**CNPJ 02.474.103/0001-19 – NIRE 4230002438-4**
A Publicly Listed Company - CVM Registration 1732-9

# MINUTES OF THE 90th MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A., held on February 10 and 16, 2023

On the 10th (tenth) and the 16th (sixteenth) days of the month of February 2023 at 9:00 a.m. and 2:00 p.m., respectively, the effective members of the Fiscal Council of ENGIE Brasil Energia S.A., Waltamir Barreiros, Carlos Guerreiro Pinto and Milre Felix Neto met on site at the Company's headquarters situated at Rua Paschoal Apóstolo Pística, 5064, Agronômica, Florianópolis/SC with the following agenda of the day: 1 – Analysis of the Account Statements for the fiscal year ending December 31, 2022, including the Management's proposal for the allocation of the profit; 2 – Analysis of the Annual Report of the Management; 3 – Analysis of the Execution of the Budget; and 4 – General Matters, associated with the functions of the Fiscal Council. Also participating through the Teams platform were Messrs. Vespasiano Pinto Salerno, Manoel Eduardo Bouzan de Almeida and Anderson Paiva Martins, alternate members of the Fiscal Council, as invitees. The Councilor Waltamir Barreiros presided over the work of the meeting and as secretary, Osmar Osmarino Bento. Opening the meeting, the President thanked the presence of all and proceeded to the 1st item on the agenda, The analysis of the Financial Statements for the fiscal year ending December 31, 2022 including the Management Proposal for the allocation of profits, giving the floor to Marcelo Cardoso Malta, Chief Financial Officer of the Company, who commented on the principal events in the fiscal year 2022, highlighting: a) the events which impacted the EBITDA and net income for the fiscal year 2022 versus 2021; b) the approval of investment of approximately R$ 3.3 billion for implementation of the Assú Sol Photovoltaic Complex in Assú/RN, with an installed capacity of about 752 MW; c) the contracting of financing with the BNDES for R$ 1.5 billion for implementing the Serra do Assuruá Wind Complex, located in the Municipality of Ouro/BA, with an installed capacity of approximately 846 MW; d) the consolidation of the Energy Place platform for the commercialization of energy. A pioneering initiative for serving small and medium-sized companies, registering in 2022 more than 320 operations, equivalent to the trading of approximately 90 GWh; e) and the proposal for distribution of complementary dividends of the order of R$ 1.4 billion, to be submitted to the Annual General Meeting; f) the approval in December of Distribution of Interest on Shareholders' Equity in the amount of R$ 200 million; g) the disclosure by the CDP (formerly Carbon Disclosure Project) of the result of the first report of the Company on its carbon management, obtaining the score of "B"; h) the maintenance for the 18th consecutive year of the Company as a component of the Corporate Sustainability Index (ISE) and, for the 3rd year, its shares were chosen as components of B3's Carbon Efficient Index (ICO2); i) the granting by ANEEL of a waiver from liability to the Estreito Consortium, extending the grant for Estreito HPP by 852 days; j) the probable entry into complete commercial operations of the Gralha Azul and Novo Estado transmission lines at the beginning of this year; k) finally, annual ESG indications. After providing due clarifications requested by the members of the council, the president thanked the participation of the Chief Financial Officer, congratulating him on the results reported by the Company. Subsequently, the President gave the floor to Paulo Roberto Keller de Negreiros, Manager of

the Accounts Management Organizational Unit, who presented and provided clarifications on the principal events influencing the Account Statements for the fiscal year ending December 31, 2022 and on the explanatory notes. Continuing, Paulo Roberto Keller de Negreiros presented the management proposal for allocation of the net income, including the distribution of dividends and interest on shareholders' equity, to be submitted to the Annual General Meeting with the following amounts: a) Tax Incentives Reserve – R$ 8,953,525.53; b) Distribution of Dividends and Interest on Shareholders' Equity for a total value of R$ 2,705,857,438.99, corresponding to R$ 3.3162954344 per share, composed as follows: (i) Interim Dividends, relative to the first half, declared at the 233rd MBD of August 2, 2022 in the amount of R$ 577,884,268.33 (R$ 0.7082542240 per share) and at the 236th MBD of November 08, 2022, in the amount of R$ 472,814,401.36 (R$ 0.5794807287 per share); (ii) Interest on Shareholders' Equity approved at the 238th MBD of December 09, 2022 in the gross amount of R$ 200,000,000.00 (R$ 0.2451197455 per share); and (iii) Additional Dividends – R$ 1,455,158,769.30 (R$ 1.7834407362 per share). No allocation of profits was made to the legal reserve given that the Company had already reached the limit of 20% of the capital stock pursuant to Article 193 of Law 6.404/76. The President then gave the floor to Jonas Coelho, who made a presentation of the results executed by ERNST & YOUNG Auditores Independentes S.S. Ltda. with respect to the work of the independent audit of the Account Statements for the fiscal year ending December 31, 2022, informing that the report would be issued on February 16 and anticipating that it would be issued without qualification. Altering the sequence of the day's agenda, the meeting moved on to the 3rd item on the agenda, Analysis of the Execution of the Budget: Leonardo Depiné, manager for the Financial Planning and Control Organizational Unit, presented the budgetary execution for the fiscal year 2022, providing clarifications on the main events influencing the execution of the budget and the energy balance; Moving on to the 2nd item of the agenda, Analysis of the Management Report, Messrs. Rafael José Caron Bosio and Caio Miralles de Araujo, sustainability manager and analyst of the Investor Relations Organizational Unit of the Company, respectively, presented the Management Report proposal, commenting on the principal matters of the report and rendering clarifications on the questions posed. The President of the Fiscal Council then informed that the work of the meeting would be interrupted and resumed on February 16, 2023 at 2:00 p.m. for the analysis of any changes decided by the Board of Directors of the Company at a meeting scheduled for 9:00 a.m. on February 16, 2023, more especially with respect to the Management Report, Account Statements and the proposal for allocation of the results, examined earlier on February 10, 2023, on which the Fiscal Council should opine. Reopening the work at 2:00 p.m. on February 16, 2023, the president informed the directors that the Board of Directors had neither decided to make any change in the Account Statements for the fiscal year ending December 31, 2022; nor on the proposal for allocation of the net income for the fiscal year; and nor on the Annual Report of the Management and that the Independent Auditor's Report on the Individual and Consolidated Account Statements had been issued on February 16, 2023 without any qualification. The members of the Fiscal Council then declared as concluded the matters on the Agenda of the Day, not identifying any fact of relevance warranting registration. Subsequently, the effective directors approved the content of the opinion as follows: *"**OPINION OF THE FISCAL COUNCIL** - The undersigned Members of the Fiscal Council of ENGIE Brasil Energia S.A., pursuant to the legal and statutory provisions, have examined the Annual Report of the Management and the Account Statements comprised of the balance sheet as at December 31, 2022, and the income statements for the fiscal year; comprehensive income statement; changes in shareholders' equity; in cash flow, and in added value for the fiscal year ending that date, the respective explanatory notes, as well as the*

*following proposal for allocation of net income for the fiscal year: a) Fiscal Incentives Reserve – R$ 8,953,525.53; b) Distribution of Dividends and Interest on Shareholders' Capital in the total amount of R$ 2,705,857,438.99, composed as follows: (i) Interim Dividends, relative to the first half, declared at the 233rd MBD of August 2, 2022 in the amount of R$ 577,884,268.33 and at the 236th MBD of November 08, 2022, in the amount of R$ 472,814,401.36; (ii) Interest on Shareholders' Equity approved at the 238th MBD of December 09, 2022 in the gross amount of R$ 200,000,000.00; and (iii) Additional Dividends – R$ 1,455,158,769.30. No allocation of profits was made to the legal reserve given the Company having reached the limit of 20% of the capital stock pursuant to Article 193 of Law 6.404/76. Based on the analysis made and in the light also of the report of the independent auditors, ERNST & YOUNG Auditores Independentes S.S. Ltda, issued without qualification on February 16, 2023, 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 for the fiscal year as proposed by the Board of Director on February 16, 2023 are fit for approval by the shareholders at the next Annual General Meeting of the Company. Florianopolis, February 16, 2023*" and 4 – General Matters: No other matter was raised. **Conclusion**: The floor being given for further manifestations and none being forthcoming, the president declared the work of the meeting concluded, thanking the participation of all and the clarifying information on questions raised, requesting the drafting of these minutes by me, the secretary, and which having been read and found in conformity, were approved and signed by the members of the Fiscal Councilors denominated below, and by myself, the secretary, through the medium of DocuSign. All files with the presentations rendered shall be maintained at the Company as attachments to these minutes.

Florianópolis/SC, February 16, 2023.

Waltamir Barreiros
President and Councilor

Carlos Guerreiro Pinto
Councilor

Milre Felix Neto
Councilor

Osmar Osmarino Bento
Secretary