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A Publicly Listed Company - CVM Registration 1732-9

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

On the sixth day of the month of December 2019 at 12:30 p.m. at Rua Paschoal Apóstolo Pítsica, 5064, Agronômica, CEP 88025-255, in the city of Florianópolis, state of Santa Catarina, 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, 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 Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot and Roberto Henrique Tejada Vencato, their respective Alternates, Gil de Methodio Maranhão Neto, Raphael Vincent Philippe Barreau, Simone Cristina De Paola Barbieri and Luiz Antonio Barbosa. 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 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-013/2019 of December 2, 2019 as follows: 1 – Matters for Resolution: Item 1.1 – To approve the Internal Audit Committee Charter; Item 1.2 – To approve the amendment of the Management Compensation Policy and the proposal for evaluation of performance of the members of the Board of Directors; Item 1.3 – To approve the "Practice or Explain" Corporate Governance Report; 2 – Matters for Cognizance: Item 2.1 – Presentation of the Risks Matrix – ERM Cycle 2019; and 3 – General Matters. Decisions and Cognizance: Following discussion of the matters, the Chair put the items on the Agenda of the Day to the vote, the Directors deciding as follows: Item 1 – Matters for Resolution: Item 1.1 – Pursuant to the presentation proffered, documentation for which is held on file with the Company and after rendering the clarifications solicited, the directors unanimously approved the Internal Audit Committee Charter and the Internal Audit Charter; Item 1.2 – Pursuant to the presentation effected, documents for which are filed with the Company, unanimous approval was given for the amendment of the Management Compensation Policy in order to make reference to the Audit Committee and its compensation. The performance evaluation criteria and schedule for the members of the Board of Directors was also approved unanimously; and Item 1.3 – Pursuant to the presentation rendered, documents for which are filed with the Company and after rendering due clarifications requested, unanimous approval was given to the "Practice or Explain" 2019 Corporate Governance Report to be filed with the CVM, pursuant to CVM Instruction 586/2017, understanding that it adequately represents the Company's governance practices and policies; 2 –

Matters for Cognizance: Item 2.1 – Pursuant to the presentation rendered, documentation for which is held on file at the Company, the Directors took cognizance of the Risks Matrix – ERM Cycle 2019, methodology used by the Company for evaluation of its risks and wherein the following business risks were identified: Tax; Industrial Safety; Development and Installation of Projects; Regulatory and Country; Market; Cybernetics Security; Personal Data Protection; Commercial Counterparty; Strategy Operationalization; Ethics and Compliance; and Digital Transformation. The probability analysis and the financial impacts in the event of such risks arising were also presented as well as the action plans to monitor and mitigate these risks. Following comments on the theme, it become clear to those present that the set of risks remain at the same level and significance as with the preceding cycle with small variations in the level of risk for individual items; and 3, – General Matters: Pursuant to the presentation rendered, documentation for which is held on file at the Company, unanimous approval was given to the Transmission Connection Agreements – CCTs to be signed by its controlled company, Gralha Azul Transmissão de Energia S.A., with COPEL, the management of the aforesaid controlled company being authorized to practice and sign all that is deemed necessary for the execution of this decision. Also receiving unanimous approval was the proposal for amending the sole paragraph and its subitem II, Article 19 of the corporate bylaws of the Company to be submitted for the superior decision of the shareholders' meeting, given that it refers to the Transmission Installations Connection Agreements (CCT) and the Installations Sharing Agreements (CCI). 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. Florianópolis/SC, December 6, 2019.

Maurício Stolle Bähr
Chairman of the Board of Directors and Chair

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

José Pais Rangel
Director

(The signatures continue on the next page)

(Continuation page of the signatures to the minutes of the 193rd Meeting of the Board of Directors)

Paulo de Resende Salgado
Director

Gustavo Henrique Labanca Novo
Director

Luiz Antonio Barbosa
Alternate Director

Raphael Vincent Philippe Barreau
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director

Simone Cristina De Paola Barbieri
Alternate Director