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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 82nd MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A., held on February 9 and 11, 2021

On the ninth (9th) and eleventh (11th) days of February, 2021, at 9:00 a.m. and 2:00 p.m., respectively, the effective members of the Fiscal Council of ENGIE Brasil Energia, Mr. Waltamir Barreiros, Mr. Carlos Guerreiro Pinto and Mr. Milre Felix Neto, met by means of the Teams platform, in compliance with the restrictive measures in place for the prevention of COVID-19, with the following agenda: 1 – Examination of the Accounting Statements for the fiscal year ending December 31, 2020, including the Management proposal's for retained earnings reserves, with the respective capital budget and dividends distribution; 2 – Examination of the Annual Management Report; 3 – Examination of Budget Execution; and 4 – Miscellaneous matters in connection with the agenda. Also attending were Mr. Vespasiano Pinto Salerno, Mr. Manoel Eduardo Bouzan de Almeida and Mr. Anderson Paiva Martins, the alternate members of the Fiscal Council, in the quality of guests because the meeting was held virtually. Councilor Waltamir Barreiros chaired the meeting, and Mr. Osmar Osmarino Bento served as secretary. The Chair opened the session by thanking the effective and alternate Councilors for attending and moved on to address the first item on the agenda, the Examination of the Accounting Statements for the fiscal year ending December 31, 2020, including the Management proposal's for retained earnings reserves, with the respective capital budget and distribution of dividends and interest on shareholders' equity, giving the floor to Mr. Marcelo Cardoso Malta, the Company's Chief Financial Officer, who commented on the main events had in fiscal year 2020, particular emphasis due on: a) revision of the price of coal due to the energy efficiency of CTJL's generation units; b) recognition of revenues associated with the renegotiation of hydrological risk (Law 14.052/2020); c) winning the lawsuit concerning the levying of PIS and Cofins on the ICMS; d) recognition of the impairment of Company assets and premium and goodwill on the acquisition of subsidiary ENGIE Geração Solar Distribuída S.A.; e) investment in the acquisition of Novo Estado Transmissora de Energia S.A.; on the acquisition of the remaining stake in Transportadora Associada de Gás S.A. (TAG); and dividends distributed by TAG; f) fundraising operations in domestic and foreign currency; g) prepayment of the debt of subsidiary Companhia Energética Estreito; and h) approval of the distribution of interim dividends and ISE credit in fiscal year 2020 and the proposed distribution of complementary dividends, providing all clarification requested on the foregoing matters. Mr. Marcelo Cardoso Malta then gave the floor to Mr. Paulo Roberto Keller de Negreiros, the manager of the Accounting Management Organizational Unit, who presented the main events affecting the accounting statements for the fiscal year ending December 31, 2020, and provided clarification thereon, particular emphasis due on: a) summary financial indicators; b) the effects of non-recurring events on profits; c) events affecting accumulated financial income and EBITDA evolution; d) the evolution of net accumulated earnings; e) variations in net accumulated operating revenues and costs; e) accumulated equity income; and f) changes in assets and liabilities accounts. Mr. Paulo Roberto Keller de Negreiros then proceeded to present and discuss the Management proposal for the allocation of net income, including distribution of dividends and interest on shareholders' equity, to be submitted to the Annual General Meeting, in the following

amounts: a) Required Reserves– R$ 139,854,525.24; b) Tax Incentives Reserve – R$ 35,133,013.11; c) Retained Earnings Reserve – R$ 638,669,403.00; d) Distribution of Dividends and Interest on Shareholders' Equity in the total gross amount of R$ 2,016,754,364.44, equivalent to R$ 2.4717315830 per share, with the following breakdown: (i) Interim Dividends declared at the 206th Meeting of the Board of Directors ("RCA"), held 07.30.2020, in the amount of R$ 677,688,153.38 (R$ 0.8305737385 per share); (ii) Interim Dividends declared at the 214th RCA, held 12.15.2020, in the amount of R$ 554,472,125.49 (R$ 0.6795603315 per share); and (iii) Interim on Shareholders' Equity credited at the 214th RCA, held 12.15.2020, in the amount of 175,000,000.00 (R$ 0.2144797773 per share); and (iv) Additional Dividends – R$ 609,594,085.57 (R$ 0.7471177357 per share). To justify the retained earnings, pursuant to Article 196 of the Corporations Law (LS/A), the proposed Capital Budget was presented, considering an Investment Program in the amount of R$ 5,838,217,986.25 allocated to fiscal years 2021, 2022 and 2023, in the respective amounts of R$ 3,516,564,564.61, R$ 1,567,961,176.44 and R$ 753,692,245.20. Moving on to Agenda item 2, Examination of the Management Report, Mr. Rafael José Caron Bosio and Mr. Caio Miralles de Araujo, respectively and manager and sustainability analyst of the Company's Investor Relations OU, presented the proposed Management Report, providing clarifications on the main matters covered thereby. The meeting proceeded to Item 3 on the Agenda, Examination of Budget Execution: Mr. Leonardo Depiné, manager of the Financial Planning and Control Organizational Unit, presented the execution of the budget for fiscal year 2020, and provided clarification on the main events affecting budget execution and the energy balance. The Chairman of the Fiscal Council announced that the meeting would then adjourn and reconvene on 02.11.2021 at 2:00 p.m., to analyze, in connection with matters under the Fiscal Council's purview, any changes to the items on the above agenda caused by resolutions of the Meeting of the Board of Directors called to convene on 02.11.2021, at 9:00 a.m. The meeting reconvened on 02.11.2021 at 2:00 p.m., with all of the Fiscal Council's effective and alternate Members in attendance. The Chair opened the meeting by announcing that the Board of Directors had had no Resolutions leading to changes in Accounting Statements for the fiscal year ending 12.3.12020, in the Management Proposal on the retained earnings reserve and the respective capital budget, in the allocation of the fiscal year's net income, or in the Annual Management Report. He then gave the floor to Mr. Fernando de Souza Leite, who presented the Independent Audit works conducted by Deloitte Touche Tohmatsu Auditores Independentes on the Accounting Statements for the fiscal year ending December 31, 2020, underscoring the independent status of Deloitte Touche Tohmatsu in connection with the services rendered and that the audit report had no reservations. After appropriate discussion of the information provided, and with the Councilors having been provided clarification on points raised and been made aware of the full contents of the Independent Audit Report on Individual and Consolidated Accounting Statements, issued on February 11, 2021, the members of the Fiscal Council deemed examination of the matters on the Agenda to be concluded, and indicated an absence of noteworthy material aspects to go on the record. Finally, the Chair submitted to the remaining members the proposed opinion to be submitted to the Annual General Meeting, which, having been reviewed and amended as suggested, was approved by the effective members as follows: *"**OPINION OF THE FISCAL COUNCIL-** The undersigned Members of the Fiscal Council of ENGIE Brasil Energia S.A., pursuant to their legal and statutory duties, have examined the Annual Management Report and the Accounting Statements comprised of the balance sheet as at December 31, 2020, and the profit and loss statement, comprehensive results, variations in equity capital, in cash flow, and in added value for the fiscal year ending that date, the respective footnotes, and the proposed allocation of the fiscal year's net income to required reserves, tax incentives*

reserves, retained earnings reserves, dividends and interest on shareholders' equity. The Members of the Fiscal Council also examined the capital budget, in the amount of R$ 5,838,217,986.25, allocated to the three subsequent fiscal years, 2021, 2022 and 2023, in the respective amounts of R$ 3,516,564,564.61, R$ 1,567,961,176.44 and R$ 753,692,245.20, which was developed in compliance with legal requirements and is intended for direct allocation to maintenance of the production plant and investments in new projects, justifying the formation of retained earnings reserves in the amount of R$ 638,669,403.00, as proposed by the Company's Board of Directors. Based on the examinations made and in the light also of the report of independent auditors Deloitte Touche Tohmatsu, issued without reservation on February 11, 2021, as well as on the information and clarifications received from members of management over the course of the fiscal year, the members of the Fiscal Council are of the opinion that the documents under review, as well as the allocation of net income as proposed by the Board of Directors are fit for approval by the shareholders at the next Annual General Meeting of the Company, February 11, 2021."; and 4 – Miscellaneous Matters: at the request of the Chairman of the Council, Mr. Paulo Roberto Keller de Negreiros provided additional clarification on negotiations in connection with the GSF (Generation Scaling Factor) for the plants where the Company has a stake by means of consortium membership. All files with containing the presentations made will be kept on record at the Company, as will all attachments to the present Minutes. **Conclusion**: The floor being given for further manifestation and no such being forthcoming, the Chair declared the work of the meeting concluded, thanking all for their attendance and for the enlightening information provided on all questions raised, requesting the drafting of these Minutes, which, having been read and found faithful, were approved by all and shall be signed by the members of the Fiscal Council named below and by me, the secretary, by means of DocuSign.

Florianópolis/SC, February 11, 2021.

Waltamir Barreiros
Chairman and Meeting Chair

Carlos Guerreiro Pinto
Councilor

Milre Felix Neto
Councilor

Osmar Osmarino Bento
Secretary