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

EXTRACT FROM THE MINUTES OF THE THIRTY-SIXTH EXTRAORDINARY GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.

On the 17th (seventeenth) day of the month of July in the year 2020 (two thousand and twenty) at 10:00 a.m., at the registered offices of ENGIE Brasil Energia S.A. ("Company"), situated at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, state of Santa Catarina, the shareholders of the Company, holders of shares representing 87.35% of the capital stock with voting rights, corresponding to 712,685,140 of the total 815,927,740 shares, pursuant to the registers and the signatures in the "Shareholders Presence Register" and the synthetic map of remote voting, met for the purpose of deliberating on matters on the Agenda of the Day. In the light of the justified absence, due to measures for the prevention of Covid 19 restricting travel of Maurício Stolle Bähr, Chairman of the Board of Directors, on whom it would be incumbent pursuant to Article 12 of the Corporate Bylaws, to direct the work of the day, the shareholder Osmar Osmarino Bento was chosen as president of the meeting, proposing that I, Bruna Krieger de Souza, act as secretary of the work on the agenda, this being seconded by the shareholders present. Calling the meeting to order, the President thanked the presence of all and then informed that the minutes would be drafted in the format of a summary of the facts pursuant to Article 130, Paragraph 1 of Law 6.404/76 - which was accepted by all - and that this Meeting was regularly convened by a notice published on June 17, 18 and 19, 2020 in the newspaper *Notícias do Dia* on pages 16, 23 and 14, and in *Diário Oficial do Estado de Santa Catarina* on pages 23, 74 and 43, and made available to the shareholders on the Internet pages of the Company, the CVM and B3, and which is transcribed as follows, 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 July 17, 2020, beginning at 10:00 a.m. 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 Day's Agenda: EXTRAORDINARY GENERAL MEETING: 1 - Election of 1 (one) effective member of the Board of Directors. 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.engieenergia.com.br), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br), relative to the election of the effective member of the Board of Directors (Article 10 da ICVM481/09). Pursuant to the applicable legislation and Article 13 of the Corporate Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours prior to the meeting hereby convened, by delivering during business hours to the Company's registered offices, care of U.O. Assuntos Jurídicos, documents corroborating ownership of the shares of ENGIE Brasil Energia S.A. issued by a book entry institution and/or custody agent at least 4 (four) working days prior to the date of the Meeting. In addition to substantiating their ownership of the shares issued by the Company, on-site participation in the Meeting is contingent on shareholders producing the following documents:- Personal Shareholders: copy of the official identification document with photograph.- Corporate Shareholders: i) copy of 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) copy of the official identification document with photograph of the legal representative(s).- Investment Funds: i) copy of the most recent consolidated regulations of the fund or their amendments, of the fund administrator's 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 their names not be included in the articles of association; and ii) copy of the official identification document with photograph of the legal representative(s). Should the shareholder be represented by a proxy (shareholder or manager of the company or a lawyer), in addition to the corporate actions listed above for corporate shareholders and investment funds, presentation must be made of the official identification document of the proxy and the power of attorney with specific powers, issued on a date less than one year prior to that of the Meeting, pursuant to Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument, in this case there being no need for the notarization of the signature of the grantor, albeit together with a copy of the identification document of the signatory of the power of attorney. It should be noted that the shareholders may participate in the Meeting even if they do not make prior delivery of the above mentioned documentation, it being sufficient to present such documents at the opening of the Meeting pursuant to Paragraph 2, Article 5 of ICVM481/09. While being optional, 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 in the website of the Company (www.engie.com.br/investidores), using the following address: Investors / Shareholders and Board Meetings, selecting Remote Voting – Guidance. Florianópolis (SC), June 17, 2020. Maurício Stolle Bähr - Chairman of the Board of Directors". After reading and presenting the consolidated voting map with the result of the votes cast via the remote voting ballots to the floor for consultation of the shareholders, pursuant to Paragraph 4, Article 21-W of CVM Instruction 481/2009, as amended, the President placed in discussion and voting the only item on the Agenda of the Day of the Thirty-Sixth Extraordinary General Meeting: **(1)** Election of 1 (one) effective member of the Board of Directors, replacing José Paes Rangel – Initially, condolences were registered with respect to the decease of José Paes Rangel, who had sat as an independent director for the Company over a period of 14 years, contributing to its growth. The President enquired if there was any shareholder who had any requirement in relation to the election of a member of the Board of Directors through the multiple voting procedure pursuant to Article 141 of the Corporations Law. There being no interest from the floor for requesting any of the special voting procedures, the matter was put to the vote, electing by 704,354,904 votes in favor and 75,725 votes against and 8,254,511 abstentions, for a term of office up to the date of the Annual General Meeting of 2022, MANOEL EDUARDO LIMA LOPES, Brazilian, married, accountant, bearer of identity document number 1767127–IFP/RJ, enrolled in the tax register (CPF/ME) under number 046.227.237-00, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Avenida Presidente Vargas, 463, 13th floor, Centro, CEP 20071-908, in the city and state of Rio de Janeiro, as effective director, nominated by the shareholder Banco Clássico S.A.. For the purposes enshrined in the Corporate Bylaws of the Company and in the Novo Mercado Listing Regulations of B3 S.A. – Brasil, Bolsa, Balcão,

Manoel Eduardo Lima Lopes declared that he meets all the legal requirements and regulations for his qualification as an independent director, pursuant to the management proposal. The President announced to the shareholders present that he had obtained from the elected director information to the effect that the latter is able to sign without qualification, the instrument of declaration cited in Paragraph 4. Article 147 of the Corporations Law and in Article 2 of CVM Instruction 367/2002, and which he commits to present on the occasion of the signature of the Investiture Instrument to be signed within a term of 30 (thirty) days as from today's date pursuant to Article 149, Paragraph 1 of the Corporations Law. As a result, the director, Raquel da Fonseca Cantarino has returned to the position of Alternate Director of the elected effective member. Conclusion: With no further items on the Order of the Day of the Thirty-Sixth Extraordinary General Meeting and with no one wishing to take the floor, the President thanked the presence of all and declared the work of this Meeting concluded, requesting the drafting of these Minutes, which after having been read and found to be in conformity, were signed by the Chair, by the Secretary and by the shareholders present who so desired. Florianópolis/SC, July 17, 2020. We declare in the quality of President and Secretary of the Thirty-Sixth Extraordinary General Meeting of the Company that the foregoing text is a transcription of the minutes recorded in the Book 01 of the Minutes of the General Meetings of ENGIE Brasil Energia S.A., to folios 516 to 518. These minutes are signed by the shareholders Osmar Osmarino Bento; ENGIE Brasil Participações Ltda; Banco Clássico S.A.; STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN; THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPACITY AS TRUSTEE OF THE BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND; NUSHARES ESG EMERGING MARKETS EQUITY ETF; and CONTI INTERNACIONAL. Florianópolis/SC, July 17, 2020.

Osmar Osmarino Bento
President

Bruna Krieger de Souza
Secretary