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

MINUTES OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.

On the 28th (twenty-eight) day of the month of April in the year two thousand and twenty-two at 9:00 a.m., in an exclusively digital format, through the medium of the Ten Meetings digital platform, but for all legal purposes deemed as being held at the registered offices of the Company situated at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, state of Santa Catarina, pursuant to Article 4, Paragraph 2, sub-item I and Paragraph 3, c/c Article 21-C, paragraphs 2 and 3 of CVM Instruction 481/2009, as amended ("ICVM 481"), a meeting was held of the shareholders of ENGIE Brasil Energia S.A. ("Company"), holders of shares representing 86.19% of the capital stock with voting rights, corresponding to 703,273,816 shares of the total of 815,927,740, according to the access registers of the aforementioned digital platform, the remote voting ballots received at the Company's registered offices and the synthetic map of valid remote ballots cast received from the book entry institution for the Company's shares, in order to decide on the matters on the Agenda of the Day. In attendance also through the digital platform: Messrs Eduardo Antonio Gori Sattamini, Chief Executive and Investor Relations Officer; Waltamir Barreiros, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee, Marcelo Cardoso Malta, Chief Financial Officer, and Romary dos Anjos, representative of Deloitte Touche Tohmatsu. On opening the work of the meeting, Maurício Stolle Bähr, Chairman of the Board of Directors, on whom it is incumbent, pursuant to Article 12 of the Corporate Bylaws, to direct the work, proposed that I, Osmar Osmarino Bento, act as secretary, the proposal being accepted by the shareholders present. Beginning the work of the day, the President thanked the presence of all, noting that the meeting was being recorded and that the minutes would be drafted in summarized form of the facts occurring pursuant to Article 130, Paragraph 1 of Law 6.404/76, this being accepted by all, and that this meeting was regularly convened by public notice on March 28, 29 and 30, 2022, in the newspaper *Notícias do Dia*, pages 26, 30 and 28, in the printed version, and on pages 52, 11 and 23, in the digital version; and in the digital edition of the *Diário Oficial do Estado de Santa Catarina*, pages 249, 202 and 34, and placed at the disposal of the shareholders in the pages of the Internet of the Company, the Brazilian Securities and Exchange Commission (CVM) and B3, which is transcribed as follows, reading thereof being waived: *"ANNUAL GENERAL MEETING – CONVENING NOTICE - Pursuant to the legal and statutory provisions, the Shareholders of ENGIE Brasil Energia S.A. are hereby convened to the Annual General Meeting to be held on April 28, 2022, beginning at 9:00 a.m., in exclusively digital format using the TEN Meetings digital platform ("Digital Platform"), to be deemed held 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:* ***1*** *- ANNUAL GENERAL MEETING:* ***1.1*** *To deliberate on the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2021;* ***1.2*** *To deliberate on the allocation of profits and the distribution of dividends;* ***1.3*** *To deliberate on the amount of the participation of the employees in the results for the fiscal year 2021;* ***1.4*** *To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2022;* ***1.5*** *To approve the insertion of the Company's legal publications in a single newspaper*

with wide circulation in both printed and on-line versions; ***1.6*** *To decide on 9 (nine) members as the number of effective members of the Board of Directors and their respective alternates;* ***1.7*** *To decide on the independence of the candidates to the position of independent members on the Board of Directors;* ***1.8*** *Election of the 9 (nine) members of the Board of Directors and their respective alternates;* ***1.9*** *Election of the Chairman of the Board of Directors;* ***1.10*** *Election of the Vice Chairman of the Board of Directors;* ***1.11*** *Decide on the installation of the Fiscal Council; and* ***1.12*** *Should the Fiscal Council be installed, to reelect the 3 (three) effective members and their respective alternates and establish their compensation. Pursuant to the provision of Law 6,404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the following documents and information are at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.engie.com.br/investors), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): i) those pursuant to Article 9 to ICVM481/09; ii) those relative to the proposal for management compensation and other information (Article 12 of ICVM481/09); iii) those relative to the proposal for the participation of the employees in the results for the fiscal year 2021 (Article 133, subparagraph V, of the LS/A); and iv) those relative to the election of the effective members and alternates of the Board of Directors and Fiscal Council (Article 10 of ICVM481/09). Pursuant to Article 141 of the LS/A, in Article 3 of CVM Instruction 165/91 and Article 4 of CVM Instruction 481/09, the minimum percentage stake in the Company's voting capital for the election of the members of the Board of Directors is 5% (five percent). The Company also informs that further to Paragraph 1, Article 141 of Law 6.404/76, the requirement for adoption of multiple voting shall be completed by the shareholders up to 48 (forty-eight) hours prior to the Annual General Meeting. To digitally attend the Meeting, shareholders or their legal representatives shall submit applications and register in advance by means of the electronic system for remote Meeting attendance, by 9:00 a.m. of April 26, 2022, access shall take place by means of the Web link https://www.tenmeetings.com.br/assembleia/portal/?id=BD8B74808C54. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access Web link: - Personal Shareholders: an original or notarized copy of the official identity document with a photograph. - Corporate Shareholders: i) notarized copy of the most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in the articles of association; and ii) original or notarized copy of an official identification document with a photograph of the legal representative(s). - Investment Funds: i) original or notarized copy of the fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments, together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and ii) an original or notarized copy of an official identification document with photograph of the legal representative(s). Should the shareholder be represented by a proxy, said proxy shall have been constituted less than one year in the past, and shall be a shareholder, manager of the Company, lawyer, or financial institution. Investment fund managers shall represent their clients, except in the case of legal entities, which may be represented by proxies constituted as per the contents of the Brazilian Civil Law Code, pursuant to the CVM Collegiate ruling in Proceeding RJ2014/3578. Furthermore, the power-of-attorney shall meet the requirements of the LS/A and of ICVM481/09. Each shareholder shall have exclusive responsibility over the integrity and force of the documents submitted in digital format to the Company. Shareholders who fail to submit their attendance applications*

and to register within the period and according to the conditions above shall not be allowed to attend the Meeting. The Company, using the e-mail address registered with the electronic system, shall respond to the shareholders whose applications have been submitted within the periods and according to the conditions above with a new Web link to access the electronic system for remote Meeting attendance, which shall be available from 8:40 a.m. of April 28, 2022. Notwithstanding, additional details on access to and usage of the system by shareholders shall also be announced to the market at large and made available on the Webpages of the Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and of the Brazilian Securities Exchange Commission (www.cvm.gov.br).With the adoption of the distance voting system, shareholders may also exercise their voting rights through the respective custody agents / brokers or through Itaú Corretora de Valores S.A., the Company's bookkeeping agent, or else by completing and submitting the Distance Voting Ballot, together with proof of ownership of shares issued by ENGIE Brasil Energia S.A. and a notarized copy of the required documents for attendance as listed above, as the case may be. All shall comply with the guidance, periods and procedures provided on the Company's Webpage (www.engie.com.br/investors), using the path: Investors / Shareholder and Board Meetings, and choosing the option Remote Voting Guidance. Florianópolis (SC), March 28, 2022. Maurício Stolle Bähr – Chairman of the Board of Directors". Proceeding with the work of the meeting, the President informed that the Management Report and the Account Statements, together with the opinions of the Fiscal Council and the Independent Auditors, were published on March 28, 2022 in the *Diário Oficial do Estado de Santa Catarina* on pages 191 to 243 and in the newspaper *Notícias do Dia*, pages 1 to 30, of the digital version, and on the pages 13 to 17, of the printed version and that the consolidated voting map with the result of the votes cast through the intermediary of the remote voting ballots, pursuant to the Paragraph 4, Article 21-W of ICVM 481, had been placed at the disposal of shareholders on the digital platform. The formalities for holding this Annual General Meeting thereby having been fulfilled, declaring the Meeting installed, the President put to the floor and vote the items on the Agenda of the Day of the Twenty-Fifth Annual General Meeting, as follows: 1.1 To deliberate on the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2021 – Since the shareholders present were already cognizant of the Management Report, the Account Statements, the opinion of the Independent Auditors and the opinion of the Fiscal Council, the waiving of the reading of these documents was proposed and approved. The Account Statements for the Fiscal Year ending December 31, 2021 as well as the Management accounts for the same fiscal year, were put to the vote, being approved by 691,857,277 votes in favor, 11,416,539 abstentions and 0 (zero) votes against; 1.2 To deliberate on the allocation of Profits and the distribution of dividends – The allocation of Profits and the distribution of dividends was proposed in the following amounts: a) Legal Reserve – R$ 43,649,660.14; b) Fiscal Incentives Reserve – R$ 30,847,398.76; c) Distribution of Dividends and Interest on Capital in the total gross amount of R$ 1,399,315,598.06, corresponding to R$ 1.7149994166 per share, broken down as follows: (i) Interim Dividends declared at the 221st Meeting of the Board of Directors of August 5, 2021 in the amount of R$ 789,517,909.13 (R$ 0.9676321449 per share); (ii) Interest on Capital credited at the 227th Meeting of the Board of Directors of December 09, 2021 in the amount of 60,000,000.00 (R$ 0.0735359237 per share); and (iii) Additional Dividends – R$ 549,797,688.93 (R$ 0.6738313480 per share). The payment conditions of the interim dividends and interest on capital may be found in the respective minutes of the Company's Board of Directors' meetings as shown above. As to the complementary dividends, the shares of the Company shall trade ex-complementary dividends as from May

12, 2022, the complementary dividends to be paid according to the conditions and on the date to be established by the Management Board and announced through a Notice to Shareholders, based on the existing information registered with Itaú Unibanco Banco Múltiplo S.A. on May 11, 2022. Put to the vote, the matter was approved with 703,273,316 votes in favor, 500 abstentions and 0 (zero) votes against; 1.3 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2021 - The amount of up to R$ 37.87 million (thirty-seven million and eighty-seven thousand Reais) was proposed for the payment of the Participation of the employees in the Profits or Results - PLR with respect to the fiscal year 2021 to be made on a date to be established by the Management Board and in accordance with the criteria set out in the Company's Remuneration System and Collective Bargaining Agreements. Put to the vote, the matter was approved with 703,160,816 votes in favor, 500 abstentions and 112,500 votes against; 1.4 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2022 - The amount of up to R$ 33 million (thirty-three million Reais) as the annual aggregate amount of the Management's remuneration, the distribution of which, shall be made on the basis of criteria and amounts established by the Board of Directors, additionally, it being incumbent on the Company, as the case may be, to bear the expenses of INSS, FGTS, Health Insurance, Private Pension Plan, medical assistance and housing. Put to the vote, the matter was approved with 700,075,888 votes in favor, 113,000 abstentions and 3,084,928 votes against; 1.5 To approve the insertion of the Company's legal publications in a single newspaper with wide circulation in both printed and on-line versions – In the light of Law 13.818/2019, which eliminates the need for publications, up to now required by Corporations Law in the Official Gazette of the Federal Government or the State in which the Company's registered offices are situated, it is proposed that the legally required publications continue to be made in the newspaper *Notícias do Dia* only. Put to the vote, the proposal was approved with 703,273,316 votes in favor, 500 abstentions and 0 (zero) votes against. In the light of the approval herein, legal publications will from hereinafter be inserted in the newspaper *Notícias do Dia* only, printed and digital versions, immediately following the corresponding notice to the shareholders pursuant to Paragraph 3, Article 289 of Law 6.404/76; 1.6 To decide on 9 (nine) members as the number of effective members of the Board of Directors and their respective alternates – Considering that the Company's corporate bylaws provide that the board of directors be composed of between 5 (five) and 9 (nine) members and an equal number of alternates, it was proposed to establish at 9 (nine) the numbers of effective members of the Board of Directors and their respective alternates. Put to the vote, the matter was approved with 703,273,316 votes in favor, 500 abstentions and 0 (zero) votes against; 1.7 To decide on the independence of the candidates to the position of independent members on the Board of Directors – Pursuant to subitem II of Article 27 of B3's new Novo Mercado regulations and considering *(i)* the declarations of independence issued by Karin Koogan Breitman, Dirk Achiel Marc Beeuwsaert, Manoel Eduardo Lima Lopes and Paulo de Resende Salgado, effective members, and Manoel Arlindo Zaroni Torres, Antonio Alberto Gouvêa Vieira and Raquel da Fonseca Cantarino, alternate members; and *(ii)* that the Board of Directors, with the abstention of the independent members as to their respective names, in their 229th Meeting of March 25, 2022, manifested that the nominees classify under the criteria of independence established in B3's new Novo Mercado regulations and that all members which comprise the single slate are adherents to the criteria pursuant to the Company's Nomination of Directors, Officers and Committee Members Policy, the matter was put to the vote, being approved with 665,364,523 votes in favor, 500 abstentions and 37,908,793 votes against; 1.8 Election of the 9 (nine) members of the Board of Directors and their respective alternates - The Chair informed that

there had been no requirement to adopt the multiple voting procedure and that only shareholders representing 0.27% of the Company's capital stock had requested, through the remote voting ballot, separate voting rights of a member of the board of directors, a percentage less than the legal minimum pursuant to paragraphs 4 and 5, Article 141, Law 6.404/76. There being no interest on the part of the shareholders present in requesting separate voting rights, this item on the agenda was put to the vote, being elected by 666,416,061 votes in favor, 103,854 abstentions and 36,753,901 votes against, the following members to the Board of Directors to fulfill a term of office of 2 (two) years as from this date: i) as representatives of the employees, pursuant to the election held in the period from March 07 to 09, 2022, in a first round, (1) ADIR FLAVIO SVIDERSKEI, Brazilian, legally separated, administrator, bearer of ID card number 5036211968–SSPPC/RS, enrolled in the tax register (CPF) under number 427.166.400-68, resident and domiciled in the city of Alto Bela Vista/SC, at Rua Carlos Tessmann, 123, Centro, CEP 89730-000, as effective director, and RUBENS JOSÉ NASCIMENTO, Brazilian, married, electrical engineer, bearer of ID card number 1572064-SSP/SC, enrolled in the tax register (CPF) under number 564.610.629,04, resident and domiciled in the city of Florianópolis/SC at Rua Itabira, 145, Bairro Itacorubi, CEP 88034-460, as alternate director; ii) nominated by the controlling shareholder, ENGIE Brasil Participações Ltda., (2) MAURÍCIO STOLLE BÄHR, Brazilian, married, engineer, bearer of ID card number 3794361-IFP/RJ, enrolled in the tax register (CPF) under number 748.528.847-49, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd floor, Centro, CEP 20030-021, Rio de Janeiro/RJ, as effective director, and GUSTAVO HENRIQUE LABANCA NOVO, Brazilian, married, engineer, bearer of ID card number 07281708-3–IFP/RJ, enrolled in the tax register (CPF) under number 000.674.107-07, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Praia do Flamengo, 200, 20th floor, Bairro Flamengo, CEP 22210-901, Rio de Janeiro/RJ, as alternate director; (3) DIRK ACHIEL MARC BEEUWSAERT, Belgian, married, engineer, bearer of passport number EP293989, issued by the government of Belgium, resident and domiciled in Merelbeke, Belgium, at Bergbosstraat 175, 9820 (ZIP), as effective director, and GIL DE METHODIO MARANHÃO NETO, Brazilian, married, civil engineer, bearer of ID card number 05312313-9-IPF/RJ, enrolled in the tax register (CPF) under number 734.574.937-15, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd floor, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director; (4) PAULO JORGE TAVARES ALMIRANTE, Portuguese, married, engineer, bearer of passport number C621425, issued by the government of Portugal, resident and domiciled in Paris, at 1 Place Samuel de Champlain, 92930 Paris La Défense cedex, France, as effective director, and SYLVIE MARIE VICENTE EP. CREDOT, French, married, lawyer with approval equivalent to the Brazilian Bar Association examination in Paris, bearer of passport number 21CK23382, issued by the government of France, resident and domiciled in Paris, with professional domicile at 1 Place Samuel de Champlain, 92930 Paris La Défense cedex, France, as alternate director; (5) KARIN KOOGAN BREITMAN, Brazilian, married, electrical engineer, bearer of ID card number 07748161-2-IFP/RJ, enrolled in the tax register (CPF) under number 375.914.877-87, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd floor, Centro, CEP 20030-021, Rio de Janeiro/RJ, as effective director, and MANOEL ARLINDO ZARONI TORRES, Brazilian, married, engineer, bearer of ID card number M428567-SSP/MG, enrolled in the tax register (CPF) under number 115.116.056-34, resident and domiciled in the city of Florianópolis/SC at Rua Armínio Tavares, 147, ap. 701, Centro, CEP 88015-250, as alternate director; (6)

PIERRE JEAN BERNARD GUIOLLOT, French, married, engineer, bearer of passport number 12CE76848, issued by the government of France, resident and domiciled in Paris, France, with professional domicile at 1 Place Samuel de Champlain, 92930 Paris La Défense cedex, France, as effective director, and RICHARD JACQUES DUMAS, French, married, economist, bearer of French passport number 19FV02623, enrolled in the tax register (CPF) under number 716.282.861-21, with address at Avenida Presidente Wilson 231, 22nd floor, Centro, CEP 20030-905, Rio de Janeiro – RJ, Brasil, as alternate director; (7) SIMONE CRISTINA DE PAOLA BARBIERI, Brazilian, psychologist, married, bearer of ID card number 15.995.372-8-SSP/SP and enrolled in the tax register (CPF) under number 149.142.418-46, resident and domiciled in the city of Florianópolis/SC, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, 8th floor, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, as effective director, and ANDRE DE AQUINO FONTENELLE CANGUÇÚ, Brazilian, company administrator, married, enrolled in the tax register (CPF/ME) under the number 126.646.148-51, bearer of ID card number 18.114.361-6-SSP/SP, resident and domiciled in Houston, Texas, with professional domicile at 3314 Glen Haven Blvd. Houston, Texas, 77025 USA, as alternate director; (8) PAULO DE RESENDE SALGADO, Brazilian, married, economist, bearer of ID card number 02418153-9-IFP/RJ, enrolled in the tax register (CPF) under number 161.008.917-00, resident and domiciled in the city and state of Rio de Janeiro/RJ, at Rua Sacopã, 83, apt 901, Lagoa, CEP 22471-180, as effective director and ANTONIO ALBERTO GOUVÊA VIEIRA, Brazilian, married, lawyer, bearer of professional ID number 34088-OAB/RJ, enrolled in the tax register (CPF) under number 338.907.227-68, resident and domiciled in the city state of Rio de Janeiro, with professional domicile at Av. Rio Branco, nº 85, 12th floor, Centro, CEP 20040-004 in the city and state of Rio de Janeiro, as alternate director; iii) nominated by the minority shareholder, Banco Clássico S.A., (9) MANOEL EDUARDO LIMA LOPES, Brazilian, married, accountant, bearer of ID card 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, Rio de Janeiro/RJ, as effective director, and RAQUEL DA FONSECA CANTARINO, Brazilian, married, administrator, bearer of ID CREA/RJ 20-49165, enrolled in the tax register (CPF) under number 025.407.357-38, resident and domiciled in the city of Rio de Janeiro/RJ, with professional domicile at Av. Presidente Vargas, 463, 13th floor, Centro, CEP 20071-003, in the city and state of Rio de Janeiro, as alternate director. The President declared to the shareholders present that he had received from the elected directors information that they have the conditions to sign, without qualification, the declaration cited in Paragraph 4, Article 147, Law 6.404/76 and in Article 2, CVM Instruction 367/2002, and that they have committed to substantiate this when signing the Instruments of Investiture, to be signed within a term of 30 (thirty) days as from this date, pursuant to Article 149, Paragraph 1, Law 6.404/76, a résumé of all the elected directors being presented, documents for which shall be filed at the registered offices of the Company; 1.9 Election of the Chairman of the Board of Directors - Nominated to assume the position of Chairman of the Board of Directors, MAURÍCIO STOLLE BÄHR, as qualified above. Put to the vote, the matter was approved by 662,522,117 votes in favor, 100,900 abstentions and 40,650,799 votes against; 1.10 Election of the Vice Chairman of the Board of Directors - Nominated to the position of Vice Chairman of the Board of Directors, PAULO JORGE TAVARES ALMIRANTE, as qualified above. Put to the vote the matter was approved with 663,688,044 votes in favor, 500 abstentions and 39,585,272 votes against; 1.11 Decide on the installation of the Fiscal Council – Put to the vote, the matter was approved with 703,248,316 votes in favor, 500 abstentions and 25.000

votes against. The Chair informed that 82.57% of the shareholders, holders of shares with voting rights, had requested the installation of the Fiscal Council, pursuant to Article 161, Law 6.404/76. Considering that the number of votes had reached the percentage pursuant to CVM Instruction 324/2000, the proposal to reelect the current members of the Fiscal Council was put to the vote; 1.12 Should the Fiscal Council be installed, to reelect the 3 (three) effective members and their respective alternates and establish their compensation.- Nominated by the Controlling Shareholder, ENGIE Brasil Participações Ltda. (1) CARLOS GUERREIRO PINTO, Brazilian, widower, administrator, bearer of professional ID card number 0109984-1–CRA/RJ, enrolled in the tax register (CPF) under number 047.615.457-04, resident and domiciled in the city and state of Rio de Janeiro, at Rua Artur Possolo, 50, apt 204, Recreio dos Bandeirantes, CEP 22790-220, as effective fiscal councilor, and VESPASIANO PINTO SALERNO, Brazilian, married, accountant, bearer of ID card number 04454350-2-IFP/RJ, enrolled in the tax register (CPF) under number 552.435.097-87, resident and domiciled at Rua Conquista, 65 - casa D102, Ilha do Governador, CEP 21931-170, Rio de Janeiro/RJ, as alternate fiscal councilor; and (2) WALTAMIR BARREIROS, Brazilian, legally separated, accountant, bearer of ID card number 02973220-3-IFP/RJ, enrolled in the tax register (CPF) under number 242.690.507-72 and in the CRC/SC under number 008283/O-8, resident and domiciled in the city of Florianópolis/SC at Rua João Meirelles, 1435, apt 303, block C, Abraão, CEP 88085-201, as effective fiscal councilor, and MANOEL EDUARDO BOUZAN DE ALMEIDA, Brazilian, married, accountant, bearer of professional ID card number 026695/0-3-CRC/RJ, enrolled in the tax register (CPF) under number 269.006.377-87, resident and domiciled at Rua das Açucenas, Lote 17, Quadra 27, Casa 2, Itaipuaçu, CEP 24936-360, Maricá/RJ, as alternate fiscal councilor, and nominated by the minority shareholder, Banco Clássico S.A., (3) MILRE FELIX NETO, Brazilian, single, company administrator, bearer of ID card number 29.165.802-7–SSP/SP, enrolled in the tax register (CPF) under number 218.099.188-63, 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, Rio de Janeiro/RJ, as effective fiscal councilor, and ANDERSON PAIVA MARTINS, Brazilian, married, accountant, bearer of professional ID card number 127240/O-0–CRC/RJ, enrolled in the tax register (CPF) under number 077.424.247-70, resident and domiciled in the city and state of Rio de Janeiro at Rua Pedro de Carvalho, 376/401, Méier, CEP 20725-232, as alternate fiscal councilor, all with a term of office until the Annual General Meeting of 2023. Put to the vote, the nominations were approved with 703,160,816 votes in favor, 500 abstentions and 112.500 votes against. The annual remuneration of the members of the Fiscal Council was set at 10% (ten percent) of the annual remuneration of each Director of the Company, excluding benefits, representational allowances and variable remuneration. Conclusion: With the items on the Agenda of the Day of the Twenty-Fifth Annual General Meeting concluded, José Roberto Silveira Queiroz requested the draft of the minutes be shared through the digital platform. The said minutes having been read and found in conformity and with no further matters being raised, the President thanked the presence of all, declaring the work of the Meeting concluded, requesting the drafting of these minutes, which once read and found in conformity, were signed by the President and the Secretary, who using powers under Article 21-V, Paragraph 2, of ICVM 481, registered the presence of the following shareholders: *i)* that participated via the remote voting ballot validly received by the book keeping institution of the Company's shares: 4D EMERGING MARKETS INFRASTRUCTURE FUND, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ADVANCED SERIES TRUST - AST PRUDENTIAL

FLEXIBLE M-S P, ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR, AGFIQ GLOBAL INFRASTRUCTURE ETF, AGFIQ GLOBAL INFRASTRUCTURE ETF (CAN), ALASKA PERMANENT FUND, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, ALPS EMERGING SECTOR DIVIDEND DOGS ETF, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET, AMERICAN HEART ASSOCIATION, INC., AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND, ARERO - DER WELTFONDS - NACHHALTIG, ARIZONA PSPRS TRUST, ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, AVIVA INVESTORS, AVIVA LIFE PENSIONS UK LIMITED, BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY, BELLSOUTH CORPORATION RFA VEBA TRUST, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), BLACKROCK ADVANTAGE GLOBAL FUND INC, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC, BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC, BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND, BLACKROCK GLOBAL ALLOCATION FUND (AUST), BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND, BLACKROCK GLOBAL INDEX FUNDS, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND, BLAKROCK GLOBAL ALLOCATION FUND INC, BLK MAGI FUND, BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF, BMO MSCI EMERGING MARKETS INDEX ETF, BNY MELLON (RIVER AND MERCANTILE) GLOBAL EQUITY FU, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, BRIGHTHOUSE FUNDS TRUST I SCHRODERS GLOBAL MULTI-ASSET PORT, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BRUCE POWER PENSION PLAN, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, CALVERT EMERGING MARKETS ADVANCEMENT FUND, CCL Q EMERGING MARKETS EQUITY FUND LP, CHEVRON UK PENSION PLAN, CIBC EMERGING MARKETS INDEX FUND, CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CITY OF NEW YORK GROUP TRUST, CLEARBRIDGE RARE INFRASTRUCTURE INCOME FUND - UNHEDGED, COLLEGE RETIREMENT EQUITIES FUND, COLONIAL FIRST STATE INVESTMENT FUND 50, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA, COMMONWEALTH EMERGING MARKETS FUND 6, COMMONWEALTH SUPERANNUATION CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, CONSTRUCTION BUILDING UNIONS SUPER FUND, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, CUSTODY BANK OF JAPAN, LTD. SMTB D. M. C. E. E. M. F., CUSTODY BANK OF

JAPAN, LTD. STB BRAZIL STOCK M. F., DELA DEPOSITARY ASSET MANAGEMENT B.V., DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, DIVERSIFIED REAL ASSET CIT, DODGE COX EMERGING MARKETS STOCK FUND, DODGE COX WORLDWIDE FUNDS PLC - EMERGING MARKETS, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN, EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMERGING MARKETS EQUITY GROUP TRUST, EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY SELECT ETF, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EQ ADVISORS TRUST - EQ/LAZARD EMERGING MKTS EQUITY PORTFOLIO, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, FEDERATED HERMES GLOBAL ALLOCATION FUND, FI CE I PO LLC FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND, FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND, FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO, FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS F, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, FONDO CONSOLIDADO DE RESERVAS PREVISIONALES, FORD MOTOR CO DEFINED BENEF MASTER TRUST, FORSTA AP-FONDEN, FRANKLIN CLEARBRIDGE SUSTAINABLE GLOBAL INFRASTRUCTURE INCOM, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, FRANKLIN LIBERTYSHARES ICAV, FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, FRANKLIN TEMPLETON ETF TRUST -FRANKLIN LIBERTYQ GLOBAL E ETF, FUNDAMENTAL LOW V I E M EQUITY, FUTURE FUND BOARD OF GUARDIANS, GENERAL ORGANISATION FOR SOCIAL INSURANCE, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF, GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GOTHAM CAPITAL V, LLC, GOVERNMENT EMPLOYEES SUPERANNUATION BOARD, H.E.S.T. AUSTRALIA LIMITED, HAND COMPOSITE EMPLOYEE BENEFIT TRUST, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, IBM 401 (K) PLUS PLAN, IMCO EMERGING MARKETS PUBLIC

EQUITY LP, IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR, INTERNATIONAL MONETARY FUND, INVESCO OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND, INVESCO PUREBETASM FTSE EMERGING MARKETS ETF, INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST, INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF, INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, IRISH LIFE ASSURANCE PLC, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ISHARES II PUBLIC LIMITED COMPANY, ISHARES III PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI ETF, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI BRAZIL ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS ETF, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, ISHARES PUBLIC LIMITED COMPANY, J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F, JNL EMERGING MARKETS INDEX FUND, JNL/BLACKROCK GLOBAL ALLOCATION FUND, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, KAISER FOUNDATION HOSPITALS, KAISER PERMANENTE GROUP TRUST, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, LAERERNES PENSION FORSIKRINGSAKTIESELSKAB, LAZARD EMERGING MARKETS EQUITY FUND, LAZARD EMERGING MARKETS FUND, LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO, LAZARD GLOBAL ACTIVE FUNDS, PLC, LAZARD RET EM MKTS PORT OF THE LAZARD R.S.I., LAZARD/WILMINGTON COLLECTIVE TRUST, LEGAL GENERAL CCF, LEGAL GENERAL COLLECTIVE INVESTMENT TRUST, LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL GENERAL GLOBAL EQUITY INDEX FUND, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEGAL & GENERAL ICAV, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEGG MASON FUNDS ICVC- IF CLEARBRIDGE GLO INFRA INCOME FUND, LEGG MASON GLOBAL FUNDS PLC, LEGG MASON MARTIN CURRIE GLOBAL REAL INCOME FUND, LEIA GROUP TRUST, LF ACCESS GLOBAL ACTIVE VALUE FUND, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LVIP BLACKROCK GLOBAL ALLOCATION FUND, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF, MACQUARIE MULTI-FACTOR FUND, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MANAGED PENSION FUNDS LIMITED, MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND, MERCER QIF FUND PLC, MERCER UCITS COMMON CONTRACTUAL FUND, METIS EQUITY TRUST, MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND, MFS DIVERSIFIED INCOME FUND, MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING, MFS MERIDIAN FUNDS - DIVERSIFIED INCOME FUND, MFS MERIDIAN FUNDS -

GLOBAL EQUITY INCOME FUND, MFS MERIDIAN FUNDS - GLOBAL TOTAL RETURN FUND, MFS SERIES TRUST VI-MFS GLOBAL TOTAL RET FD., MFS VARIABLE INS. TRUST II-MFS GLOBAL TACTICAL ALLOC PORTFO, MOMENTUM GLOBAL FUNDS, MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF, MSCI ACWI EX-U.S. IMI INDEX FUND B2, MSCI EQUITY INDEX FUND B - BRAZIL, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS, NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND, NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NORDEA 1 SICAV NORDEA 1 STABLE EMERGING MARKETS EQUITY FUND, NORDEA 2 SICAV, NORDEA EQUITY OPPORTUNITIES FUND, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, NORTHERN TRUST INVESTIMENT FUNDS PLC, NORTHERN TRUST UCITS FGR FUND, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, OMERS ADMINISTRATION CORPORATION, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD, PANAGORA GROUP TRUST, PARAMETRIC EMERGING MARKETS FUND, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, PARAMETRIC TMEMC FUND, LP, PAX GLOBAL SUSTAINABLE INFRASTRUCTURE FUND, PENSIOENFONDS WERK EN (RE)INTERGRATIE, PEOPLE S BANK OF CHINA, PHILADELPHIA GAS WORKS PENSION PLAN, PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN, PINEBRIDGE LATIN AMERICA FUND, POOL REINSURANCE COMPANY LIMITED, PRINCIPAL DIVERSIFIED SELECT REAL ASSET FUND, PRINCIPAL FUNDS, INC - DIVERSIFIED REAL ASSET FUND, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI, PUBLIC SECTOR PENSION INVESTMENT BOARD, PUBLIC SERVICE PENSION PLAN FUND, QIC INTERNATIONAL EQUITIES FUND, QIC LISTED EQUITIES FUND, QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP, QSUPER, RARE GLOBAL INFRASTRUCTURE VALUE FUND, RARE INFRASTRUCTURE INCOME FUND, RETIREMENT PLAN FOR CHICAGO TRANSIT AUTH.EMPL, ROBECO CAPITAL GROWTH FUNDS, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME F, RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL, SAS TRUSTEE CORPORATION POOLED FUND, SBC MASTER PENSION TRUST, SCHRODER COLLECTIVE INVESTMENT TRUST,

SCHRODER GEP GLOBAL ACTIVE VALUE FUND, SCHRODER GEP GLOBAL EMERGING MARKETS FUND, SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P., SCHRODER GLOBAL QUALITY FUND (CANADA), SCHRODER GLOBAL VALUE FUND, SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND, SCHRODER INTERNATIONAL SELECTION FUND, SCHRODER QEP GLOBAL CORE FUND, SCHWAB EMERGING MARKETS EQUITY ETF, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, SPARTAN GROUP TRUST FOR EMPLYEE BENEFIT PLANS: SPARTAN EMERG, SPDR BLOOMBERG SASB EMERGING MARKETS ESG SELECT ET, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, SPDR SP EMERGING MARKETS ETF, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, SSGA SPDR ETFS EUROPE I PLC, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STATE OF FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPE.PL, STATE OF IDAHO, ENDOWMENT FUND INVESTMENT BOARD, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE OF WYOMING, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, STATE STREET ICAV, STATE STREET IRELAND UNIT TRUST, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING PENSIOENFONDS ING, STICHTING PENSIOENFONDS PGB, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), STICHTING PHILIPS PENSIOENFONDS, SUN LIFE MFS GLOBAL TOTAL RETURN FUND, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, SUNAMERICA SERIES TRUST- SA SCHRODERS VCP GLOBAL A PORTFOLIO, SUNSUPER SUPERANNUATION FUND, SYDBANK A/S, SYNERGIE, TEACHER RETIREMENT SYSTEM OF TEXAS, TELSTRA SUPER PTY LTD T TELSTRA S SHEME, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, THE BOARD OF THE PENSION PROTECTION FUND, THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, THE EMERGING M.S. OF THE DFA I.T.CO., THE INCUBATION FUND, LTD., THE LAZARD FUNDS INC, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, THE TEXAS EDUCATION AGENCY, THRIVENT CORE EMERGING MARKETS EQUITY FUND,

THRIVENT INTERNATIONAL ALLOCATION FUND, THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, UNI-GLOBAL EQUITIES EMERGING MARKETS, UTAH STATE RETIREMENT SYSTEMS, UTILICO EMERGING MARKETS TRUST PLC, VANECK VECTORS NATURAL RESOURCES ETF, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, VANGUARD INVESTMENT SERIES PLC, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, VIRGINIA RETIREMENT SYSTEM, VOYA EMERGING MARKETS INDEX PORTFOLIO, WASHINGTON STATE INVESTMENT BOARD, WEST YORKSHIRE PENSION FUND, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND, WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND, WISDOMTREE GLOBAL HIGH DIVIDEND FUND, WISDOMTREE ISSUER ICAV, XTRACKERS, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS MSCI ALL WORLD EX US HIGH D Y EQUITY ETF; *ii)* that participated through the intermediary of the remote voting ballot received by the Company: Gustavo Carmargos dos Santos and Edmilson Macedo da Silva; *iii)* that participated through the intermediary of the digital platform: AMUNDI INDEX SOLUTIONS, represented by SANTANDER Caceis Brasil Distribuidora de Títulos e Valores Mobiliários S.A. (p.p. José Roberto Silveira Queiroz), BANCO CLÁSSICO, represented by José Roberto Silveira Queiroz, and ENGIE BRASIL PARTICIPAÇÕES LTDA., represented by Yuri Müller Ledra. Also participating through the digital platform Messrs. Eduardo Antonio Gori Sattamini, Chief Executivfe and Investor Relations Officer; Marcelo Cardoso Malta, Chief Financial Officer; Waltamir Barreiros, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee and Romary dos Anjos, representative of Deloitte Touche Tohma**tsu.**

Florianópolis (SC), April 28, 2022.

Presiding Officials:

Maurício Stolle Bähr	Osmar Osmarino Bento
President	Secretary