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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 85th MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A., held on November 3, 2021

On November 3rd (three), two thousand and twenty-one, 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, Carlos Guerreiro Pinto and Milre Felix Neto, with the following agenda of the day: 1 – Examination of the Quarterly Information Report – ITR for the 3rd Quarter 2021; 2 – Examination of the Budget Implementation; 3 – Information on the contribution of Jirau, Santo Antônio and Belo Monte hydroelectric power plants in the hydrology crisis; and 4 – General Matters. Also participating were Vespasiano Pinto Salerno, Anderson Paiva Martins and Manoel Eduardo Bouzan de Almeida, alternate members of the Fiscal Council, as invitees given the meeting was held on a virtual basis. The work of the meeting was chaired by Councilor Waltamir Barreiros and as Secretary, Osmar Osmarino Bento. Opening the meeting, the Chair thanked the presence of all and presented the first item on the agenda: 1 – Examination of the Quarterly Information Report – ITR for the 3rd Quarter 2021: The Chair gave the floor to Marcelo Cardoso Malta, the Company's Chief Financial Officer, who proceeded to comment on the main events of the 3rd quarter 2021 ("3Q2021"), highlighting the principal drivers of the quarter as follows: recognition of the right to extend concession periods following renegotiation of the hydrological risk; increased generation from wind energy with the entry into operation of the Campo Largo II wind farms; reduced energy generation from hydraulic sources; generation from thermoelectric sources, namely the Jorge Lacerda Complex and Pampa Sul; the main factors which impacted the sale of energy; the contribution of the energy transmission segment to EBITDA; reduction in PPAs for managing the portfolio; recognition of costs and expenses relative to the signing up to the voluntary redundancy program; and, as a non-recurring event, the reversal of asset impairment at the controlled companies, Lages and Diamante. Malta also commented on the key highlights of the quarter, such as: the signature of the agreement with FRAM Capital for the sale of the Jorge Lacerda Thermoelectric Complex. The closing of the operation on October 18; approval by the Board of Directors of the payout of interim dividends on the basis of quarterly data raised as of June 30, 2021; the engaging in July 2021 of a currency loan and concomitantly, the contracting of a swap operation; liberation of the following financing: of the Novo Estado, Transmission project with BASA; and the Campo Largo Wind Project, contracted with the BNDES; and the early repayment of the financing of São Salvador and the Mônica and Trairí wind complexes. Malta further mentioned the award for the 12th time of the Transparency Trophy, organized by Anefac-Fipecafi, which recognizes companies with best practices of transparency in their financial statements published to the market; and the signature of the purchase agreement of the Assú Sol Photovoltaic Complex, located in Assú (RN), with an estimated installed capacity of up to 750 MW. The Chair thanked the participation of Marcelo Cardoso Malta, immediately giving the floor to Paulo Roberto Keller de Negreiros, manager of the Organizational Accounting Management Unit, presenting and also providing clarification on the principal events influencing the Quarterly Information for 3Q2021, touching especially on: a) financial indicators for 3Q2021; b) events impacting the evolution of the EBITDA; c) the trend in accumulated net profit; d) the variations in net operational

revenue and costs; e) the equity income result; and f) changes in the asset and liability accounts. After discussions with respect to the information provided and having received clarifications on points raised, the members of the Fiscal Council concluded the analysis of the Quarterly Information of 3Q2021, not identifying any relevant aspect which merited recording; continuing, the Chair moved on to the second item on the day's agenda: 2 – Examination of the Budget Implementation: Leonardo Depiné, manager of the Financial Planning and Control Organization Unit, presented the budget implementation up to September 30, 2021, providing clarifications on the main events impacting the execution of the budget and the energy balance; and then moved on to the third and final item on the day's agenda: 3 – Information on the contribution of Jirau, Santo Antônio and Belo Monte hydroelectric plants in the hydrology crisis: Fernanda Zardo, coordinator of Energy Regulation and Market of the Regulatory Matters and Market Organizational Unit, proffered a presentation on the heavy duty power plants and the hydrology crisis and covering the following themes: storage levels, pointing out that currently the system is showing the worst levels in the last 90 years; the decline in rainfall over the years; and the expansion in hydroelectric plants without the corresponding increase in storage. She also presented some data on the Brazilian electricity sector. Following a discussion on the theme, the President of the Council and Chair thanked the participation of Fernanda Zardo. The files with all the presentations made will be kept at the Company as attachments to these minutes. **Conclusion**: The floor being given to those present and there being no further manifestation, the Chair declared the work of the meeting concluded, thanking the participation of all as well as clarifying information on 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, and by me the Secretary, through DocuSign.

Florianópolis/SC, November 3, 2021.

Waltamir Barreiros
Councilor and President

Carlos Guerreiro Pinto
Councilor

Milre Felix Neto
Councilor

Osmar Osmarino Bento
Secretary