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A Publicly Listed Company - CVM Registration 1732-9

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

On the 30th day of the month of October 2019 at 2:00 p.m. at Av. Presidente Wilson, 231, 22nd floor, Center, CEP 20030-905, in the city and state of Rio de Janeiro, following its regular convening, a meeting of the Board of Directors of ENGIE Brasil Energia S.A. was held, the following Effective Members being present: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante, Manoel Arlindo Zaroni Torres, Paulo de Resende Salgado, José Pais Rangel and Gustavo Henrique Labanca Novo, and, in the light of the justified absences of the directors Pierre Jean Bernard Guiollot and Roberto Henrique Tejada Vencato, the participation of their respective Alternates, Simone Cristina de Paola Barbieri and Luiz Antonio Barbosa. The meeting was presided by the Director, Maurício Stolle Bähr, who proposed that I, Osmar Osmarino Bento, should act as the meeting's secretary, the proposal being duly seconded by the other directors present. Welcoming those present, the Chair called the meeting to order, placing the matters on the Agenda of the Day in discussion in accordance with convening notice CA-011/2019 of October 23, 2019 as follows: 1 – Matters for Resolution: Item 1.1– To confirm the supply of coal to the Jorge Lacerda Complex for the year 2020; Item 1.2 – To approve the proposal for a financial injection for terminating the principal works at Pampa Sul TPP; Item 1.3 – To approve the implementation by Usina Termoeletrica Pampa Sul S.A. of the addendum to the agreement for execution of the engineering services of the owner of the offshore portion, signed with Black and Veatch; 2 – Matters for Cognizance: Item 2.1 – To take cognizance of power purchasing agreements; and 3 – General Matters. Resolutions and Cognizance: After analysis and discussions on the matters, the Chair put the items on the Agenda of the Day to the vote, the Directors deciding as follows: 1 – Matters for Resolution: Item 1.1 – Pursuant to the presentation proffered, documentation for which is held on file with the Company and in accordance with the decision at the 145th meeting of this Board, held on November 6, 2015, and following clarification on the matter, the Directors unanimously confirmed the supply of coal to the Jorge Lacerda Complex for the year 2020, the executive board of its subsidiary, Diamante Geração de Energia Ltda., to sign the corresponding addenda to reflect the contractual readjustment and other adjusted conditions; Item 1.2 – Pursuant to the terms of the conditions and amount presented, documentation of which is filed at the Company, after responding to questioning and eliminated the doubts of the Directors, unanimous approval was given for additional financial support for the conclusion of the principal works of Pampa Sul TPP; Item 1.3 – Pursuant to the presentation made, documentation for which is filed at the Company, unanimous approval was given for execution by Usina Termelétrica Pampa

Sul S.A., of an addendum to the agreement for execution of the engineering services of the owner of the offshore portion, signed with Black and Veatch for the extension of the contractual term for a further 6 (six) months; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the sole paragraph of Article 19 of the Corporate Bylaws and in accordance with the presentation effected which is maintained on file at the Company, the Directors took cognizance of power purchasing agreements executed by the company and its subsidiaries; e 3 – General Matters: No other matter was raised; Conclusion: The floor being given to the Directors present and in addition to the discussions conducted with respect to the matters on the Agenda of the Day, and no other issues being raised, the time and themes discussed at this meeting being monitored by me, the Secretary, pursuant to the Monitoring of Time and Themes Report, this document being initialed by the members of the chair and placed on record at the registered offices of the Company, the President proceeded to declare the work of the meeting concluded, requesting that I, as Secretary, draft these minutes. The said minutes, having been subsequently read and found correct, were duly signed by the members of the Board of Directors present, including the Chair, and by myself as Secretary. Rio de Janeiro/RJ October 30, 2019.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Paulo Jorge Tavares Almirante
Director

Manoel Arlindo Zaroni Torres
Director

José Pais Rangel
Director

Paulo de Resende Salgado
Director

Gustavo Henrique Labanca Novo
Director

Simone Cristina De Paola Barbieri
Alternate Director

Luiz Antonio Barbosa
Alternate Director