND DOGS ETF, GUSTAVO MESSIAS FRAPORTI MIOTTO, STICHTING SHELL PENSIOENFONDS, GUSTAVO XAVIER STEFFEN, BENILDO LINS SILVA JUNIOR, GERALDO DA SILVA FREITAS JUNIOR, JORGE LUIS PIRES HENRIQUES, ISHARES III PUBLIC LIMITED COMPANY, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET, AMERICAN CENTURY ICAV, PIMCO RAE EMERGING MARKETS FUND LLC, STICHTING AHOLD DELHAIZE PENSIOEN, CITY OF NEW YORK GROUP TRUST, GLEYDSON PUBLIO AZEVEDO, LUCAS DOS ANJOS NOGUEIRA BRAZ, MACQUARIE MULTI-FACTOR FUND, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, MACKENZIE CORPORATE KNIGHTS GLOBAL 100 INDEX ETF, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUN, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, ALEXANDRE DIAS DOS SANTOS, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, ROXSY DEL CARMEN ROGALSKY CONTRERAS, THE BANK OF NEW YORK MELLON EMP BEN

COLLECTIVE INVEST FD PLA, PAULO SERGIO MIRANDA GABRIEL FILHO, FRANCISCO FERREIRA BATISTA, FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO, UTAH STATE RETIREMENT SYSTEMS, ALEXANDRE GOMES DE SOUZA, NEW AIRWAYS PENSION SCHEME, INTERNATIONAL MONETARY FUND, NATHALIA PEREIRA LEITE, STELLAR INSURANCE, LTD., ALEXANDRE DE SIQUEIRA, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, EDER BERNARDES DA SILVA, BMO CLEAN ENERGY INDEX ETF, PAULA REGINA DA CRUZ SILVA, CASSIANO GROSSKLAS, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, MURILO FERNANDES LOBATO MARQUES, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, LEGAL & GENERAL ICAV, MG FUNDS 1 BLACKROCK EMERGING MARKETS EQUITY FUND, JOAO CARLOS BUCHARA IORA, ELISAINE LAGE TORRES, SEBASTIAO ALVES DE AQUINO, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, ALPHA ADMINISTRACAO DE BENS PROPRIOS LTDA, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, WESLEY JOSE DE SOUSA, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, ISHARES V PUBLIC LIMITED COMPANY, NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, RAVENA MOTA PONTES, ALVARO GOMES, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND, LUIZ FERNANDO PLACIDO BURATO, QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD, NORGES BANK, STATE OF WYOMING, HUGO GUILHERME SILVA SANTOS SOUZA, THRIFT SAVINGS PLAN, CLOVIS RIBEIRO DA CRUZ, CUSTODY BANK OF JAPAN, LTD. SMTB D. M. C. E. E. M. F., LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND, EQ ADVISORS TRUST - EQ/LAZARD EMERGING MKTS EQUITY PORTFOLIO, LEONARDO BATISTA DE QUEIROZ, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, EVANDRO GOMES DA SILVA, LUIZ HENRIQUE DE ARAUJO GOMES FELICISSIMO, HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, RODRIGO MAGALHAES VASCO, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, NORTHERN TRUST UCITS FGR FUND, COLLEGE RETIREMENT EQUITIES FUND, JOSE EDUARDO BARBOSA MACARIO, AEGON CUSTODY BV, STATE STREET IRELAND UNIT TRUST, SPDR MSCI ACWI LOW CARBON TARGET ETF, NFS LIMITED, FIDELITY INTERNATIONAL LOW VOLATILITY EQUITY INSTITUTIONAL T, GISELLE SINISCALCHI SCIACCA, THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, FIDELITY INVESTMENT TRUST: FIDELITY SERIES SUSTAIN, FLAVIO RODRIGUES DE SOUZA, CLEBER SANTOS RUSSO, ANTONIO MARCOS ALVES CABRAL, BB BR 962 FUNDO DE INVESTIMENTO FINANCEIRO RENDA FIXA RESPON, THRIFT SAVINGS PLAN, MARCOS FABIO OLIVEIRA BENTES, GLOBAL CORE INFRASTRUCTURE INDEX

FUND, PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, AMUNDI ETF ICAV - AMUNDI MSCI ACWI SRI PAB UCITS ETF, SCHRODER INTERNATIONAL SELECTION FUND, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, THALYSSON PAULO ALVES PACHECO, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, ALEXANDRE SATOSHI SAITO, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, LUIS HENRIQUE ESCH BACH, BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO, PAULO CELSO MARINHO RIBEIRO, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, TRINITY COLLEGE CAMBRIDGE, RAFAEL HENRIQUE DOS SANTOS, ANDERSON ALKMIN MADURO, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, LEGAL GENERAL GLOBAL INFRASTRUCTURE INDEX FUND, FRANCISCO DAS CHAGAS COSTA, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, ADRIANO FROES CARVALHO, ABNER CONCEICAO DA ROCHA, BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND, ROBSON MONTENEGRO SILVA, XTRACKERS (IE) PUBLIC LIMITED COMPANY, MINISTRY OF ECONOMY AND FINANCE, MARIANA ONO MORI, FRANCISCO WESLEY ANDRADE DE PAIVA, FABIO UILIAM BERTOTTI, QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, L.P., ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD, ISHARES MSCI ACWI EX U.S. ETF, RAFAEL MOTA LOPES, CCANDL Q EMERGING MARKETS EQUITY UCITS FUND A SUB FUND OF CO, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, NELSON TOSHIO AOKI, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM, FABIO LUIZ GIROTTO, FABIO MICHEL ALFLEN, BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES, EVERTON DOS SANTOS MATOS, BB ETF IBOVESPA FUNDO DE INDICE, ANDERSON RICARDO DO NASCIMENTO SILVA, BB TOP MM BALANCEADO FI LP, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, BRANDES INVESTMENT FUNDS P L COMPANY / BRANDES E M V FUND, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, AVIVA INVESTORS FUNDS ACS - AVIVA INVESTORS EMERGING MARKET, MORGAN STANLEY INVEST FDS CALVERT SUST EMER MKTS EQ SEL FD, LUIS ANTONIO MACHADO PACHECO, FIDELITY INVESTMENTS MONEY MANAGEMENT INC, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, ISHARES GLOBAL CLEAN ENERGY ETF, BRANDES INVESTMENT TRUST - BRANDES INS EMERGING MARKETS FUND, PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND, ISHARES IV PUBLIC LIMITED COMPANY, ANTONIO TADEU BUENO DE RAMALHO, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, JOAO MERLO FILHO, ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND, ABERDEEN MANAGED DISTRIBUTION FUND, ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, THE EMERGING M.S. OF THE DFA I.T.CO., CIBC EMERGING MARKETS INDEX FUND, GABRIEL BELCHIOR NAVARRO, ALEXANDRO VICENTE DA SILVA AGUIAR, LEGAL GENERAL U. ETF P. LIMITED COMPANY, QIC LISTED

EQUITIES FUND, BMO MSCI EMERGING MARKETS INDEX ETF, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GABRIEL GUIMARAES DE OLIVEIRA SILVA, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, POOL REINSURANCE COMPANY LIMITED, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED), VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR, PATRIQUE ALBANO, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, BB ETF NDICE DIVERSIDADE B3 INVESTIMENTO SUSTENTVEL FUNDO DE, MIGUEL HLEBCZUK JUNIOR, MSCI ACWI EX-U.S. IMI INDEX FUND B2, XTRACKERS, ARNOLDO PANCHENIAK FILHO, BB TOP ACOES ASG BRASIL FIA, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, GLOBAL CORE INFRASTRUCTURE INDEX NON-LENDABLE FUND E, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, EDUARDO TABUSO, INVESTERINGSFORENINGEN SPARINVEST INDEX EMERGING MARKETS, HARTFORD SCHRODERS DIVERSIFIED EMERGING MARKETS FU, BMO MSCI ACWI PARIS ALIGNED CLIMATE EQUITY INDEX E, MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF, JOAO VITOR MORETO FERNANDES, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, BB ETF SP DIVIDENDOS BRASIL FUNDO DE INDICE, UNI-GLOBAL EQUITIES EMERGING MARKETS, PUBLIC SECTOR PENSION INVESTMENT BOARD, JOAO COMARIM FILHO, METIS EQUITY TRUST, JULIO CESAR BATISTA VETTORI CARVALHO, FABIANO RODRIGUES ALENCAR, LUIS MAURO CARDOSO PEREIRA FILHO, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO, MARCIO MENDES, ITAMAR JUNIOR TORINO DOMICIANO, ROYAL LONDON EQUITY FUNDS ICVC, LAZARD RET EM MKTS PORT OF THE LAZARD R.S.I., ARERO - DER WELTFONDS -NACHHALTIG, VIDALVO SILVINO DA COSTA FILHO, SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, NORTHERN TRUST INVESTIMENT FUNDS PLC, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, IMCO EMERGING MARKETS PUBLIC EQUITY LP, ADILSON KANEHIRA, RICARDO PINHEIRO DOS SANTOS, FABIANO DAMASIO, LEGAL & GENERAL CCF, ALASKA PERMANENT FUND, BLACKROCK GLOBAL INDEX FUNDS, ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, LAZARD EMERGING MARKETS FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NEW YORK STATE COMMON RETIREMENT FUND, SABRINA HOLANDA OLIVEIRA, GIOVANNI MARQUES CAPUTO GONCALVES, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, VIRGINIA RETIREMENT SYSTEM, OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS GLOBAL EM, AVIVA LIFE PENSIONS UK LIMITED, FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN, GOLDMAN SACHS ETF ICAV ACTING SOLELY ON

BEHALF OF, PAULO HENRIQUE DA SILVA TEIXEIRA, ARTHUR BRUCOLI LEME DE MOURA, MATHEUS FERNANDES MACIEL, MARLI RODRIGUES DOS SANTOS, EDSON MARCOS MARIN, ROBERTO DE OLIVEIRA FERREIRA, GUILHERME MACIEL PIAGENTINI. *ii)* that participated through the medium of the digital platform: IT NOW ISE FUNDO DE INDICE, BANCLASS FUNDO DE INVESTIMENTO EM AÇÕES, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, AMUNDI INDEX SOLUTIONS, ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA, ITAÚ PREVIDÊNCIA IBRX FIA, ITAÚ AÇÕES DIVIDENDOS FI, ITAU IBOVESPA ATIVO MASTER FIA, STICHTING PENSIOENFONDS VAN DE KAS BANK, STICHTING PENSIOENFONDS GASUNIE, ITAÚ ALVORADA MASTER FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO RESPONSABILIDADE LIMITADA, ITAU CAIXA ACOES FI, IT NOW IDIV FUNDO DE INDICE, LBPAM ISR ACTIONS EMERGENTS, ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO SUSTENTÁVEL, ITAÚ IBRX ATIVO MASTER FIA, ITAÚ INDEX AÇÕES IBOVESPA FI, ITAU INDEX ACOES IBRX FI, ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO, IT NOW IBOVESPA FUNDO DE ÍNDICE, ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO SUSTENTÁVEL, ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ S&P B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES, ITAÚ VÉRTICE OMNI FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA B3 BR+ FUNDO DE ÍNDICE RESPONSABILIDADE LIMITADA, IT NOW IDIV RENDA DIVIDENDOS FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, IT NOW IGCT FUNDO DE INDICE, BANCO CLASSICO S.A, LAZARD ACTIONS EMERGENTES, all represented by Michele da Silva Gonsales; ENGIE BRASIL PARTICIPAÇÕES LTDA., represented by Felipe de Queiroz Batista; Lara Nunes de Alencar, Fábio Stabile de Oliveira and José Eduardo Jacques Romagna. Eduardo Antonio Gori Sattamini, Chief Executive Officer, Eduardo Takamori Guiyotoku, Chief Financial and Investor Relations Officer; Waltamir Barreiros, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee and Adilvo França, representative of Ernst Young also participated through the medium of the digital platform.

Florianópolis (SC), April 25, 2025.

Presiding Officials:

_____	_____
Maurício Stolle Bähr	Bruna Krieger de Souza
President	Secretary