ENGIE BRASIL ENERGIA S.A
CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
Publicly Held Company - CVM Registration 1732-9

MINUTES OF THE THREE HUNDRED FIRST MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 5th (fifth) day of the month of August of the year two thousand and twenty-six at 09:00 a.m., an extraordinary meeting was held on site both at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda., and at the Company's headquarters, and through the medium of the Teams platform, pursuant to Paragraph 2 of Article 18 of the corporate bylaws of ENGIE Brasil Energia S.A. ("Company"), with the following effective members of the Board of Directors of the Company: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Karin Koogan Breitman, Paulo Mauricio Mantuano de Lima, Manoel Eduardo Lima Lopes, Gil de Methodio Maranhão Neto and Carlos Alberto Vieira. In view of the absence of the director, Sophie Brigitte Sylviane Angrand Quarré De Verneuil, her alternate Gustavo Henrique Labanca Novo was present. In addition, also participating were the Alternate Directors Antonio Alberto Gouvêa Vieira, Maria Cláudia Guimarães, Márcio Daian Neves and Marcos Roberto Castanheira. The work of the meeting was chaired by Maurício Stolle Bähr and, as secretary, Lara Nunes de Alencar. Agenda of the Day as included in convening notice CA-010/2026 of July 9, 2026, was as follows: **1 – Matters for Resolution**: **1.1 –** To approve the Financial Statements with respect to the 2nd Quarter of 2026; **1.2 –** To approve the distribution of interim dividends; **1.3 –** To approve the Liability Management operation. **1.4 –** To approve the updating of the Company's ERM (Enterprise Risk Management) Policy. **1.5 –** To approve the Company's Plan for Executive Board Succession. **1.6 –** To approve the Company's Director Development Plan; **1.7 –** To approve the signature of the Amendment Instrument to the O&M Agreement with Cymi within the scope of the Gralha Azul Project. **1.8 –** To approve the signature of the EPC Agreement for the construction of the Transmission Lines and expansion of the Substations, to be entered into with CESBE within the scope of the Colibri Project. **1.9 –** To approve the signing of the EPC Agreement for expanding the Substations of the sublots 3A, 3B and 3C, to be executed with ENIND, as part of the scope of the Colibri Project. **1.10 –** To approve the Power Transformer Supply Agreement for the 3A, 3B, 3C and 3D sublots, to be executed with TBEA within the scope of the Colibri Project. **2 – Matters for Cognizance**: **2.1 –** Presentation of the Ethics Committee activities; **2.2 –** Presentation of the activities of the Company's Statutory Audit Committee; **2.3 –** Power purchasing and sale agreements. **2.4 –** To take cognizance of entering into the EPC Agreement to expand the 3D Sublot's Substations with ENGETÉCNICA, within the scope of the Colibri Project. **2.5 –** To take cognizance of MME Normative Ordinance 140/2026, published by the Ministry of Mines and Energy with respect to the Commitment Instrument for reimbursing events of curtailment in the period from September 2023 to November 2025. **RESOLUTIONS:** Opening the meeting, the Chair thanked the presence of all and, beginning the Agenda of the Day, put the items of the latter to the floor for discussion and voting. After providing due clarification on the matters, the directors resolved as follows: **1 – Matters for Resolution**: **Item 1.1 –** With the favorable opinion of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information Reports with respect to the 2nd Quarter, 2026, given that they adequately represented the Company's numbers and results during the period. **Item 1.2 –** Approved unanimously: the distribution of interim dividends according to the following amounts and conditions: a) total interim dividends shall be R$ 770,805,411.68 (seven hundred and seventy million, eight hundred and five thousand, four hundred and eleven Reais and sixty-eight centavos), corresponding to R$ 0.54420747574 per share; b) the Company's

shares shall be traded ex-interim dividends as from August 21, 2026; and c) the payment of interim dividends shall be effected on a date to be decided by the Executive Board and announced through the medium of a Notice to the Shareholders based on information registered with Banco Itaú Unibanco S.A. as of August 20, 2026. These dividends represent a payout of 55% (fifty-five percent) of the net distributable income for the 1st half of 2026, not considering recognition of the financial gain arising from the renegotiation of the Use of Public Assets (UBP). **Item 1.3 –** Under the terms and conditions of the presentation made available, document for which is filed at the Company, the Directors resolved unanimously and without qualification to approve the negotiation and contracting with one or more top tier financial institutions, a foreign currency line of finance in accordance with Law 4131/1962, together with a corresponding CDI swap transaction for an amount of up to R$ 975,000,000.00 (nine hundred seventy-five million Reais), for the purpose of optimizing the Company's capital structure and improving its financial profile. The Executive Board is hereby authorized to negotiate, discuss, and enter into, in the name of the Company, all agreements, hedging instruments, and/or other documents necessary or appropriate for the implementation and formalization of the aforementioned transaction(s). **Item 1.4 –** Pursuant to the terms set forth in the presentation provided, document for which is filed at the Company, the Directors resolved unanimously to approve the proposal for amending the Company's ERM - Enterprise Risks & Opportunities Management Policy. **Item 1.5 –** Pursuant to the terms set forth in the presentation provided, document for which is filed at the Company, the Directors resolved unanimously to approve the Company's Plan for Executive Board Succession, as presented, with the purpose of ensuring the continuity of management and the adequate preparation of successors for strategic positions. **Item 1.6 –** Pursuant to the terms set forth in the presentation provided, document for which is filed at the Company, the Directors resolved unanimously to approve the Company's Director Development Plan, as presented, incorporating initiatives directed towards the continuing improvement of Board Member competences. **Item 1.7 –** The Directors resolved unanimously to approve the Amendment Instrument to the O&M Agreement with Cymi within the scope of the Gralha Azul Project, all according to the terms, conditions and values set forth in the presentation provided, pursuant to the document filed at the Company's headquarters. Furthermore, the Executive Board is hereby authorized to enter into all commitments and sign all the instruments deemed necessary within the scope of this resolution. **Item 1.8 –** Pursuant to the terms set forth in the presentation provided, document for which is filed at the Company, the Directors resolved, unanimously, to approve the signature of the EPC Agreement for the construction of the Transmission Lines and the expansion of the Substations, to be entered into with CESBE, within the scope of the Colibri project, all under the terms, conditions and values presented. Furthermore, the Company's Executive Board is hereby authorized to enter into all commitments and sign all the instruments deemed necessary within the scope of this resolution. **Item 1.9 –** Pursuant to the terms set forth in the presentation provided, document for which is filed at the Company, the Directors resolved, unanimously, to execute the EPC Agreement for expanding the Substations for the 3A, 3B and 3C Substations to be entered into with ENIND, within in the scope of the Colibri Project, all of which under the terms, conditions and values presented. Furthermore, the Company's Executive Board is hereby authorized to enter into all commitments and sign all the instruments deemed necessary within the scope of this resolution. **Item 1.10 –** Pursuant to the terms of the presentation provided, document for which is filed at the Company, the Directors resolved, unanimously, to enter into the EPC Agreement for expanding the Substations for the 3A, 3B and 3C Substations to executed by TBEA, within the scope of the Colibri Project, all of which under the terms, conditions and values presented. Furthermore, the Company's Executive Board is hereby authorized to enter into all commitments and sign all the instruments deemed necessary within the scope of this resolution. **2 – Matters for Cognizance**: **Item 2.1** – The Directors took cognizance of the activities undertaken by the Ethics Committee in the 2nd quarter of 2026 and the complaints registered through the intermediary of the whistleblower channel over the same period

and the treatment adopted for handling each one, being herby recorded that the same presentation was made to the members of the Statutory Audit Committee. **Item 2.2** – Antônio Carlos Corrêa Benavides, a member of the Company's Statutory Audit Committee ("CAE") at the behest of the Committee Coordinator, Paulo Maurício Mantuano de Lima, presented the activities performed in the period from May to July 2026, pursuant to sub-paragraph "g" of item 6.2 of CAE's Internal Charter. **Item 2.3** – Pursuant to the Sole Paragraph of Article 19 of the Corporate Bylaws and in accordance with presentation provided, document for which has been filed with the Company, the power purchasing and sale agreements entered into by the Company and by its subsidiaries in the 2nd quarter, 2026 were made available to the directors. **Item 2.4 –** As per the presentation effected, document for which is held on file with the Company, the directors took cognizance of the EPC Agreement, for the expansion of the 3D Sublot's Substations, entered into with ENGETÉCNICA, within the scope of the Colibri Project. **Item 2.5** – The Directors took cognizance of the da MME Normative Ordinance 140/2026, published by the Ministry of Mines and Energy with respect to the Commitment Instrument for reimbursing events of curtailment occurring in the period from September 2023 to November 2025, the main aspects of the regulation being presented, in addition to their potential impacts and consequences for the Company. **CONCLUSION:** The floor being put to the directors present and with no further manifestation additional to the discussions in relation to the matters on the Agenda of the Day, the time and themes deliberated at this meeting being monitored by myself, the secretary, pursuant to the Time and Themes Monitoring Report, document for which shall be filed at the headquarters of the Company, the President declared the work of the meeting concluded, requesting that these minutes be drafted by myself as secretary and that after having been read and found in conformity, signed by the members of the Board of Directors present, including the President and by myself as secretary through the digital signature platform.

Rio de Janeiro/RJ, August 05, 2026.

Maurício Stolle Bähr
Chairman of the Board and Chair

Lara Nunes de Alencar
Secretary

Paulo Jorge Tavares Almirante
Director

Paulo Mauricio Mantuano de Lima
Director

Karin Koogan Breitman
Director

Manoel Eduardo Lima Lopes
Director

Gustavo Henrique Labanca Novo
Alternate Director

Gil Methodio Maranhão Neto
Director

Carlos Alberto Vieira
Director