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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 81st MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A., held on November 09, 2020

On the 9th (nine) day of the month of November 2020 at 9:00 a.m., the following effective members of the Fiscal Council of ENGIE Brasil Energia S.A. met through the medium of the Teams platform in the light of the restrictive measures for the prevention of COVID-19: Waltamir Barreiros and Carlos Guerreiro Pinto and in the light of the justified absence of the councilor, Milre Felix Neto, his alternate Anderson Paiva Martins, with the following agenda of the day: 1 – Examination of the Quarterly Information – ITR of the 3rd Quarter 2020; 2 – Analysis of the Implementation of the Budget; 3 – Discussion of the investment in TAG by the Company; and 4 – General Matters. Vespasiano Pinto Salerno and Manoel Eduardo Bouzan de Almeida, alternative members of the Fiscal Council, also participated as invitees given the virtual nature of the meeting. The Councilor Waltamir Barreiros presided over the meeting with Osmar Osmarino Bento as secretary. By request of Paulo Roberto Keller de Negreiros, manager of the Organizational Accounting Management Unit, with the agreement of all the councilors, the work of the meeting began with the presentation of item 2 of the agenda, Analysis of the Implementation of the Budget: Leonardo Depiné, manager of the Organizational Financial Planning and Control Unit, presented the implementation of the budget up to September 30, 2020 covering, among other key points, the collection and the procedures adopted with respect to the settlement in the CCEE of part of the electric energy not taken up by the free consumers and the collection through the medium of debit notes of the differences between the contractual amounts and PLD. As the matter involves accounting and tax aspects, the councilors informed that they would like to have more information on the analysis of the item with respect to the ITR 3Q20. Clarifications were given on the principal events which influenced the implementation of the budget and the energy balance. Finally, the councilors requested, if possible, the inclusion in the reports on the implementation of the budget, specific lines totaling the various items, in order to make a comparison with the book values in the Income Statements. Proceeding with the work of the meeting, the other items on the agenda were examined and discussed as follows: 1 – Examination of the Quarterly Information - ITR of the 3rd Quarter 2020: Paulo Roberto Keller de Negreiros, manager of the Organizational Account Management Unit provided clarifications on the key events during the 3rd quarter 2020 (“3Q20”), especially the solution of the application of ANEEL Normative Resolution 801/2017 which involves the reimbursement of coal proportional to energy efficiency; approval of the law on the renegotiation of the Generation Scaling Factor - GSF and the opening of a Public Hearing by ANEEL for receiving contributions from sector agents for the issuance of the law’s regulatory act; the acquisition of a 3.25% stake in the capital stock of Transportadora Associada de Gás-TAG; engagement of financing from the BNDES; distribution of interim dividends; contracting of a cash flow hedge, switching CDI for fixed rate, the issue of redeemable preferred shares by the indirect controlling company Novo Estado Participações S.A., issue of debentures by the controlled company, Usina Termelétrica Pampa Sul S.A., acquired by the Company; pre-payment of the financing contracted by the controlled company, Companhia Energética Estreito; suspension of the environmental licenses of the Gralha Azul project due to a Class Action; and the 2nd debenture issue by the controlled company Usina Termelétrica Pampa Sul S.A. Continuing, the manager presented

and gave clarifications on the principal events which influenced the quarterly information for 3Q20, highlighting in particular: a) the financial indicators; b) the events which impacted the evolution of the EBITDA; c) the evolution of accumulated net income; d) the variations in net operational revenues and costs; e) the equity income result; and f) the changes in the assets and liability accounts. The president of the Fiscal Council requested the preparation of a statement on the makeup of fiscal incentives and additional clarifications on the procedures for settlement through the CCEE of that part of energy not taken up by free consumers, these latter questions to be discussed on another occasion in order not to restrict discussion of the other items on the agenda in the time remaining for the meeting. Concluding this item on the agenda, Fernando de Souza Leite gave a presentation on the work undertaken by Deloitte Touche Tohmatsu Auditores Independentes with respect to external audit of the Quarterly Information for 3Q20, emphasizing the independence of Deloitte Touche Tohmatsu in relation to the services provided and that the report was issued without qualification. After discussions on the information presented and the Councilors, having received clarifications on all the points raised and the Report on the Revision of the Quarterly Information of the independent auditors Deloitte Touche Tohmatsu, issued on November 5, 2020 duly reviewed, the members of the Fiscal Council declared the analysis of the Quarterly Information of 3Q20 concluded, identifying no material aspect which warranted registering. The files with the presentations made shall be held with the Company in the form of attachments to these minutes; 3 – Marcelo Cardoso Malta, Chief Financial Officer of the Company, gave clarifications on the investments made in the acquisition of Transportadora Associada de Gás S.A. - TAG, mentioning its shareholding structure, geographical areas of operations and the forecasted return on investment; and 4 – General Matters: The president of the Council requested steps be taken to update the competences of this council described in the Company's website. The files with the presentations made shall be held at the Company as attachments to these minutes. **Conclusion**: The floor being given to those present and there being no further manifestation, the President declared the work of the meeting concluded, thanking the participation of all and for clarifying information on the doubts raised, requesting that these minutes be drafted by me, the secretary, which after having been read and found in conformity, were approved and will be signed by the members of the Fiscal Council denominated below, including the President and by me the secretary, through DocuSign..

Florianópolis/SC, November 9, 2020.

Waltamir Barreiros
Councilor President

Carlos Guerreiro Pinto
Councilor

Anderson Paiva Martins
Alternate Councilor

Osmar Osmarino Bento
Secretary