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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 86th MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A., held on February 9 and 14, 2022

On the 9th (nineth) and the 14th (fourteenth) days of the month of February 2022 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 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 – Analysis of the Account Statements for the fiscal year ending December 31, 2021, including the Management's proposal for the allocation of the profit; 2 – Analysis of the Annual Report of the Management; 3 – Analysis of the Budgetary Execution; and 4 – General Matters, associated with the functions of the Fiscal Council. Messrs. Vespasiano Pinto Salerno, Manoel Eduardo Bouzan de Almeida and Anderson Paiva Martins, alternate members of the Fiscal Council also participated as invitees given the meeting was held on a virtual basis. 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, 2021 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 2021, highlighting: a) the registration of the recovery of costs relative to the renegotiation of hydrological risk (Law 14.052/2020 and Law 14.182/2021); b) the remuneration of the financial assets pertaining to the concessions; c) the variation of the EBITDA of the Transmission segment; d) management of the portfolio, with short-term transactions, attenuating the impacts of the water crisis; e) the variation of the equity income result of the jointly held controlled company - TAG; f) the variations that impacted the financial result; g) recognition of impairment with respect to the investment assets of the Company; and h) the result of the sale of the controlled company, Diamante Geração de Energia Ltda, providing due clarifications requested on these themes. Subsequently, the President gave the floor to Paulo Roberto Keller de Negreiros, Manager of the Account Management Organizational Unit, who presented and provided clarifications on the principal events influencing the Account Statements for the fiscal year ending December 31 2021. Continuing, Paulo Roberto Keller de Negreiros presented the management proposal for allocation of the net income, including the distribution of dividends and interest on equity, to be submitted to the Annual General Shareholders' Meeting with the following amounts: a) Legal Reserve – R$ 43,649,660.14; b) Tax Incentive Reserve – R$ 30,847,398.76; c) Distribution of Dividends and Interest on Equity in the total amount of R$ 1,399,315,598.06, corresponding to R$ 1.7149994166 per share, made up of: (i) Interim Dividends, relative to the first semester, declared as per the 221st Meeting of the Board of Directors of August 05, 2021, in the amount of R$ 789,517,909.13 (R$ 0.9676321449 per share); (ii) Interest on Equity credited as per the 227th Meeting of the Board of Directors of December 09, 2021, in the gross amount of R$ 60,000,000.00 (R$ 0.0735359237 per share); and (iii) Additional Dividends – R$ 549,797,688.93 (R$ 0.6738313480 per share). Additional to the proposals in the account statements, the Company submitted for approval of the Board of Directors, at its meeting of February 14, 2022, a proposal for intermediate dividends, sourced from the

retained profits reserve set aside in 2020, in the amount of R$ 638,669,403.21 (R$ 0.7827524080 per share). This retained profit reserve was constituted on the basis of the capital budget to support the Company's investment program. However, by virtue of the progress made in the projects under construction, management reevaluated the need for maintaining this amount as a reserve. Moving on to the 2nd item of the agenda, Analysis of the Management Report, Messrs. Rafael José Caron Bosio and Caio Miralles de Araujo, manager and sustainability analyst of the Investor Relations Organizational Unit of the Company, respectively, presented the proposal of the Management Report, commenting on the principal matters of the report and rendering clarifications on the issues raised. Proceeding to the 3rd item of the agenda, Analysis of the Budgetary Execution: Leonardo Depiné, manager for the Financial Planning and Control Organizational Unit, presented the budgetary execution for the fiscal year 2021, providing clarifications on the main events influencing the execution of the budget and the energy balance. Subsequently the floor was given to Fernando de Souza Leite who gave a presentation on the work undertaken by Deloitte Touche Tohmatsu Auditores Independentes with respect to the work of the independent audit of the Account Statements for the fiscal year ending December 31, 2021, emphasizing the independence of Deloitte Touche Tohmatsu in relation to services provided and informed that the report will be issued on February 14 with no qualification. Paulo Roberto Keller de Negreiros then gave some clarifications on the explanatory notes. The President of the Fiscal Council informed that the work would be interrupted and resumed on February 14, 2022, at 2:00 p.m. for analysis of the alterations possibly decided by the Board of Directors of the Company at the Board meeting arranged for 10:00 a.m. on February 14, 2022 on matters in the aforesaid agenda of the day, previously examined on February 9, 2022, on which the Fiscal Council should opine. Reopening the work on February 14, 2022, at 2:00 p.m., all effective and alternate members of this Fiscal Council being present, it was initially informed that the Board of Directors at the meeting held in the morning of this date of February 14, 2022, approved the payment of intermediate dividends in the amount of R$ 638,669,403.21, a matter already discussed at the meeting of this Fiscal Council held on February 9, 2022. It was also notified that the Board of Directors had not made any alteration in the Account Statements of the fiscal year ending December 31, 2021; neither in the proposal for allocation of the net income for the fiscal year; and neither with respect to the Annual Report of the Management, and that the Report of the Independent Auditor on the Individual and Consolidated Account Statements was issued on this date (February 14, 2022) with no qualification. The members of the Fiscal Council declared as concluded, the analysis of the matters on the Agenda of the Day, not identifying any fact of relevance warranting registration. Subsequently, the President submitted to the other Councilors the proposed opinion to be submitted to the Annual Shareholders' Meeting which after due analysis and suggested adjustments made, the effective councilors approved the content of the opinion in the following terms: *"**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, 2021, and the statements of the result for the fiscal year; comprehensive results; 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 proposed allocation of the fiscal year's net income to the legal reserve, tax incentive reserve, dividends and interest on equity. Based on the analysis made and in the light also of the report of the independent auditors Deloitte Touche Tohmatsu, issued without qualification on February 14, 2022, 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 14, 2022 are fit for approval by the shareholders at the next Annual General Meeting of the Company. Florianopolis, February 14, 2022"; and 4 – General Matters: Finally, Johann Bielemann Cunha, legal analyst of the Company, presented the procedures relative to the political exposure declaration of the senior management, approved by the Board of Directors of the Company at the meeting held on November 4, 2021, providing due clarification on the theme. **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 me, 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 14, 2022.

Waltamir Barreiros
President and Councilor

Carlos Guerreiro Pinto
Councilor

Milre Felix Neto
Councilor

Osmar Osmarino Bento
Secretary