CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE THIRTY-EIGHTH EXTRAORDINARY GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.

On the 23rd (twenty-third) day of the month of September, 2021 (two thousand and twenty one), at 10:00 a.m., in exclusively digital manner, using the Ten Meetings digital platform, but for all legal intents and purposes to be deemed to have been held at the Company's registered offices, at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the City of Florianópolis, State of Santa Catarina, pursuant to Article 4, Paragraph 2, item I, and Paragraph 3, combined with Article 21-C, Paragraphs 2 and 3 of CVM Instruction No. 481/2009, as amended ("ICVM 481"), the holders of shares of ENGIE Brasil Energia S.A. ("Company") representing 86.74% of the capital stock with voting rights, corresponding to 707,726,506 shares out of a total 815,927,740, pursuant to the access registers of the aforementioned digital platform and the abridged remote voting map submitted by the Company's bookkeeping agent, met to resolve on the matters on the Agenda of the Day. Given the justified absence, due to other professional engagements, of Mr. Maurício Stolle Bähr, the Chairman of the Board of Directors, who would otherwise chair the proceedings pursuant to Article 12 of the Bylaws, shareholder Osmar Osmarino Bento was selected to chair. Mr. Bento proposed that I, Bruna Krieger de Souza, should serve as secretary, the proposal being accepted by the other shareholders in attendance. Calling the meeting to order, the Chair thanked those in attendance for their presence and proceeded to emphasize that the meeting was being recorded, that the minutes would be drawn in the form of a summary of events, pursuant to Article 130, Paragraph 1, of Law 6.404/76, which all those in attendance accepted, and that the meeting had been regularly called to convene by a notice published on August 23rd, 24th and 25th, 2021, in the *Notícias do Dia* newspaper, pages 17, 18 and 7; and the digital edition of the *Diário Oficial do Estado de Santa Catarina*, pages 46-47, 67 and 29-30, and made available to shareholders on the Websites of the Company, of the CVM and of B3, transcribed as follows and the reading thereof being waived: *"EXTRAORDINARY GENERAL MEETING - CONVENING NOTICE - Pursuant to the legal and statutory provisions, the Shareholders of ENGIE Brasil Energia S.A. ("Company") are hereby convened to the Extraordinary General Meeting to be held on September 23, 2021, beginning at 10:00 a.m., in an exclusively digital way, through the digital platform TEN Meetings ("Digital Platform"), which will be considered held at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina, with the following Agenda of the Day: 1 - EXTRAORDINARY GENERAL MEETING: 1.1 Resolve on the proposed amendment to the Company's Bylaws to update the power limits of the Executive Board (Article 19, items VIII and XII) and the adoption of best governance practices in relation to the internal audit area (Article 19, item VII and inclusion of a new item XX, with the renumbering of the subsequent ones), under the terms of the comparative table made available, as informed below; 1.2 If the previous proposal is approved, consolidate the bylaws; 1.3 Election of 2 (two) new alternate*

members to replace resigning members appointed by the parent company; and 1.4 Reallocate positions of current members of the Board of Directors appointed by the parent company. Pursuant to the provisions of the Corporations Law 6,404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the Company has made the following documents and information available to shareholders at the Company's registered offices and in the website pages of the Company (www.engie.com.br/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br), the following documents and information: i) the comparative chart with the justification of the amendments proposed and the corporate bylaws highlighting the amendments, pursuant to Article 11 of ICVM481/09; and ii) the information relative to the election of those nominated to positions of alternate members of the Board of Directors (Article 10 of ICVM481/09) and proposal for reallocating current members of the Board of Directors nominated by the parent company (item 12.12 of the Registration Form). To digitally attend the Meeting, shareholders or their legal representatives shall submit applications and register in advance by means of the electronic system for remote Meeting attendance, by 10:00 a.m. of September 21, 2021. Access shall take place by means of the Web link: https://www.tenmeetings.com.br/assembleia/portal/?id=38FA9FB8BD69. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access Web link: - Personal Shareholders: official identification document with photograph. - Corporate Shareholders: i) the most recent corporate bylaws or consolidated articles of association or of their amendments and the minutes of the election of the officers should these not be included in the articles of association; and ii) the official identification document with photograph of the legal representative(s). - Investment Funds: i) the most recent consolidated regulations of the fund or their amendments, the corporate bylaws or consolidated articles of association or their amendments together with the minutes of the election of the officers of the fund administrator should these not be included in the articles of association; and ii) the official identification document with photograph of the legal representative(s). Should the shareholder be represented by a proxy, said proxy shall have been constituted less than one year in the past, and shall be a shareholder, manager of the Company, lawyer or financial institution. Investment fund managers shall represent their clients, except in the case of legal entities, which may be represented by proxies constituted as per the contents of the Brazilian Civil Law Code, pursuant to the CVM Collegiate ruling in Proceeding RJ2014/3578. Furthermore, the power-of-attorney shall meet the requirements of the LS/A and of ICVM481/09. Each shareholder shall have exclusive responsibility over the integrity and force of the documents submitted in digital format to the Company. Shareholders who fail to submit their attendance applications and to register within the period and according to the conditions above shall not be allowed to attend the Meeting. The Company, using the e-mail address registered with the electronic system, shall respond to the shareholders whose applications have been submitted within the periods and according to the conditions above with a new Web link to access the electronic system for remote Meeting attendance, which shall be available from 9:45 a.m. of September 23, 2021. Notwithstanding, additional details on access to and usage of the system by shareholders shall also be announced to the market at large and made available on the Webpages of the Company

(www.engie.com.br/investidores), B3 (www.b3.com.br) and of the Brazilian Securities Exchange Commission (www.cvm.gov.br). While being optional pursuant to Paragraph 2, Article 21-A of ICVM481/09, but by virtue of the guidance of the health authorities for containing the spread of COVID-19, the Company is to adopt for this Meeting the remote voting system, consequently shareholders also being able to exercise their voting rights through their respective custody agent/broker or through Itaú Corretora de Valores S.A., the book entry institution of the Company, or, further, by completing and returning the Remote Voting Ballot, together with a document substantiating ownership of the shares of ENGIE Brasil Energia S.A. and a certified copy of the aforementioned documents for participating in the Meeting, as the case may be. And observing the instructions, duration and procedures available on the website of the Company (www.engie.com.br/investors), using the following address: Investors/ Shareholders and Board Meetings, selecting Remote Voting – Guidance. Florianópolis (SC), August 23, 2021. Maurício Stolle Bähr Chairman of the Board of Directors". After the consolidated voting map with the results of the votes cast by means of distance voting ballots was made available on the digital platform, pursuant to the contents of article 21-W Paragraph 4, of ICVM 481, the Chair called for a vote on item #1 of the Agenda of the Day of the Thirty-Eighth Extraordinary General Meeting: **1.1** Resolve on the proposed amendment to the Company's Bylaws to update the power limits of the Executive Board (Article 19, items VIII and XII) and the adoption of best governance practices in relation to the internal audit area (Article 19, item VII and inclusion of a new item XX, with the renumbering of the subsequent ones), under the terms of the comparative table made available: The item being put to a vote, it was approved by 707,726,506 votes in favor, no votes against, and no abstentions; **1.2** If the previous proposal is approved, consolidate the bylaws: The item being put to a vote, it was approved by 707,726,506 votes in favor, no votes against and no abstentions, the Bylaws to thereafter read as follows: ***"CHAPTER I - Name, Organization, Head Office, Duration and Purpose Article 1 - ENGIE BRASIL ENERGIA S.A.*** *is a corporation governed by these Bylaws, by Law 6,404 of December 15, 1976 ("Brazilian Corporate Law") and other applicable Laws and Regulations.* ***¶ 1 –*** *With the admission of the Corporation to the special listing segment denominated Novo Mercado of the B3 S.A. – Brasil, Bolsa, Balcão ("B3"), the Corporation, its shareholders, including controlling shareholders, and members of the fiscal council, when installed, are subject to the provisions of Novo Mercado Listing Rules ("Novo Mercado Rules").* ***¶ 2*** *– The provisions of the Novo Mercado Rules shall prevail over the statutory provisions in the bylaws, in the event of violation of rights of the beneficiaries to the public offerings pursuant to these Bylaws.* ***¶ 3*** *– The terms and definitions beginning with capital letters in these Bylaws, when not defined in the said Bylaws themselves, shall have the meaning pursuant to Article 3 of the Novo Mercado Rules.* ***Article 2*** *–The Corporate Head Office and jurisdiction are in the city of Florianópolis, Santa Catarina, at Rua Paschoal Apóstolio Pitsíca, 5064, Agronômica CEP 88025-255; the Corporation may open branches, subsidiaries, agencies and offices in Brazil and abroad; the Corporation may open, alter and close branches, subsidiaries, agencies and offices in Brazil upon the decision of the Board of Executive Officers and abroad, upon the decision of the Board of Directors.* ***Article 3*** *– The Corporation has an indeterminate duration.* ***Article 4*** *– The Corporate purpose is:* ***I*** *– to study, design build and operate electric*

power plants, as well as to carry out the ensuing business activities; ***II*** *– to take part in research of interest to the energy industry, concerning the generation and distribution of electric power, as well as studies for the use of reservoirs for multiple purposes;* ***III*** *– to contribute to the training of technical staff needed by the electric power industry, as well as to build the capacity of specialized workers, by providing specific courses;* ***IV*** *– to take part in organizations dedicated to the operational coordination of interconnected electrical systems;* ***V*** *– to take part in regional, national or international technical, scientific and business associations or organizations of interest to the electric industry;* ***VI*** *– to contribute to environmental preservation in the performance of its activities;* ***VII*** *– to cooperate in programs related to the promotion and incentive to the national industry of materials and equipment designed for the electric energy industry, as well as to its technical regulations standardization and quality control; and* ***VIII*** *– to have an interest, as a partner, shareholder or stockholder, in other companies in the energy industry.* ***CHAPTER II Capital and Stock Article 5 –*** *The subscribed capital stock is R$ 4,902,647,710.37 (four billion, nine hundred and two million, six hundred and forty-seven thousand, seven hundred and ten Reais and thirty-seven cents), totally subscribed and paid in, divided into 815,927,740 (eight hundred and fifteen million, nine hundred and twenty-seven thousand, seven hundred and forty) shares, all of them common, nominative, no-par value.* ***¶ 1 -*** *Shares issued by the Corporation may be kept in custody accounts in the name of their respective holders, as uncertified shares, in a financial institution appointed by the Board of Directors.* ***¶ 2 -*** *Whenever the stock ownership is transferred, the custodian financial institution may charge the seller a transfer fee, within the limits established by the Brazilian Securities and Exchange Commission – CVM.* ***¶ 3*** *– The Corporation may not issue preferred shares or founder's shares.* ***¶ 4 -*** *Pursuant to the law, shareholders dissenting from a resolution of the General Meeting and that have exercised right of withdrawal shall have their shares reimbursed at the net equity value published in the last balance sheet approved by General Meeting, the right pursuant to ¶ 2, Article 45 the Brazilian Corporate Law being guaranteed.* ***Article 6 -*** *The Corporation may issue simple or convertible debentures.* ***Article 7 –*** *Capital increases shall be carried out by means of public or private stock subscription, by conversion of debentures or capitalization of reserves, as allowed by law; the payment of the shares shall comply with the rules and conditions established by the Board of Directors.* ***Sole paragraph –*** *Shareholders who fail to pay up according to the rules and conditions mentioned herein shall be legally deemed in default and subject to monetary restatement, interest at 12% (twelve percent) per year and a penalty of 10% (ten percent) on the overdue amount.* ***Article 8 –*** *The Corporation may, by resolution of the Board of Directors and irrespective of amendment hereto, increase its capital up to the limit of R$ 7,000,000,000.00 (seven billion Reais).* ***¶ 1 -*** *In addition to the other conditions concerning the issue of new shares, it is incumbent on the Board of Directors to determine the issue price and the deadline for the payment of the subscribed shares.* ***¶ 2 –*** *The Board of Directors may approve the issue of new shares without giving the preemptive right to senior shareholders if the sale is made on the stock exchange, by public subscription, or in exchange for stock in a public buyout.* ***Article 9 –*** *The Corporation may issue single or multiple share certificates. Stock splits or reverse splits will be carried out on request; the requesting shareholder will pay for all the expenses arising from the replacement of the*

certificates. ***Sole paragraph*** *– The services of stock conversion, transfer and splits may be temporarily discontinued, conditional on the compliance with the rules and limitations set by the laws in force.* ***CHAPTER III Shareholders' Meetings Article 10*** *– The annual shareholders' meeting shall be held within the first four (4) months following the end of the fiscal year, at a date and time previously established, to:* ***I*** *– take cognizance of the management accounts, examine, discuss and vote the financial statements;* ***II*** *– determine the destination of the net income for the year and the distribution of dividends; and* ***III*** *– to elect the members of the Company's board of directors, if the case, and the fiscal council, when installed, and establish the aggregate compensation of the members of the board of directors and the additional stipend for the members of the Committees, if the case.* ***Article 11 -*** *The general meeting shall be held whenever required, subject to the applicable laws and these bylaws concerning the call, installation and resolutions.* ***Article 12*** *– The general meetings shall be chaired by the Chairman of the Board of Directors or, in his/her absence or incapacity, by whomever the shareholders may choose, and a secretary elected among the shareholders present.* ***Article 13*** *– The call notice may condition attendance to the general meeting on the fulfillment of the applicable legal requirements, shareholders substantiating their status as such, the required documents being delivered 72 (seventy-two) hours prior to the date on which the meeting is scheduled to be held.* ***Sole*** *¶ – It is exclusively incumbent on the General Meeting besides the matters pursuant to Article 10 of the Corporate Bylaws and applicable law, to decide the following matters:* ***I*** *– decide on the Company's proposal to deregister from the Novo Mercado and to close the capital;* ***II*** *– select the institution or specialized company charged with determining the fair price of the Corporation for the purposes of the public offerings pursuant to chapters XII and XIII of these Corporate Bylaws, among the companies nominated by the Board of Directors; and* ***III*** *– decide on plans to grant stock options to management and employees of the Company and of other corporations directly or indirectly controlled by the Company, without preemptive rights.* ***CHAPTER IV Management Article 14 –*** *The Corporation shall be managed by a Board of Directors and a Board of Executive Officers.* ***Article 15 -*** *The shareholders' meeting shall determine the compensation of the members of both boards. In the event such compensation is determined as an aggregate amount, such amount will be apportioned among the members of both boards by the Board of Directors.* ***CHAPTER V Board of Directors Article 16 -*** *The Board of Directors is comprised of a minimum of 5 (five) and a maximum of 9 (nine) directors and an equal number of alternates. One of the directors shall be appointed Chairman of the board and another the Vice Chairman by the shareholders, as provided by law, for a two-year term of office, and may be reappointed.* ***¶ 1 –*** *One of the members of the board of directors, and their respective alternate, shall be nominated by the employees by direct vote to be organized by the Company; the said director and alternate to be elected and confirmed by the shareholders at the general meeting.* ***¶ 2 -*** *Should a vacancy on the Board of Directors occur, it will be filled by the proper alternate. In the event of the vacancy both of the director and his/her alternate, it will be filled by a director appointed by the remaining directors, who shall hold office until the next general meeting. Should the majority of positions be vacant, a general meeting shall be convened for the purpose of holding a new election.* ***¶ 3 –*** *The investiture of the members of the Board of Directors, effective and alternates, shall be*

conditional on the signature of their respective Investiture Instrument which shall incorporate adherence to the provisions to B3's Novo Mercado Rules and the commitment clause pursuant to Article 40. ***¶ 4 -*** *Of the members of the board of directors, at least 2 (two) or 20% (twenty percent), whichever is the larger, shall be Independent Directors, as defined in the Novo Mercado Rules and in the Internal Charter for this Board, the respective characterization of those nominated to the position of Independent Directors to be decided by the General Meeting which elected them, also being considered as independent, those directors elected pursuant to Article 141, paragraphs 4 and 5 of Law 6,404/76.* ***¶ 5*** *-When in the light of the calculation of 20% (twenty percent) referred in the foregoing paragraph, the result is a fraction, the Company shall adopt a rounding up to the immediately higher whole number.* ***¶ 6*** *– At the end of their term of office, the Directors shall remain in the exercise of their positions up to the investiture of the new directors who shall replace them pursuant to the law and these Corporate Bylaws.* ***¶ 7*** *– The positions of Chairman of the Board of Directors and Chief Executive Officer of the Corporation may not be accumulated by the same person.* ***Article 17 –*** *The Board of Directors shall meet ordinarily, 6 (six) times a year, and whenever the corporate best interests require, convened as determined in these Corporate Bylaws.* ***Article 18 –*** *The Board of Directors meetings shall be called with at least 3 (three) working days' notice by its chairman or by members representing at least one-third (1/3) of the directors, calling being waived when all members are present. The board of directors shall decide by a majority of votes, the chairman having the casting vote in the event of a tie.* ***¶ 1*** *– The convening of the meetings of the Board of Directors shall be made in writing, including by electronic mail, and include the agenda of the day and the matters to be decided at the respective meeting.* ***¶ 2*** *– The quorum for installing the meetings of the Board of Directors shall be the attendance of the majority of its members, participation being authorized through conference call, videoconference, electronic mail of any other means of communication that permits identification of the Director and communication with all remaining participants in the meeting.* ***Article 19 –*** *The Board of Directors shall have the following duties:* ***I –*** *to determine the overall direction of the Corporate businesses;* ***II –*** *to appoint and remove officers and determine their duties, subject to the provisions hereof;* ***III –*** *to supervise the officers' performance;* ***IV –*** *to install the Special Independent Committee for Transactions with Related Parties ("Independent Committee") whenever the Company or corporation under its control, intends to negotiate with the related party, any operation, business, agreement or transaction, the approval of which is within the authority of the Board of Directors or the general meeting, pursuant to the rules set out in the regulations of the Independent Committee and to decide on the recommendation presented by this Committee;* ***V –*** *to call the general meeting;* ***VI –*** *to opine on the management report and the accounts of the Board of Executive Officers ;* ***VII –*** *to approve the global annual budget of the Corporation, including expenditures associated with the supporting bodies to the Board of Directors and to internal audit;* ***VIII –*** *to approve entry into agreements and commitments and amendments thereto in amounts exceeding R$ 50,000,000.00 (fifty million Reais), subject to the provisions of the sole paragraph hereof;* ***IX –*** *to propose to the general meeting the issue of debentures under conditions that are not within their original scope of authority;* ***X –*** *to decide on the issue of debentures convertible into common shares, up to the limit of the authorized capital*

deducted from the capital already subscribed and, if the case, from the previous issues of convertible debentures decided by the Board of Directors; on the conditions lawfully delegated by the shareholders' meeting; and on the opportune nature of the issue; ***XI –*** *to approve the granting of co-signature or guarantee to third parties, except those offered by the Company to its subsidiaries, which require the approval of the Board of Executive Officers, within the limits established in subsection VIII and in the sole paragraph of this Article;* ***XII –*** *to approve the pledge or divestiture of fixed assets of the Company worth in excess of R$ 50,000,000.00 (fifty million Reais);* ***XIII –*** *to decide on the purchase and divestiture of Corporate stock, determining the respective prices and conditions;* ***XIV –*** *to decide on the issue of new shares, their issue prices, and other issue conditions, subject to the provisions hereof;* ***XV –*** *in the cases provided for herein, to declare interim dividends from the income shown in the half-yearly financial statements, or in the case of shorter periods, for retained earnings or surplus reserve, as well as the credit or payment of interest on shareholders' capital;* ***XVI –*** *to decide on the issue of commercial papers, as well as on the issue of subscription bonuses;* ***XVII*** *– to define a list of three companies specialized in economic analyses of companies for the preparation of an evaluation report of the shares of the Corporation in the event of a public offering for the acquisition of shares for the cancellation of the registration of a listed company or for deregistration from the Novo Mercado;* ***XVIII****– to approve or reject any public offering for the acquisition of shares involving shares issued by the Corporation, based on a prior well founded opinion, disclosed in up to 15 (fifteen) days from the publication of the notice of the public offering for the acquisition of shares, which should include at least (i) the convenience and opportunity of the public offering for acquisition of shares with respect to the interests of the shareholders as a whole and in relation to the liquidity of the securities of its ownership; (ii) the repercussions of the public offering for the acquisition of shares on the interests of the Corporation; (iii) the strategic plans announced by the offeror in relation to the Corporation; (iv) alternatives to acceptance of the Public Offering and available in the market and (v) other points which the Board of Directors deem as pertinent as well as information required by the applicable rules as set forth by the CVM;* ***XIX-*** *to appoint and dismiss the independent auditors and approve any other agreement to be signed with the company rendering independent audit services;* ***XX –*** *to appoint and remove the Company's internal audit manager, approve the annual internal audit activities plan, and the resources it may require to perform;* ***XXI –*** *to approve the internal charter of the Company; and* ***XXII –*** *to decide on matters not provided for herein.* ***Sole paragraph*** *– The limit set in the foregoing item VIII does not apply to the agreements for the commercialization of electric power, for the purchase of fuel for the production of electrical power, or to the agreement for the use of the transmission and distribution system (CUST and CUSD) and the contracting of acceptable and necessary financial and surety instruments for guaranteeing legal processes and for financial settlement of the operations conducted within the scope of the Electric Power Trade Board. The contracting of such activities must comply with the approval limits defined below, with subsequent notice to the Board of Directors:* ***I*** *– Agreements for the purchase and sale of electrical power and subsequent acts linked to them including the contracting of financial and surety instruments acceptable and necessary for guarantee: a) up to 20 average MW per month, limited to 1,000*

GWh for the duration of the contract: approval by two ENGIE executive officers; b) above 20 average MW per month and up to 150 MWa per month, limited to 7,500 GWh for the total duration of the contract: approval by ENGIE's Chief Executive officer jointly with an executive officer; and c) above 150 average MW per month or above 7,500 GWh for the total duration of the contract: approval by the Board of Directors; ***II*** *– Energy export contracts, CUST and CUSD, and subsequent acts linked to them including the contracting of financial and surety instruments acceptable and necessary for guarantee: approval by ENGIE Chief Executive Officer and an executive officer; and* ***III*** *– for the purchase of CE-4500 coal, up to 100,000 tons a month, or an equivalent amount for the purchase of other types of fuel: approval by the ENGIE Chief Executive Officer and an executive officer. Purchases exceeding the amount set herein require approval by the Board of Directors.* ***IV*** *– and for the contracting of acceptable and necessary financial and surety instruments for guaranteeing legal processes and for financial settlement of operations conducted within the scope of the Electric Power Trade Board: approval by two executive officers.* ***Article 20 –*** *In the event of his/her absence or incapacity, the Chairman of the board shall be replaced by his/her alternate and, in the absence of the latter, by the Vice Chairman.* ***CHAPTER VI Board of Executive Officers Article 21 –*** *The Board of Executive Officers shall be comprised of 8 (eight) officers elected by the Board of Directors, serving a 3- (three) year term of office, eligible for reelection.* ***¶ 1 –*** *The duties and powers of the board of executive officers will be determined by the board of directors pursuant to the Internal Charter of the Company's Executive Board which must appoint the chief executive officer and the investor relations officer, whose duties may be accumulated and exercised by a single officer. The remaining officers may or may not have a specific designation as per the decision of the board of directors.* ***¶ 2 –*** *The investiture of the members of the board of directors shall be conditional on the signature of their respective Investiture Instrument which shall include adherence to the Novo Mercado Rules of B3 and the commitment clause in Article 40.* ***¶ 3*** *– With the termination of their term of office, the Officers shall remain in the exercise of their positions until the investiture of the officers replacing them pursuant to the terms of the law and these Corporate Bylaws.* ***Article 22 –*** *The Board of Executive Officers shall meet regularly, at least once a month, and whenever special meetings are called, as set forth herein.* ***Article 23 –*** *The meetings of the board of executive officers shall be called by the chief executive officer or two (2) executive officers with prior notice of at least 2 (two) working days, this being waived when all executive officers are present. The board of executive officers will decide by simple majority of votes; the chief executive officer having the casting vote in the event of a tie.* ***Sole paragraph*** *– The quorum for installation of the meetings of the Board of Executive Officers shall be the attendance of the majority of its effective members, participation being authorized through conference call, videoconference, electronic mail or by any other means of communication that permits identification of the Officer and communication with all remaining participants in the meeting.* ***Article 24 –*** *The Board of Executive Officers is charged with the general management and with representing the Corporation, subject to these Bylaws as well as the guidelines and duties determined by the Board of Directors.* ***¶ 1 -*** *In the performance of their duties, it is incumbent on the Board of Executive Officers to:* ***I*** *– establish the rules and guidelines in the light of the general guidance for business set forth by*

*the Board of Directors; **II** – prepare the financial statements and the management report for analysis of the board of directors and approval of the General Meeting, where applicable; III – prepare the Company's annual budget, manner in which it will be implemented and the general plans of the Company; IV – approve any review of the agreed annual budget, subject to observing the overall amounts approved by the Board of Directors. V – prepare the internal regulations of the Company and submit them for approval of the board of directors; VI – establish limits and levels of authority for the representation of the Company by proxies; and VII – deliberate on other matters attributed to the Board of Executive Officers by the board of directors or by the general meeting. ¶ **2** – The following duties are incumbent solely on the Chief Executive Officer: **I** – presiding over the Board of Executive Officers meetings; **II** – coordinating and guiding the activities of all other executive officers, in their respective areas; **III** – assigning special activities and tasks to any of the executive officers, irrespective of their usual duties; and **IV** – ensuring the compliance with the resolutions of the Board of Directors and Board of Executive Officers. **Article 25** – In the case of temporary incapacity, leave or vacation of any executive officer, the Board of Executive Officers shall appoint another executive officer to take on his/her duties. **Article 26** – In the event of a vacancy, the Board of Executive Officers shall appoint another executive officer to hold the office for the remaining term, until the next meeting of the Board of Directors, when the vacancy shall be filled. **Article 27** – The Company shall be represented actively and passively in acts which create obligations or discharge third parties in the name of the Company through the joint signature of two officers, but subject to the provisions of the following paragraphs. ¶ **1** – The executive officers may appoint proxies to represent the Corporation, acting always jointly with an executive officer or another duly empowered proxy, or, severally. ¶ **2** - Powers of attorney shall be granted by two (2) executive officers, specifying the authority granted and the duration, except for the power of attorney to represent the Corporation in any action at law, in equity and arbitration, which may of an indeterminate duration. **CHAPTER VII Auxiliary Management Bodies Article 28** - The Company shall have a permanently installed Audit Committee for advising the Board of Directors. ¶ **1** - The Audit Committee shall operate on an autonomous basis and shall have an Internal Charter, approved by the Board of Directors of the Company, detailing its operational functions and procedures. The members of the Audit Committee shall be subject to the same duties, obligations and restrictions contained in law, in these Corporate Bylaws or in the Novo Mercado Rules as apply to the Company's management. ¶ **2** - The powers, mandate and functioning of the Committee and its members shall be defined in the terms of the provision in the Novo Mercado Rules. ¶ **3** - At its discretion, the Board of Directors, may create additional Committees for advising the Company's Management. The composition, powers, term of office and functioning of the Committees and their members shall be defined in the terms of the provision in the Novo Mercado Rules, when applicable. ¶ **4** - When due, the Board of Directors shall establish the compensation of the members of the Committees. **Article 29** - The Audit Committee shall be composed of at least, 3 (three) members, all appointed by the Board of Directors, 1 (one) of them at least being an Independent Director of the Board and 1 (one) of them with recognized experience in corporate accounting matters. ¶ **1** - The same member of the Audit Committee may accumulate both qualifications referred to in the caption sentence. ¶ **2** - The Audit*

Committee shall have 1 (one) coordinator who shall exercise his activities in conformity with the definition in the Internal Charter of the said Committee, duly approved by the Board of Directors. ***¶ 3*** *- The functions of the Audit Committee, in addition to those defined in its Internal Charter, shall be: I - to opine on the hiring and dismissal of the independent auditor's services and on the hiring of the independent auditor for any other service without limitation on the provision in subsection XVIII of Article 19; II – to evaluate the quarterly information, intermediate statements and the financial statements; III – to accompany the activities of the internal audit and the Company's internal controls area; IV – to evaluate and monitor the Company's risk exposures; and V – to evaluate, monitor and recommend to the Company's management the correction or improvement of the Company's internal policies including the policy for transaction between related parties.* ***Sole paragraph*** *– The Audit Committee shall have the means to receive and handle information with respect to non-compliance with legal and normative provisions applicable to the Company as well as its regulations, charters, manuals and internal codes, also providing for the specific procedures for protecting the provider of information as well as the confidentiality of information.* ***CHAPTER VIII Fiscal Council Article 30*** *- The Fiscal Council shall not function permanently, being installed only upon the request of the shareholders, in the due form of the law, comprising of up to 3 (three) effective members and an equal number of alternates with a term of office of 1 (one) year. It shall be incumbent on the General Meeting which elects the Fiscal Council to set the respective compensation, respecting the legal minimum.* ***Sole paragraph*** *– The investiture of the members of the fiscal council, both effective and alternates, shall be conditional on the signature of their respective Investiture Instrument which shall include adherence to the provision in B3's Novo Mercado Rules and the said commitment clause in Article 41.* ***CHAPTER IX Fiscal Year and Financial Statements Article 31 –*** *The fiscal year shall end on December 31 of each year. The financial statements shall comply with the Novo Mercado Rules and the applicable laws.* ***¶ 1*** *- The distribution of dividends not below thirty percent (30%) of the net income, indexed as required by law, is mandatory; the destination of total income for the year shall be submitted to the general meeting.* ***¶ 2 –*** *The Corporation shall prepare half-yearly balance sheets; the Board of Directors may declare interim dividends on the basis of such financial statements.* ***¶ 3 –*** *The Corporation may prepare a balance sheet and distribute interim dividends for lesser periods provided the dividends paid in each half of the fiscal year do not exceed the capital reserves pursuant to ¶ 1, Article 182, Law 6,404, dated December 15, 1976.* ***¶ 4*** *- The Board of Directors may declare interim dividends, from retained earnings or surplus reserves existing in the last annual or half-year balance sheet.* ***¶ 5*** *- The Corporation, upon decision of the Board of Directors, may credit or pay the shareholders interest on capital, subject to the applicable legislation. The amounts paid or credited by the Corporation as interest on capital may be posted as prepaid mandatory dividends, pursuant to the applicable laws.* ***Article 32 –*** *Dividends not claimed within three (3) years shall revert to the Corporation.* ***CHAPTER X Divestiture of the controlling interest Article 33 –*** *Direct or indirect sale of a Controlling Interest in the Company, whether in a single operation or in a series of operations, shall be agreed upon on the suspensive or resolutory condition that the acquiring party undertakes to make a Public Offering for the acquisition of the shares from the remaining shareholders of*

the Company, thereby ensuring them equal treatment to that enjoyed by the Divesting Controlling Shareholder, and subject to the terms and conditions provided by the laws and regulations in effect and in the Novo Mercado Rules. ***Sole*** *¶ – The public offering mentioned above shall also be required in the event of:* ***I*** *– the sale of rights to the subscription of shares and other securities, or rights to convertible securities that may result in the Divestiture of the Controlling Interest in the Corporation; or.* ***II*** *- in the case of indirect divestiture, that is, the sale of the control of the corporation which holds a controlling interest in the Company, the acquiring party shall disclose the value attributed to the Company in this sale for the purposes of defining the price of the Public Offering, as well as disclosing the documentation which justifies this amount.* ***CHAPTER XI Corporate Reorganization Article 34*** *– In a corporate reorganization which involves the transfer of the Company's shareholding base, the corporations resulting from this reorganization shall request their entry into the Novo Mercado within a period of up to 120 (one hundred and twenty) days from the date of the general meeting which approved the said reorganization.* ***Sole paragraph*** *– Should the corporations resulting from the said reorganization not intend to request entry into the Novo Mercado, the majority of the shareholders of the Free Float present at the general meeting which decides on the corporate reorganization, shall agree to this new structure.* ***CHAPTER XII Deregistration Article 35*** *– In the public offering for the acquisition of shares, to be made by the Controlling Shareholder or by the Company, for deregistration as a publicly listed corporation, the minimum price to be offered shall correspond to a fair price, the shareholder being permitted to request a new evaluation of the Company, respecting the legal norms and applicable regulations. ¶* ***1*** *– The deregistration of the Company will only take place if the shareholders of more than 1/3 (one thirds) of the Free Float have accepted the terms of the Public Offering in order to proceed with the sale of their shares in the Public Offering auction or in the event of no sale, expressly agreeing to the deregistration of the Company. ¶* ***2*** *– The shareholders agreeing to the Public Offering may not be subject to prorating in the sale of their stake, pursuant to the procedures for waiving the established limits pursuant to the regulations of the Brazilian Securities and Exchange Commission applicable to public offerings for the acquisition of shares. ¶* ***3*** *– The Offeror is obliged to acquire the Free Float of the remaining shareholders within a period of 1 (one) month from the date that the Public Offering Auction is held, at the final price established in the said Auction, restated to the date of effective payment of the shares, pursuant to the notice and legislation and regulations in effect, which shall occur within a maximum term of 15 (fifteen) days from the date the shareholder exercises their right to sell their shares.* ***CHAPTER XIII Deregistration from the Novo Mercado Article 36*** *– The Company may decide in a general meeting on deregistration from the Novo Mercado, irrespective of the holding of a Public Offering of Shares, by a majority of votes of holders of shares in the Free Float in attendance at the said meeting, pursuant to the Novo Mercado Rules.* ***Sole Paragraph*** *– The general meeting for deregistration from the Novo Mercado by the Company, shall be installed with a quorum of shareholders representing at least 2/3 (two thirds) of the total Free Float, on the first calling. In the event that this quorum of shareholders present is not reached, the meeting shall be installed on a second calling with the presence of any number of holders of shares comprising the Free Float.* ***Article 37*** *– The voluntary deregistration of the Company may also take place*

through a Public Offering of Shares pursuant to the terms in Chapter XII of the Corporate Bylaws and current regulations of the Brazilian Securities and Exchange Commission, in accordance with the following criteria: ***I*** *– establishing a fair price for the offer of shares, pursuant to the Corporate Law, the shareholders being permitted to request a new evaluation of the Company;* ***II*** *– acceptance of the Public Offering by more than 1/3 (one third) of the holders of the shares in the Free Float with the sale of their shares or in the event of no sale, with their agreement for deregistration.* ***Article 38*** *– The deregistration of the Company from the Novo Mercado due to noncompliance with the Novo Mercado Rules is conditional on the holding of a public offering for the acquisition of shares, pursuant to the terms of Chapter XII and Article 36 of Chapter XIII of these Corporate Bylaws.* ***Sole paragraph*** *– In the event of the percentage for the acquisition of the Free Float not being reached for deregistration from then Novo Mercado, following the holding of the Public Offering, the shares of the Company's issuance shall continue to trade for a term of 6 (six) months in the do Novo Mercado, as from the date of the holding of the Public Offering, without limitation on the imposition of eventual monetary sanctions.* ***CHAPTER XIV Dissolution, Liquidation and Extinguishment Article 39*** *– The Company shall go into liquidation, dissolution and extinguishment in cases in law or by decision of the general meeting.* ***¶ 1*** *– The board of directors shall nominate the liquidator and establish his fees as well as the form and guidelines for the said liquidation, dissolution and extinguishment of the Company.* ***¶ 2*** *– The fiscal council shall operate during the period of liquidation.* ***CHAPTER XV Arbitration Article 40*** *– The Corporation, its shareholders, management and members of the fiscal council, both effective and alternates, undertake to submit to arbitration, through the Novo Mercado Arbitration Panel, any and every dispute or controversy that may arise among them, related with or arising from their condition as issuer, shareholders, management and members of the fiscal council and, in particular, the application, validity, enforcement, interpretation, violation and their effects, of the provisions in the Corporations Laws and of the Securities' Market, the Company's Corporate Bylaws, rules issued by the National Monetary Council, the Central Bank of Brazil and the Brazilian Securities and Exchange Commission, as well as the other rules applicable to the capital markets in general, besides those of the Novo Mercado Listing Rules and the Rules of Arbitration, of the other Regulations of B3 and the Novo Mercado Registration Agreement.* ***CHAPTER XVI Miscellaneous Article 41 -*** *Employees may receive a share of the profits or income, not linked to their pay, upon decision adopted by the general meeting, subject to the applicable laws.* ***Article 42*** *- The Company, its members of the board of directors, fiscal council and committees, shall be governed by the provisions of their Internal Charters, Code of Conduct, B3's Novo Mercado Rules, Manuals of Policy for Disclosure of Information and Securities Trading Policy."* **1.3** Election of 2 (two) new alternate members to replace resigning members appointed by the parent company: ENGIE Brasil Participações Ltda., the Company's controlling shareholder, appointed Ms. **Sylvie Marie Vicente ep. Credot**, a French citizen, married, an attorney with accreditation awarded in Paris and equivalent to that of the Brazilian Bar, holder of Passport No. 21CK23382, issued by the French Government, with place of residence and domicile in Paris, with professional domicile at 1 Place Samuel de Champlain, 92930 Paris La Défense cedex, France; and Mr. **Andre de Aquino Fontenelle Cangucú**, a

Brazilian citizen, business administrator, married, enrolled before the tax authorities under Taxpayer ID CPF/ME No. 126.646.148-51, holder of ID Card No. 18.114.361-6-SSP/SP, with place of residence and domicile in Houston, Texas, with professional domicile at 3314 Glen Haven Blvd. Houston, Texas, 77025 USA., appointed to replace Mr. Leonardo Augusto Serpa and Mr. Raphael Vincent Philippe Barreau, who resigned from their positions as alternate members of the Company's Board of Directors, as noted in the minutes of the 221 meeting of the BoD, held August 05, 2021. The item being put to a vote, it was approved by 706,075,873 votes in favor, 1,547,386 votes against and 103,247 abstentions, the elected alternates to hold the respective positions for the remainder of the term of office of the incumbent members of the Board of Directors, that is, until the Annual General Meeting to be held in 2022; and **1.4** Reallocate positions of current members of the Board of Directors appointed by the parent company: Because of the ENGIE Group's worldwide reorganization process, the controlling shareholder proposed reallocating the position of certain non-independent members of the Board of Directors originally nominated and elected thereby. In sum, the proposal is as follows: *i)* incumbent alternate director Pierre Jean Bernard Guiollot shall henceforth serve as an effective director; *ii)* incumbent effective director Richard Jacques Dumas, shall henceforth serve as Director Pierre Jean Bernard Guiollot's alternate; *iii)* Director Sylvie Marie Vicente ep. Credot, elected as above, shall serve as alternate to Director Paulo Jorge Tavares Almirante; and *iv)* Director Andre de Aquino Fontenelle Canguçú, elected as above, shall serve as alternate to Director Simone Cristina De Paola Barbieri. The item being put to a vote, it was approved by 666,085,744 votes in favor, 33,858,722 votes against and 7,782,040 abstentions. **Conclusion**: with no further matters on the Agenda of the Day of the Thirty-Eighth Extraordinary General Meeting, and with no one wishing to take the floor, the Chair thank those in attendance for their presence and declared the work of the meeting concluded, requesting the drafting of these Minutes, which having been read and found accurate, were signed by the Chair and Secretary, who, using the authority conferred by Article 21-V, Paragraph 2, of ICVM 481, made a record of the presence of the following shareholders: *i)* attending by means of the distance voting ballots provided by the Company's bookkeeping agent: 4D EMERGING MARKETS INFRASTRUCTURE FUND; ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; ADVANCED SERIES TRUST - AST PRUDENTIAL FLEXIBLE M-S P; ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR; ALASKA PERMANENT FUND; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; AMERICAN HEART ASSOCIATION, INC.; ARERO - DER WELTFONDS - NACHHALTIG; ARIZONA PSPRS TRUST; ARTEMIS FUNDS (LUX) - GLOBAL EMERGING MARKETS; ARTEMIS GLOBAL EMERGING MARKETS FUND; ASCENSION ALPHA FUND, LLC; AUSTRALIA P.SUPERANNUATION SCHEME; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; AVIVA INVESTORS; AVIVA LIFE PENSIONS UK LIMITED; BELLSOUTH CORPORATION RFA VEBA TRUST; BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH);

BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC; BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC; BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND; BLACKROCK GLOBAL ALLOCATION FUND (AUST); BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND; BLACKROCK GLOBAL INDEX FUNDS; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND; BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND; BLAKROCK GLOBAL ALLOCATION FUND INC; BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF; BMO MSCI EMERGING MARKETS INDEX ETF; BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; BRITISH COAL STAFF SUPERANNUATION SCHEME; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; BRUCE POWER PENSION PLAN; BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; CHEVRON MASTER PENSION TRUST; CHEVRON UK PENSION PLAN; CIBC EMERGING MARKETS INDEX FUND; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; CITY OF NEW YORK GROUP TRUST; COLLEGE RETIREMENT EQUITIES FUND; COLONIAL FIRST STATE INVESTMENT FUND 50; COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA; COMMONWEALTH EMERGING MARKETS FUND 6; COMMONWEALTH SUPERANNUATION CORPORATION; CONNECTICUT GENERAL LIFE INSURANCE COMPANY; CONSTRUCTION BUILDING UNIONS SUPER FUND; CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND; COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY; CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F; CUSTODY BANK OF JAPAN, LTD. SMTB D. M. C. E. E. M. F.; DELA DEPOSITARY ASSET MANAGEMENT B.V.; DESJARDINS RI GLOBAL MULTIFACTOR - FOSSIL FUEL RES; DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; DODGE COX EMERGING MARKETS STOCK FUND; DODGE COX WORLDWIDE FUNDS PLC - EMERGING MARKETS; DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE; DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN; EASTSPRING INVESTMENTS; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND; EATON VANCE RICHARD BERNSTEIN ALL ASSET STRATEGY FUND; EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; EMERGING MARKETS EQUITY GROUP TRUST; EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY SELECT ETF; EMERGING MARKETS INDEX NON-LENDABLE FUND;

EMERGING MARKETS INDEX NON-LENDABLE FUND B; EQ ADVISORS TRUST - EQ/LAZARD EMERGING MKTS EQUITY PORTFOLIO; EQUIPSUPER; EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR; FI CE I PO LLC FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND; FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND; FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND; FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO; FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS F; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND; FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND; FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD; FIRST TRUST BRAZIL ALPHADEX FUND; FIRST TRUST LATIN AMERICA ALPHADEX FUND; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; FORSTA AP-FONDEN; FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF; FRANKLIN LIBERTYSHARES ICAV; FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN; FRANKLIN TEMPLETON ETF TRUST -FRANKLIN LIBERTYQ GLOBAL E ETF; FUNDAMENTAL LOW V I E M EQUITY; FUTURE FUND BOARD OF GUARDIANS; GENERAL ORGANISATION FOR SOCIAL INSURANCE; GENERAL PENSION AND SOCIAL SECURITY AUTHORITY; GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF; GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF; GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF; GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M; GOTHAM CAPITAL V, LLC; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; H.E.S.T. AUSTRALIA LIMITED; HAND COMPOSITE EMPLOYEE BENEFIT TRUST; HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG; IBM 401 (K) PLUS PLAN; IMCO EMERGING MARKETS PUBLIC EQUITY LP; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; INTERNATIONAL MONETARY FUND; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST; INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL; INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST; IRISH LIFE ASSURANCE PLC; ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; ISHARES II PUBLIC LIMITED COMPANY; ISHARES III PUBLIC

LIMITED COMPANY; ISHARES MSCI ACWI ETF; ISHARES MSCI ACWI EX U.S. ETF; ISHARES MSCI BRAZIL ETF; ISHARES MSCI BRIC ETF; ISHARES MSCI EMERGING MARKETS ETF; ISHARES MSCI EMERGING MARKETS EX CHINA ETF; ISHARES PUBLIC LIMITED COMPANY; J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F; JNL EMERGING MARKETS INDEX FUND; JNL/BLACKROCK GLOBAL ALLOCATION FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T; JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST; JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF; KAISER FOUNDATION HOSPITALS; KAISER PERMANENTE GROUP TRUST; KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND; KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; LAZARD EMERGING MARKETS EQUITY FUND; LAZARD EMERGING MARKETS FUND; LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO; LAZARD GLOBAL ACTIVE FUNDS, PLC; LAZARD RET EM MKTS PORT OF THE LAZARD R.S.I.; LAZARD/WILMINGTON COLLECTIVE TRUST; LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND; LEGAL GENERAL CCF; LEGAL GENERAL COLLECTIVE INVESTMENT TRUST; LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND; LEGAL GENERAL GLOBAL EQUITY INDEX FUND; LEGAL GENERAL ICAV; LEGAL GENERAL INTERNATIONAL INDEX TRUST; LEGAL GENERAL U. ETF P. LIMITED COMPANY; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; LEGG MASON MARTIN CURRIE GLOBAL REAL INCOME FUND; LEIA GROUP TRUST; LF ACCESS GLOBAL ACTIVE VALUE FUND; LGIASUPER TRUSTEE; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; LVIP BLACKROCK GLOBAL ALLOCATION FUND; LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND; MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF; MACQUARIE MULTI-FACTOR FUND; MACQUARIE TRUE INDEX EMERGING MARKETS FUND; MACQUARIE TRUE INDEX EMERGING MARKETS VALUE WEIGHTED FUND; MANAGED PENSION FUNDS LIMITED; MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND; MERCER QIF FUND PLC; MERCER UCITS COMMON CONTRACTUAL FUND; MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND; MFS DIVERSIFIED INCOME FUND; MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING; MFS MERIDIAN FUNDS - DIVERSIFIED INCOME FUND; MFS MERIDIAN FUNDS - GLOBAL EQUITY INCOME FUND; MFS MERIDIAN FUNDS - GLOBAL TOTAL RETURN FUND; MFS SERIES TRUST VI-MFS GLOBAL TOTAL RET FD.; MFS VARIABLE INS. TRUST II-MFS GLOBAL TACTICAL ALLOC PORTFO; MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREE;

MINEWORKERS PENSION SCHEME; MINISTRY OF ECONOMY AND FINANCE; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND; MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN; MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF; MSCI ACWI EX-U.S. IMI INDEX FUND B2; MSCI EQUITY INDEX FUND B – BRAZIL; MUNICIPAL E ANNUITY A B FUND OF CHICAGO; NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST; NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; NATIONAL EMPLOYMENT SAVINGS TRUST; NATIONAL PENSION INSURANCE FUND; NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND; NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND; NEW YORK STATE COMMON RETIREMENT FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; NORDEA 1 SICAV NORDEA 1 STABLE EMERGING MARKETS EQUITY FUND; NORDEA 2 SICAV; NORDEA EQUITY OPPORTUNITIES FUND; NORGES BANK; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L; NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND; NORTHERN TRUST INVESTIMENT FUNDS PLC; NORTHERN TRUST UCITS FGR FUND; NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; OMERS ADMINISTRATION CORPORATION; ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; PANAGORA GROUP TRUST; PARAMETRIC EMERGING MARKETS FUND; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND; PARAMETRIC TMEMC FUND, LP; PAX GLOBAL SUSTAINABLE INFRASTRUCTURE FUND; PENSIOENFONDS WERK EN (RE)INTERGRATIE; PEOPLE S BANK OF CHINA; PHILADELPHIA GAS WORKS PENSION PLAN; PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN; PINEBRIDGE LATIN AMERICA FUND; POOL REINSURANCE COMPANY LIMITED; PRUDENTIAL TRUST COMPANY; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; PUBLIC SECTOR PENSION INVESTMENT BOARD; PUBLIC SERVICE PENSION PLAN FUND; QIC INTERNATIONAL EQUITIES FUND; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; QSUPER; ROBECO CAPITAL GROWTH FUNDS; RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY; SAUDI ARABIAN MONETARY AUTHORITY; SBC MASTER PENSION TRUST; SCHRODER COLLECTIVE INVESTMENT TRUST; SCHRODER GEP GLOBAL ACTIVE VALUE FUND; SCHRODER GEP GLOBAL EMERGING

MARKETS FUND; SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.; SCHRODER GLOBAL QUALITY FUND (CANADA); SCHRODER GLOBAL VALUE FUND; SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND; SCHRODER INTERNATIONAL SELECTION FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; SCHWAB EMERGING MARKETS EQUITY ETF; SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUN; SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G; SPARTAN GROUP TRUST FOR EMPLYEE BENEFIT PLANS: SPARTAN EMERG; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; SPDR SP EMERGING MARKETS ETF; SPDR SP EMERGING MARKETS FUND; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; SSGA SPDR ETFS EUROPE I PLC; ST STR EMER MKTS MANAGED VOLATILITY NON-LENDING QIB C TR FD; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; STATE OF IDAHO, ENDOWMENT FUND INVESTMENT BOARD; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE OF WYOMING; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; STATE STREET ICAV; STATE STREET IRELAND UNIT TRUST; STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC; STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING PENSIOENFONDS ING; STICHTING PENSIOENFONDS PGB; STICHTING PHILIPS PENSIOENFONDS; STICHTING RABOBANK PENSIOENFONDS; SUN LIFE MFS GLOBAL TOTAL RETURN FUND; SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY; SUNSUPER SUPERANNUATION FUND; TEACHER RETIREMENT SYSTEM OF TEXAS; THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA; THE BOARD OF THE PENSION PROTECTION FUND; THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F; THE EMERGING M.S. OF THE DFA I.T.CO.; THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING M SMID FUND; THE LAZARD FUNDS INC; THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828; THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829; THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; THE TEXAS

EDUCATION AGENCY; THRIVENT CORE EMERGING MARKETS EQUITY FUND; THRIVENT INTERNATIONAL ALLOCATION FUND; THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F; TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT; TWO ROADS SHARED TRUST: REDWOOD ALPHAFACTOR TACTIC; UNI-GLOBAL EQUITIES EMERGING MARKETS; UTAH STATE RETIREMENT SYSTEMS; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; VALIC COMPANY I GLOBAL STRATEGY FUND; VANGUARD EMERGING MARKETS SHARES INDEX FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD ESG INTERNATIONAL; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; VANGUARD INVESTMENT SERIES PLC; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER; VICTORY CEMP EMERGING MARKET HIGH DIV VOLATILITY WTD INDEX E; VICTORY MARKET NEUTRAL INCOME FUND; VIRGINIA RETIREMENT SYSTEM; VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND; VOYA EMERGING MARKETS INDEX PORTFOLIO; WASHINGTON STATE INVESTMENT BOARD; WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; WEST YORKSHIRE PENSION FUND; WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND; WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND; WISDOMTREE ISSUER ICAV; WM POOL - EQUITIES TRUST NO. 75; XTRACKERS; XTRACKERS (IE) PUBLIC LIMITED COMPANY; XTRACKERS MSCI ALL WORLD EX US HIGH D Y EQUITY ETF; and *ii)* attending by means of the digital platform: BNDES Participações S.A. - BNDESPAR, represented by proxy Luiz Fernando Villares e Silva; AMUNDI INDEX SOLUTIONS, represented by SANTANDER Caceis Brasil Distribuidora de Títulos e Valores Mobiliários S.A. (proxy Michele da Silva Gonsales); BANCO CLÁSSICO, represented by proxy Michele da Silva Gonsales; ENGIE BRASIL PARTICIPAÇÕES LTDA., represented by proxy Yuri Müller Ledra; Eduarda Nagle Gaulia; and Guilherme Galvão Villani.

Florianópolis (SC), September 23, 2021.

Panel:

Osmar Osmarino Bento
Chair and Shareholder

Bruna Krieger de Souza
Secretary