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 THIRD MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

As of the 5th (fifth) day of the month of November of the year 2026, at 2:00 p.m. through the medium of the electronic mail system, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of ENGIE Brasil Energia S.A. ("Company"), the effective members of the Company's Board of Directors met as follows: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Paulo Mauricio Mantuano de Lima, Karin Koogan Breitman, Julien Jean Machillot, Sophie Brigitte Sylviane Angrand Quarré De Verneuil, Gil de Methodio Maranhão Neto, Manoel Eduardo Lima Lopes and Carlos Alberto Vieira. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Lara Nunes de Alencar. Agenda of the Day as shown in convening notice CA-013/2026 of November 3, 2026, was as follows: **1 –** Matters for Resolution: **Item 1.1** – To approve the Company's execution of the Protocol and Justification Agreement for the Merger of ENGIE Brasil Energia Comercializadora Ltda; and **Item 1.2** – To approve the Management Proposal and convening notice with respect to the Company's Extraordinary General Meeting for approval of the Merger of ENGIE Brasil Energia Comercializadora Ltda. **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 clarification on the matters having been provided, the directors resolved as follows: **1** – Matters for Resolution: **Item 1.1** – Approval was given to the Protocol and Justification Agreement for the Merger of Brasil Energia Comercializadora Ltda, a private law legal entity, enrolled in the CNPJ (Corporate Tax Register) under number 04.100.556/0001-00, and NIRE 42202902646, with its registered offices in the city of Florianópolis, state of Santa Catarina at Rua Paschoal Apóstolo Pítsica, part, Agronômica, CEP 88025-255, ("Entity to be Merged"), establishing the general terms and conditions for the Merger, its justifications and criteria for valuation of the entity's net equity ("Protocol and Justification"), and also all actions which may have already been practiced by the Company; **Item 1.2** – Approval was given for convening an Extraordinary General Meeting of Shareholders of the Company, to be held on November 30, 2026, in an exclusively digital format, as well as the Management Proposal, the agenda of the day of which shall consist in the resolution or ratification, as the case may be, of the following matters: (i) approval of the Protocol and Justification Agreement for the Merger of Brasil Energia Comercializadora Ltda, a private law legal entity, enrolled in the CNPJ under 04.100.556/0001-00 and NIRE 42202902646, with registered offices in the city of Florianópolis, state of Santa Catarina, at Rua Paschoal Apóstolo Pítsica, 5064, part, Agronômica, CEP 88025-255, ("Entity to be Merged"), by the Company, to be executed between the managements of the corporations involved; (ii) ratification of the nomination and engagement of the specialized company BERKAN Auditores Independentes S.S., a corporation established in the city of Blumenau, state of Santa Catarina, at Rua Joinville, 308, 2nd floor, room 202, enrolled in the CNPJ of the Finance Ministry under number 21.449.300/0001-22 and registered with the Regional Accounting Council for the State of Santa Catarina under number SC009075/O-7 ("Valuator"), responsible for the valuation of the book net equity of the Entity to be Merged, for the purposes of Article 227 of Law 6.404/76; (iii) approval of the Valuation Report for the book net equity of the Entity to be Merged, as prepared by the Valuator, pursuant to the accounting and legal rules, criteria and requirements ("Valuation Report"); (iv) approval of the total merger of the Entity to be Merged by the Company, pursuant to the Protocol and Justification Agreement for the Merger, without an increase in the capital stock of the Company, nor alteration in its Corporate Bylaws; (v) authorization of the Company's

management to practice all the necessary acts for effecting and implementing the approved resolutions, pursuant to the current legislation; (vi) approval of the alteration of caption sentence to Article 5 of the Company's Corporate Bylaws, to reflect the increase in the capital approved at the 300th Meeting of the Board of Directors, held on July 14, 2026; and (vii) consolidation of the Corporate Bylaws of the Company. It is hereby recorded that the Merger shall not result in an increase in the capital stock of the Company and consequently there shall be neither issuance of new shares nor any share substitution arrangement, given the Company's full ownership of the capital stock of the Company to be Merged. Finally, it is also agreed that the Merger shall result in the extinguishment of the Company to be Merged and the consequent full transfer of its net equity to the Company. **CONCLUSION**: With the agenda covered in full, these minutes were drafted, found to be in order and approved, and will be digitally signed by the participating members of the Board of Directors, including the Chair, and by the secretary, via a digital signature platform.

Rio de Janeiro/RJ, November 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

Julien Jean Machillot
Director

Sophie Brigitte Sylviane A. Q. de Verneuil
Director

Gil Methodio Maranhão Neto
Director

Carlos Alberto Vieira
Director

Manoel Eduardo Lima Lopes
Director