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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 77th MEEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A.

On the 16 (sixteenth) day of the month of April in the year two thousand and twenty at 6:00 p.m. at Avenida Presidente Wilson, 231, 22nd floor in the city and state of Rio de Janeiro, the following members of the Fiscal Council of ENGIE Brasil Energia S.A. met extraordinarily via conference call in view of the restrictive measures for preventing COVID-19: Carla Carvalho de Carvalho, Carlos Guerreiro Pinto and Manoel Eduardo Lima Lopes, to opine on the retention of the remaining balance of the net income for fiscal year 2019 and on the capital budget. Presiding over the work of the meeting was the councilor Carla Carvalho de Carvalho and as secretary, Osmar Osmarino Bento. The President informed the remaining fiscal councilors that in view of new developments occurring after the convening date of the Annual General Meeting ("AGM"), notably the consequences arising from the worsening of the new coronavirus (COVID-19) pandemic and its impacts on the Brazilian economy, the energy sector and on the Company, the management of the Company has approved the allocation of net income relative to the fiscal year 2019, to be submitted to the shareholders at the AGM, continuing to contemplate (i) the distribution of dividends in the amount of R$ 893,399,909.16 (eight hundred and ninety-three million, three hundred and ninety-nine thousand, nine hundred and nine reais and sixteen centavos) and interest on shareholders' equity for the amount of R$ 354,000,000.00 (three hundred and fifty-four million reais), corresponding to 56.8% of the adjusted net profit for fiscal year 2019, and (ii) to retain the remaining balance in the amount of R$ 949,743,683.28 (nine hundred and forty-nine million, seven hundred and forty-three thousand, six hundred and eighty-three reais and twenty-eight centavos), instead of distributing as complementary dividends, being unchanged the other items and amounts allocated to dividends under the Company's policy, to interest on shareholders' equity, to the Legal Reserve and to the Tax Incentive Reserve, the latter in the amounts of R$ 115,496,280.00 and R$ 28,430,980.00, respectively. Pursuant to Article 196 of Law 6,404/76, retention is proposed on the basis of the Capital Budget for fiscal years 2020, 2021 and 2022, to be submitted to the shareholders at an AGM which takes into account the Investment Program worth R$ 7,140,729 thousand, allocated for the direct investment in the maintenance of the generating complex and investments in new projects. Following due examination and on the basis of the information provided by the Company, the Members of the Fiscal Council opined that the same comply with the legal requirements and are deemed apt for appreciation by the shareholders at the AGM. **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 present, including the President, and by myself, Osmar Osmarino Bento.

Rio de Janeiro/RJ, April 16, 2020.

Carla Carvalho de Carvalho
President and Councilor

Carlos Guerreiro Pinto
Councilor

Manoel Eduardo Lima Lopes
Councilor

Osmar Osmarino Bento
Secretary