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

On the first day of April 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 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 met extraordinarily by e-mail, pursuant to the provisions of Article 18, Paragraph 2, of the Corporate Bylaws and in compliance with restrictive measures for prevention of COVID-19. The work of the meeting was presided over by Maurício Stolle Bähr and Osmar Osmarino Bento served as Secretary. The Chair submitted the matter of the Agenda of the Day to the Directors, as follows: 1 – To approve a loan from the National Economic and Social Development Bank – BNDES, for the purposes of implementing the Wind Farms of the Campo Largo Wind Complex – Phase 2, and to provide the required guarantees. **RESOLUTIONS**: Item 1 – Pursuant to the presentation provided, which shall be kept on file at the Company, the Directors unanimously approved: (i) taking a loan in the total amount of one billion, two hundred and forty-three million 1,243,000,000.00) Brazilian Reais from BNDES, through its indirectly controlled entities CLWP Eólica Parque VIII S.A., CLWP Eólica Parque IX S.A., CLWP Eólica Parque X S.A., CLWP Eólica Parque XI S.A., CLWP Eólica Parque XII S.A., CLWP Eólica Parque XIII S.A., CLWP Eólica Parque XIV S.A., CLWP Eólica Parque XVII S.A., CLWP Eólica Parque XIX S.A., CLWP Eólica Parque XX S.A., and CLWP Eólica Parque XXII S.A. ("SPEs"), with its directly and indirectly controlled entities ENGIE Brasil Energias Complementares Participações Ltda ("EBECP") and CLWP Brasil II Participações S.A. ("CLWP II Part") as Consenting Parties, for the purposes of implementing the Wind Farms of the Campo Largo Wind Complex – Phase 2, and the respective transmission system, pursuant to all the terms and conditions provided in Executive Board Resolution 81/2020, taken at a meeting held on March 26, 2020. Authorizations were given as follows: (i) for CLWP II Part, as Surety Provider, to provide a corporate warrant valid until the final settlement of the Financing Agreement to be entered into by and between the SPEs and BNDES and to pledge, with BNDES as beneficiary, the entirety of its shares in each SPE, as well as any other shares of the SPEs' equity that CLWP II Part may subscribe or acquire, as collateral against compliance with the obligations under the financing agreement; (ii) for EBECP, as Consenting Party, to pledge, with BNDES as beneficiary, the entirety of its shares in CLWP II Part, as well as any other shares in CLWP II Part equity that EBECP mays subscribe or acquire, as collateral

against compliance with the obligations under the financing agreement; (iii) the offering of a corporate pledge by the Company, with BNDES as beneficiary, under the Financing Agreement to entered into by and between the SPEs and BNDES, so that the Company shall have joint and several liability with the SPEs for compliance with the obligations accepted thereby under the financing to be taken from BNDES, waiving the benefits provided under Articles 366, 827 and 838 of Law 10.406/2002, this guarantee to survive until the final settlement of the Financing Agreement to be entered into with BNDES; and (iv) finally, as a consequence of this Resolution, for the Executive Boards of the Company; of the SPEs; of EBECP; and of CLWP II Part to negotiate, discuss and execute, on behalf of the respective entities, any and all agreements and other instruments as needed to formalize the operation. **CONCLUSION**: With no further items on the Agenda, the Chair declared the work of the meeting concluded, requesting that these minutes be drafted by me, the Secretary, and having been read and found in order, signed by the attending Members of the Board of Directors, including the Chair, and by me as Secretary. Rio de Janeiro/RJ, April 01, 2020.

Maurício Stolle Bähr
Chair and Chairman of the Board

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

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 Directors

Simone Cristina De Paola Barbieri
Alternate Directors