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A Publicly Listed Company - CVM Registration 1732-9

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

On the 10th day of the month of March at 2:00 p.m. at Av. Presidente Wilson, 231, 22nd floor, Center, 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. ("Company") was held, the following Effective Members being present 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 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. The meeting was presided by the Chairman of the Board, 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. 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-003/2020 of March 5, 2020 as follows: 1– Matters for Resolution: Item 1.1 – To approve: (i) the contracting of financing by the indirectly controlled company, Gralha Azul Transmissão de Energia S.A. ("Gralha Azul") from Banco Nacional de Desenvolvimento Econômico e Social – BNDES ("BNDES") for the installation of the Transmission Lines of the Gralha Azul Project; (ii) the rendering of a personal guarantee agreement by the Company for the financing to be contracted with the BNDES by Gralha Azul; and (iii) the rendering of a real guarantee by its directly controlled company ENGIE Brasil Energias Complementares Participações Ltda ("EBECP") in favor of the BNDES within the scope of the financing for the Gralha Azul project. **RESOLUTIONS**: Following discussion of the matters in hand, the Chair put the items on the Agenda of the Day to the vote, the directors deciding as follows: 1 – Matters for Decision: Item 1.1 – Pursuant to the presentation, documents for which are filed with the Company, the Directors unanimously approved: (i) the engagement of financing in the total amount of R$ 1,480,617,000.00 (one billion, four hundred and eighty million, six hundred and seventeen thousand Reais) from the BNDES, by its directly controlled, Gralha Azul, with the intervention of the directly controlled EBECP, for the installation of the Gralha Azul Project and its associated transmission system, pursuant to all the terms and conditions in the BNDES Board Resolution 063/2020 (ROD 008/2020) of March 05, 2020, EBECP, as intervening guarantor, being authorized to pledge, in favor of the BNDES, the totality of the securities of its ownership issued by Gralha Azul, as well as any other securities representing the capital stock of Gralha Azul, which may be subscribed or acquired by EBECP, as a guarantee for compliance with the obligations arising from the contracting of the financing; and (ii) the rendering of a personal guarantee by the Company in

favor of the BNDES within the scope of the Financing Agreement to be executed between Gralha Azul and BNDES such that the Company shall be responsible jointly and severally with Gralha Azul, for compliance with the obligations assumed by Gralha Azul within the scope of the financing to be contracted from the BNDES, renouncing the benefits pursuant to articles 366, 827 and 838 of Law 10.406/2002. This guarantee shall be valid until the fulfillment by Gralha Azul of the conditions attesting to the physical and financial conclusion of the Gralha Azul project, pursuant to the financing to be engaged with the BNDES. Further to this Resolution, the members of the Management Board of the Company; of EBECP; and Gralha Azul are authorized to negotiate, discuss and sign in the name of the respective corporations, all and any agreements and other documents which may be necessary for the formalization of the operation. **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 March 10, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

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 Director

Gil de Methodio Maranhão Neto
Alternate Director

Simone Cristina De Paola Barbieri
Alternate Director