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

On the 14th day of the month of July in the year 2026 at 6:00 p.m. through the electronic mail system, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of ENGIE Brasil Energia S.A. ("Company"), the following effective members of the Company's Board of Directors met; Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Karin Koogan Breitman, Paulo Mauricio Mantuano de Lima, Manoel Eduardo Lima Lopes, Gil de Methodio Maranhão Neto, Carlos Alberto Vieira and Sophie Brigitte Sylviane Angrand Quarré De Verneuil. The meeting was chaired by Maurício Stolle Bähr with Lara Nunes de Alencar as Secretary. Agenda of the Day in the convening notice CA-010/2026 of July 9, 2026 was as follows **1 – Matters for Resolution**: **1.1 –** to approve the setting of the issuance price of the common shares, all registered, book entry with no par value, the issuance of the Company ("Shares"), to be issued in the context of the primary public offering for the distribution of common shares, the issuance of the Company, approved at the 297th Meeting of the Board of Directors, held on June 10, 2026 ("RCA 297"), and complemented in the 298th Meeting of the Board of Directors, held on July 3, 2026 ("RCA 298" and jointly with RCA 297, "Previous RCAs", and "Offering", respectively), pursuant to Article 170, Paragraph 1, III of Law 6.404/76 ("Brazilian Corporate Law") according to the procedure for collecting investment intentions realized in Brazil, by the coordinators of the Offering, in conjunction with local professional investors, pursuant to the conditions of the distribution agreement executed between the Company and the coordinators of the Offering and, abroad, by the international placement agents in conjunction with investors abroad, pursuant to the international placement agreement executed between the Company and the international placement agents ("Bookbuilding Procedure" and "Price per Share", respectively); **1.2 –** to approve, within the limit of the authorized capital set forth in Article 8 of the Company's Corporate Bylaws, the increase in the capital with the consequent issuance of new Shares in the context of the Offering; **1.3 –** to approve the verification of the number of Shares subscribed and paid-in in the context of the Offering, as well as to approve the ratification of the increase in the Company's capital stock; **1.4 –** to ratify the acceptance of the resignation of Pierre Jean Bernard Guiollot, effective member of the Board of Directors, the replacement of whom shall be decided at the Extraordinary General Meeting of the Company to be held on July 31, 2026. **RESOLUTIONS:** Initially, the Chair thanked those in attendance and calling the meeting to order, submitted the items on the Agenda of the Day for discussion and voting. Placed on record that the Director, Manoel Eduardo Lima Lopes presented a favorable vote in writing, incorporating recommendations to the Company, which shall be evaluated in due course. After rendering clarifications on the matters in continuity and complementation of the resolutions adopted in the Previous RCAs, the directors unanimously approved as follows: **Item 1.1 –** To approve the setting of the Price per Share at R$ 30.50 (thirty Reais and fifty centavos), fixed following the conclusion of the Bookbuilding Procedure, having as its parameter (a) the quotation of the common shares, the issuance of the Company, on B3 as of the date of the setting of the Price per Share; and (b) the result of the Bookbuilding Procedure, pursuant to Article 170, Paragraph 1, III, of the Brazilian Corporate Law and the amount approved in Previous RCAs. **Item 1.2 –** To approve within the limit of the authorized capital set forth in Article 8 of the Corporate Bylaws, the increase in the capital stock of the Company, through

the issuance of 274,082,684 (two hundred and seventy-four million, eighty-two thousand, six hundred and eighty-four) new Shares, all registered, book entry and with no par value, excluding the preemptive rights of the current shareholders and with concession of priority in the subscription of the Shares, in the context of the Offering, pursuant to Article 172, I, of the Brazilian Corporate Law and to Article 8 of the Corporate Bylaws, at the Price per Share set herein, totaling the amount of R$ 8,359,521,862.00 (eight billion, three hundred and fifty-nine million, five hundred and twenty-one thousand, eight hundred and sixty-two Reais), to be used in its entirety to increase the capital stock of the Company such that the latter will increase from R$ 6,863,706,794.52 (six billion, eight hundred sixty-three million, seven hundred six thousand, seven hundred ninety-four Reais and fifty-two centavos), divided into 1,142,298,836 (one billion, one hundred forty-two million, two hundred ninety-eight thousand, eight hundred thirty-six) shares, all common, book-entry shares with no par value, to R$ 15,223,228,656.52 (fifteen billion, two hundred twenty-three million, two hundred twenty-eight thousand, six hundred fifty-six Reais and fifty-two centavos), divided into 1,416,381,520 (one billion, four hundred sixteen million, three hundred eighty-one thousand, five hundred twenty) shares, all common, book entry and with no par value. **Item 1.2.1 –** To record that the newly issued Shares shall confer upon their holders the same rights as those conferred upon holders of the Company's other common shares, in accordance with applicable regulations and the Corporate Bylaws, entitling them to receive, in full, dividends and other proceeds of any nature that may be declared by the Company as of this date henceforth. **Item 1.3 –** To record the verification of the subscription and paying in of the 274,082,684 (two hundred and seventy-four million, eighty-two thousand, six hundred and eighty-four) new Shares in the context of the Offering, being that 188,327,869 (one hundred and eighty-eight million, three hundred and twenty-seven thousand, eight hundred and sixty-nine) Shares were paid in through the contribution to the capital stock of the Company, of the totality of the shares, the issuance of Jirau, held by EBP, corresponding to the amount of R$ 5,744,000,000.00 (five billion, seven hundred and forty-four million Reais), pursuant to the conditions approved by the Extraordinary General Meeting of the Company on July 2, 2026, the remaining shares being paid up in national currency. **Item 1.3.1 –** To place on record that in view of the increase in capital ratified herein, the capital stock of the Company shall be R$ 15,223,228,656.52 (fifteen billion, two hundred and twenty-three million, two hundred and twenty-eight thousand six hundred and fifty-six Reais and fifty-two centavos) common shares, all registered, book entry with no par value. **Item 1.3.2 –** To record that approval was given to the proposal for altering the caption sentence to Article 5 of the Company's Corporate Bylaws, to be decided in a general meeting to be convened and held in due course, for contemplating the new amount of the capital stock and the new number of shares, which when approved, shall become effective with the following new wording: *"Article 5 – The subscribed capital stock is R$ 15,223,228,656.52 (fifteen billion, two hundred twenty-three million, two hundred twenty-eight thousand, six hundred fifty-six reais and fifty-two centavos), totally subscribed and paid-in, divided into 1,416,381,520 (one billion, four hundred sixteen million, three hundred eighty-one thousand, five hundred twenty) shares, all of them common, book-entry with no par value.*" **Item 1.4 –** To ratify the acceptance on June 30, 2026 of the resignation tendered by Pierre Jean Bernard Guiollot from the position of effective member of the Board of Directors, with effect from July 30, 2026, the replacement of whom shall be decided by the Company's Extraordinary General Meeting, to be held on July 31, 2026. The Chair registered his thanks for the effort and dedication of Pierre Guiollot, highlighting his important contributions to the growth of the Company and wishing his replacement success, sentiments seconded by the remaining Directors. Finally, considering the above resolutions, the Board of Directors further resolved to authorize the executive board of the Company and/or any officer or duly constituted proxy, to adopt all measures and practice all acts necessary to the realization, formalization and improvement of the resolutions herein approved and to the

implementation of the Offering, including the representation of the Company with the Securities and Exchange Commission, B3 S.A. – Brasil, Bolsa, Balcão and ANBIMA – Brazilian Financial and Capital Markets Association, the signature of subscription bulletins and other documents pertaining to the Offering and the adoption of all the remaining procedures necessary or convenient for the implementation of the Offering, acts already practiced in this context being ratified. **CONCLUSION**: With the finalization of the Agenda of the Day, these minutes were drafted and having been found in order, were approved and shall be digitally signed by the participating members of the Board of Directors, including the Chair and by myself as secretary through the digital signature platform.

Rio de Janeiro/RJ, July 14, 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

Pierre Jean Bernard Guiollot
Director

Sophie Brigitte S. A. Q. De Verneuil
Director

Gil de Methodio Maranhão Neto
Director

Manoel Eduardo Lima Lopes
Director

Carlos Alberto Vieira
Director