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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A., held on June 24, 2020

On the 24th (twenty-four) day of the month of June 2020 at 2:00 p.m., the following effective members of the Fiscal Council of ENGIE Brasil Energia met through the medium of the Teams platform in the light of the restrictive measures for the prevention of COVID-19: Waltamir Barreiros, Carlos Guerreiro Pinto and Milre Felix Neto, with the following agenda of the day: 1 – Presentation of the Financial Information for the 1st Quarter 2020; 2 – Presentation of the Sustainability Report for 2019 of the Company and its subsidiaries; and 3 – To approve the Internal Charter of the Fiscal Council. Also participating were Vespasiano Pinto Salerno and Anderson Paiva Martins, alternate member of the Fiscal Council; Paulo Roberto Keller de Negreiros, Manager of the Accounting Management Organizational Unit; Rafael José Caron Bósio, Investor Relations Organizational Unit manager; Caio Miralles de Araujo, Sustainability Analyst; Gabriela Kowalski Oliveira de Mattos, Financial Reports Coordinator and Fernando de Souza Leite, representative of Deloitte Touche Tohmatsu. The Councilor Waltamir Barreiros chaired the work of the day, and as secretary, Osmar Osmarino Bento. **1 – Presentation of the Financial Information for the 1st Quarter 2020:** Opening, Paulo Roberto Keller de Negreiros provided some clarifications on the most relevant events occurring in the 1st quarter 2020 ("1Q2020"), more particularly, the actions adopted by the Company for the prevention of COVID-19, as well as the measures adopted for the health and safety of the employees, such as the future impacts on financial results, given that there were no significant impacts on results in 1Q2020 due to the pandemic. The president then gave the floor to Fernando de Souza Leite who presented the work of the independent auditors for 1Q2020, particularly the principal events of the quarter. Paulo Roberto Keller de Negreiro then presented the financial information for 1Q2020, which documents were made available for the analysis of the members, rendering clarifications on the principal variations in the equity and income statement accounts. The files with the presentations made shall be held with the Company as attachments to these minutes. **2 – Presentation of the Sustainability Report for 2019 of the Company and its subsidiaries:** Rafael José Caron Bósio and Caio Miralles de Araujo presented the Company's Sustainability report for 2019, a document which can be found in the Company's website, in which the Company's commitment to transparency is reinforced and informing on corporate policies and practices which directly or indirectly have an impact on society and the environment. Report assurance was by Bureau Veritas. The file with the presentation will be held as an attachment to these minutes; **3 – To approve the Internal Charter of the Fiscal Council** – After analysis, discussion and adjustments, unanimous approval was given to the Internal Charter of the Fiscal Council; in conclusion the request for certain clarifications were provided as to the statutory rules of the Company. **Conclusion**: The floor being given to the Meeting's participants and there being no further manifestations on the part of those present, the President declared the work of this meeting concluded, thanking the participation of all, particularly Paulo Roberto Keller de Negreiros; Rafael José Caron Bósio; Caio Miralles de Araujo; Gabriela Kowalski Oliveira de Mattos and Fernando de Souza Leite, congratulating them on their excellent presentations and work performed, 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

participating effective members of the Fiscal Council, including the President and by me, the secretary through DocuSign.

Florianópolis/SC, June 24, 2020.

Waltamir Barreiros
Councilor President

Carlos Guerreiro Pinto
Councilor

Milre Felix Neto
Councilor

Osmar Osmarino Bento
Secretary