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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 76th MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A.

Following its regular convening, on the eighteenth (18th) day of February of 2020, beginning at 09:30 a.m. and ending at 1:31 p.m., at Avenida Presidente Wilson, 231, 22nd floor, in the city and state of Rio de Janeiro, a meeting of the Fiscal Council of ENGIE Brasil Energia S.A., was held, with Carla Carvalho de Carvalho, Carlos Guerreiro Pinto and Manoel Eduardo Lima Lopes in attendance, to examine the item on the convening notice. Also in attendance were Mr. Paulo Roberto Keller de Negreiros, manager of the Accounting Management Organizational Unit; Mr. Antônio Carlos Corrêa Benavides, manager of the Internal Audit Organizational Unit; and Mr. Fernando de Souza Leite, a representative from Deloitte Touche Tohmatsu. The work of the meeting was presided by Council Member Carla Carvalho de Carvalho, who invited me, Osmar Osmarino Bento, to act as Secretary, which the other Council Members in attendance accepted. The items on the agenda of the day were as follows: **Item 1** – Results of the Internal Audit Missions conducted in 2019; the Annual Internal Audit Activities Plan for 2020; and the new Internal Audit governance framework; **Item 2** – Presentation of the Accounting Statements for the Fiscal Year ending December 31, 2019; **Item 3** – Presentation of the allocation of 2019 profits and statement of deferred Income Tax and Social Contribution recovered for the purposes of compliance with the contents of CVM Instruction 371/02; and **Item 4** – Presentation of the works of the independent auditors. **RESOLUTIONS**: **Item 1 – Results of the Internal Audit Missions conducted in 2019; the Annual Internal Audit Activities Plan for 2020; and the new Internal Audit governance framework.** – O Mr. Antonio Carlos Corrêa Benavides, manager of the Company's Internal Audit O.U., presented the results of the Audit Missions conducted in 2019; the Annual Internal Audit Activity Plan for 2020, and the new Internal Audit governance framework, at which points the questions raised by the Members of the Council were clarified; **Item 2** – **Presentation of the Accounting Statements for the Fiscal Year ending December 31, 2019**. Initially, Mr. Paulo Roberto Keller de Negreiros provided clarification on the most material events had in Fiscal Year 2019, in particular as concerns investment variations, due mainly to the acquisition of TAG; he also underscored the receipt of dividends from TAG. He then proceeded to present the accounting statements for the Fiscal Year ending December 31, 2019, and the main accounting events had, offering clarifications on inquiries from the Members of the Council; **Item 3 - Presentation of the allocation of 2019 profits and statement of deferred Income Tax and Social Contribution recovered for the purposes of compliance with the contents of CVM Instruction 371/02.** – The allocation of the profits from Fiscal Year 2019 were presented, as was the report on the Technical Study addressing recovery of deferred tax assets as of December 31, 2019, pursuant to the contents of CVM Instruction 371/02; and **Item 4 - Presentation of the works of the independent auditors.** – The representative from Deloitte Touche Tohmatsu presented to the Members of the Fiscal Council the results of the work of the independent auditors of the accounting statements for the Fiscal Year ending December 31, 2019.

Conclusion: The floor being given for further manifestations and no such manifestations being forthcoming, the President declared the work of the meeting concluded, requesting the drafting

of these minutes which, having been read and found in conformity, were signed by the members of the Fiscal Council in attendance, including the President, and by myself, Osmar Osmarino Bento, as Secretary.

City and State of Rio de Janeiro, February 18, 2020.

Carla Carvalho de Carvalho
President and Council Member

Carlos Guerreiro Pinto
Council Member

Manoel Eduardo Lima Lopes
Council Member

Osmar Osmarino Bento
Council Member