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

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

On the 28th (twenty-eighth) day of the month of October of the year two thousand and twenty-six at 11:30 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"), in the presence of the following effective members of the Board of Directors of the Company: Maurício Stolle Bähr, Paulo Mauricio Mantuano de Lima, Karin Koogan Breitman, Julien Jean Machillot, Manoel Eduardo Lima Lopes, Gil de Methodio Maranhão Neto and Carlos Alberto Vieira. In the light of the absence of the directors Paulo Jorge Tavares Almirante and Sophie Brigitte Sylviane Angrand Quarré De Verneuil, their respective alternates, Sylvie Marie Vicente ep. Credot and Gustavo Henrique Labanca Novo were also present. In addition, also participating were the following Alternate Directors: Eduardo Antonio Gori Sattamini, Antonio Alberto Gouvêa Vieira, Maria Cláudia Guimarães, Pierre Auguste Gratien Leblanc, 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-012/2026 of October 23, 2026, was as follows: **1 – Matters for Resolution: 1.1** – To approve participation in ANEEL Transmission Auction 004/2026 (Guará Project) **1.2** – To approve the execution of the EPC Agreement for the expansion of the Substations pertaining to Sublot 3D, to be entered into with ENGETÉCNICA, part of the Colibri Project. **1.3** – To approve the execution of the Amendment to the EPC Agreement for the inclusion of an additional scope with respect to the Poções III and Medeiros Neto II substations, entered into with ENGETÉCNICA, pertaining to the Asa Branca Project. **1.4** – To approve the execution of the Amendment to the Supply Agreement for an additional scope, entered into with ALUBAR, in respect to the Graúna Project. **1.5** – To approve the execution of an Amendment to the Supply Agreement, by virtue of a partial claim regarding the delay in the Installation License, entered into with COBRA, with respect to the Graúna Project. **1.6** – To approve the execution of the supply agreement for the high-voltage scope (Transformer Bank and GIS) to be entered into with HITACHI, as part of the Jaguara Hydropower Plant Expansion Project. **RESOLUTIONS:** Opening the meeting, the Chair thanked the presence of all and, beginning the Agenda of the Day, put the respective items 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** – Firstly, it was noted that Director Manoel Eduardo Lima Lopes recused himself from the matter at hand in respect to this item and, for that reason, absenting himself from the meeting during its consideration and resolution. Consequently, pursuant to the presentation made, document for which is filed with the Company, the remaining Directors unanimously decided on the participation by the subsidiary, ENGIE Transmissão de Energia Participações S.A. ("ETP") in the ANEEL Transmission Auction 004/2026 ("Auction"), scheduled for October 30, 2026, the executive board of ETP being authorized to: a) appoint the broker Santander Institucional Corretora de Câmbio e Valores Mobiliários S.A., in its capacity as an "Accredited Participant," to represent the Company with B3 in the Auction; b) register the Company in the bidding for the selected lots; c) make bids for the selected lots in accordance with the strategy presented; d) in the event that a given lot should cease to be of

interest, to present a no-bid letter declining participation in the Auction; e) to construct agreements through Pre-Auction Commitment Agreements with pre-qualified companies, or by including conditions precedent subject to qualification with the purpose of: i) supplying overhead conductor cables, insulated underground cables, and metallic structures for Transmission Lines; ii) supplying transformers, reactors, AIS and GIS high-tension equipment and synchronous compensators for the Substations; and iii) supplying partial scopes under an EPC agreement for Transmission Lines and/or Substations; f) entering into financial hedges to protect against exposure to metal commodities and/or foreign currency risks in cable supply and/or other supply agreements, including the possibility of ENGIE Brasil Energia S.A. ("EBE") acting as a joint and several guarantor for the manufacturer(s) in hedge contracts for the automatic assumption of metal and/or currency positions, limited to the positions contracted by the counterparty(ies) for supplying projects under ANEEL Auction 004/2026; and g) in the event of success in the Auction, the following is authorized: i) to proceed with the investment in the lot(s) and/or sublot(s) awarded; ii) the EPC agreements and Supply Agreements shall be submitted for approval by the Executive Board and Board of Directors of the Company prior to their respective signature, in accordance with the limits and levels of authority for assuming obligations set forth in its Corporate Bylaws and Administrative Rules; iii) enter into and provide the necessary guarantees required by ANEEL, including the Performance Bond; and (iv) sign the Concession Agreement(s). **1.2** – Pursuant to the terms of the presentation made, document for which is filed at the Company, the Directors unanimously resolved to approve the execution of the EPC Agreement for expanding the Substations of the 3D Sublot, to be signed with ENGETÉCNICA, part of the Colibri Project, all pursuant to the conditions and values presented. In addition, the Executive Board of the Company is authorized to conclude all commitments and sign all agreements deemed necessary within the scope of this resolution. **1.3** – Pursuant to the presentation provided, document which is filed with the Company, the Directors unanimously resolved to approve the execution of the Amendment to the EPC Agreement for inclusion of an additional scope with respect to the Poções III and Medeiros Neto II Substations, signed with ENGETÉCNICA, part of the Asa Branca Project, all of which pursuant to the terms, conditions and values presented. In addition, the Executive Board is authorized to conclude all the necessary commitments and sign all agreements deemed necessary within the scope of this resolution. **1.4** – Pursuant to the presentation provided, document for which is filed with the Company, the Directors unanimously resolved to approve the execution of the Amendment to the Supply Agreement, for the inclusion of an additional scope, signed with ALUBAR, as part of the Graúna Project, all pursuant to the terms, conditions and values presented. In addition, the Executive Board of the Company is authorized to conclude all commitments and sign all agreements deemed necessary within the scope of this resolution. **1.5** – Pursuant to the presentation provided, document for which is filed with the Company, the Directors unanimously resolved to approve the execution of the Amendment to the Supply Agreement by virtue of a partial claim regarding the delay in the Installation License, signed with COBRA, with respect to the Graúna Project, all pursuant to the terms, conditions and values presented. In addition, the Executive Board of the Company is authorized to conclude all commitments and sign all agreements deemed necessary within the scope of this resolution. **1.6** – Pursuant to the presentation provided, document for which is filed with the Company, the Directors unanimously resolved to approve the execution of the high-voltage scope (Transformer Bank and GIS) to be entered into with HITACHI, as part of the Jaguara Hydropower Plant Expansion, all pursuant to the terms, conditions and values presented. Furthermore, the Company's Executive Board is authorized to conclude all commitments and sign all the agreements deemed necessary within the scope of this resolution. **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, October 28, 2026.

Maurício Stolle Bähr
Chairman of the Board and Chair

Lara Nunes de Alencar
Secretary

Sylvie Marie Vicente ep. Credot
Alternate Director

Paulo Mauricio Mantuano de Lima
Director

Karin Koogan Breitman
Director

Julien Jean Machillot
Director

Gustavo Henrique Labanca Novo
Alternate Director

Manoel Eduardo Lima Lopes
Director

Carlos Alberto Vieira
Director

Gil Methodio Maranhão Neto
Director