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A Publicly Listed Company – CVM Registration 1732-9

MINUTES OF THE ONE HUNDRED AND NINETY-EIGHTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 23rd day of the month of March in the year two thousand and twenty, at 2:00 p.m., at Av. Presidente Wilson, 231, 22nd floor, Center, in the city and state of Rio de Janeiro, a meeting of the Board of Directors of ENGIE Brasil Energia S.A. was held, the Effective Members Maurício Stolle Bähr, Manoel Arlindo Zaroni Torres, Paulo de Resende Salgado, José Pais Rangel, Roberto Henrique Tejada Vencato and Gustavo Henrique Labanca Novo, and in view of the justified absences of the directors Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, their respective Alternates, Gil de Methodio Maranhão Neto, Raphael Vincent Philippe Barreau and Simone Cristina de Paola Barbieri, meeting extraordinarily via conference call, pursuant to the provision in Paragraph 2, Article 18 of the Company's Corporate Bylaw with respect to the restrictive measures for prevention of COVID-19. The work of the meeting was presided over by Maurício Stolle Bähr with Osmar Osmarino Bento as secretary. The President submitted the matter on the Agenda of the Day to the directors as follows: 1 – To approve the Law 4131/62 type loan together with the respective swap operation. **RESOLUTIONS**: Item 1 – Pursuant to the presentation sent, documentation for which is filed at the Company, the Directors unanimously approved the negotiation and contracting with a first class bank(s) of an overseas loan of the Law 4.131/1962 type with the respective CDI swap operation in the amount of up to USD 325 million with amortization of up to 4 years in a bullet payment and at a cost considered adequate by the Company's Management, for financing the implementation of the Company's business plan, the Management Board being authorized to negotiate, discuss and sign in the name of the Company, all and any agreements and other documents necessary for the formalization of these operations. **CONCLUSION**: With no further items on the agenda, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them to be in order, signed by the participating members of the Board of Directors, including the President, and by me, the secretary. Rio de Janeiro/RJ, March 23, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

(The signatures continue on the next page)

(Continuation page of the signatures to minutes of the 198th Meeting of the Board of Directors of March 23, 2020)

Manoel Arlindo Zaroni Torres
Dirctor

José Pais Rangel
Director

Paulo de Resende Salgado
Director

Gustavo Henrique Labanca Novo
Director

Roberto Henrique Tejada Vencato
Director

Raphael Vincent Philippe Barreau
Alternate Directors

Gil de Methodio Maranhão Neto
Alternate Director

Simone Cristina De Paola Barbieri
Alternate Director