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A Publicly Listed Company – CVM Registration 1732-9

MINUTES OF THE 80th MEETING OF THE FISCAL COUNCIL OF ENGIE BRASIL ENERGIA S.A., HELD ON AUGUST 11, 2020

On the 11th (eleven) day of the month of August 2020 at 9:00 a.m., the effective members of the Fiscal Council of ENGIE Brasil Energia S.A., Waltamir Barreiros, Carlos Guerreiro Pinto and Milre Felix Neto met through the medium of the Teams platform pursuant to the restrictive measures in place for the prevention of COVID-19 with the following agenda of the day: 1 – Examination of the Quarterly Information - ITR for the 2nd Quarter of 2020; 2 – Issues involving mineral coal; 3 – Annual Allowed Revenue - RAP for the transmission projects; and 4 – Situation of agreements in the Regulated Contracting Environment – ACR. Also participants in the meeting were Vespasiano Pinto Salerno, Anderson Paiva Martins and Manoel Eduardo Bouzan de Almeida, alternate members of the Fiscal Council, as invitees given that the meeting was held in virtual format; and Paulo Roberto Keller de Negreiros, manager of the Organizational Accounting Management Unit. The Councilor Waltamir Barreiros presided over the work of the meeting and as secretary, Osmar Osmarino Bento. The meeting proceeded with the presentation, examination and discussion of the items on the agenda of the day as follows: 1 – Examination of the Quarterly Information - ITR for the 2nd Quarter 2020: Initially, Paulo Roberto Keller de Negreiros provided certain clarifications on the most significant events in the 2nd quarter 2020 ("2Q20"), more especially, the entry into operation of Pampa Sul TPP; payment of interim dividends and interest on shareholders equity (ISE) for 2019 in the amounts of R$ 893 million and R$ 354 million, respectively; contracting and rolling over of Law 4131 loans and BNDES financing; acquisition of the Novo Estado Transmission Project; the process for excluding ICMS from the PIS and Cofins calculation base judged res judicta; and recognition of extemporary credits related to tax incentives originating from the acquisition of TAG. Clarifications were also provided on the following subsequent events: i) acquisition of the remaining shareholding stakes in TAG (3.25%); ii) approval of the distribution of interim dividends of R$ 678 million, which represent a payout of 55% of the adjusted net income for the 1st half of 2020; and iii) debentures issue by the subsidiary, Usina Termelétrica Pampa Sul S.A.. Clarifications were then presented on the principal events which influenced the quarterly information for 2Q20, notably: a) the financial indicators; b) the events which impacted the evolution of the EBITDA; c) the evolution of the net income; d) the variation in operational costs; e) the equity income result; and f) the changes in the assets and liability accounts. The members of the Fiscal Council requested a detailed record of the acquisition of mineral coal for generation thermal electric energy, covered in Explanatory Note 22, letters (b) and (c), for analysis and eventual discussion at the next meeting. Following discussions pertinent to the information provided and the Councilors receiving clarifications on the points raised and the Report on the Review of the Quarterly Information verified without qualification from the independent auditors, Deloitte Touche Tohmatsu, issued on July 30, 2020, the members of the Fiscal Council declared concluded the analysis of the Quarterly Information - ITR for the 2nd Quarter 2020, not identifying any fact of a significant nature that warranted being registered. The file with the presentation made shall be held at the Company as attachments to these minutes. In view of the late hour, it was decided that the remaining items on the agenda would be examined at the next meeting of the Fiscal Council. **Conclusion**: The floor being given for further manifestations and no such manifestations being forthcoming, the President declared

the work of the meeting concluded, thanking the participation of all, particularly Paulo Roberto Keller de Negreiros, requesting the drafting of these minutes which, having been read and found in conformity, were approved and shall be signed by the effective members of the Fiscal Council and by me, the secretary, through the medium of DocuSign.

Florianópolis/SC, August 11, 2020.

Waltamir Barreiros
President and Councilor

Carlos Guerreiro Pinto
Councilor

Milre Felix Neto
Councilor

Osmar Osmarino Bento
Secretary