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A Publicly Listed Company – CVM Registration 1732-9

MINUTES OF THE TWENTY-FOURTH 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-one at 10:00 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 87.09% of the capital stock with voting rights, corresponding to 710,558,284 shares of the total of 815,927,740, according to the access registers of the aforementioned digital platform and the synthetic map of valid remote votes 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. Also in attendance through the digital platform: Messrs Eduardo Antonio Gori Sattamini, Chief Executive and Investor Relations Officer; Waltamir Barreiros, President of the Fiscal Council; and Fernando de Souza Leite, representative of Deloitte Touche Tohmatsu. In the light of the justified absence due to other professional commitments, of Maurício Stolle Bähr, Chairman of the Board of Directors, on whom it would be incumbent, pursuant to Article 12 of the Corporate Bylaws, to direct the work of the meeting, the shareholder, Osmar Osmarino Bento was chosen as president, proposing that I, Bruna Krieger de Souza, should act as secretary, which was seconded 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 26, 29 and 30, 2021 in the newspaper *Notícias do Dia*, pages 60, 13 and 12; and in the digital edition of the *Diário Oficial do Estado de Santa Catarina*, on pages 67-68, 109 and 66, and placed at the disposal of the shareholders in the Internet pages of the Company, the CVM and B3, and 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, 2021, beginning at 10:00 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, 2020; 1.2 To deliberate on the Capital Budget as concerns retained earnings; 1.3 To deliberate on the allocation of Profits and the distribution of dividends; 1.4 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2020; and 1.5 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2021. 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) the proposal for Capital Budget; iii) those relative to the proposal for management compensation and other information (Article 12 of ICVM481/09); and iv) those relative to the proposal for the participation of the employees in the results for the fiscal year 2020 (Article 133, subparagraph V, of the LS/A). 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 10:00 a.m. of April 26, 2021. Access shall take place by means of the Web link https://www.tenmeetings.com.br/assembleia/portal/?id=189ADDCEE5E. 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 might 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 9:45 a.m. of April 28, 2021. 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/investidores), using the path: Investors / Shareholder and Board

Meetings, and choosing the option Remote Voting Guidance. Florianópolis (SC), March 26, 2021. 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 26, 2021 in the newspaper *Notícias do Dia*, pages 21 to 47 and in the *Diário Oficial do Estado de Santa Catarina* on pages 85 to 138 - the formalities for holding this Annual General Meeting thereby being fulfilled, declaring installed the Meeting. Following the insertion of the consolidated voting map with the result of the votes cast through the intermediary of the remote voting ballots on the digital platform, pursuant to the Paragraph 4, Article 21-W of ICVM 481, the President put to the floor and vote the first item on the Agenda of the Day of the Twenty-Fourth Annual General Meeting: 1.1 To deliberate on the management accounts, examine, discuss and vote on the account statements relative to the fiscal year ending December 31, 2020 – 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. Following discussion on the matter, the Account Statements for the Fiscal Year ending December 31, 2020 as well as the Management accounts for the same fiscal year, were put to the vote, being approved by 698,683,377 votes in favor, 11,762,407 abstentions and 112,500 votes against; 1.2 To deliberate on the Capital Budget as concerns retained earnings – In order to justify retained earnings as set forth in Article 196 of the Corporations Law, the management of the Company proposed a Capital Budget which considers an Investment Program in the amount of R$ 5,838,217,986.25, to be allocated to the fiscal years 2021, 2022 and 2023 in the amounts of R$ 3,516,564,564.61, R$ 1,567,961,176.44 and R$ 753,692,245.20, respectively, a proposal that has been examined by the Board of Directors with a favorable opinion from the Fiscal Council. The matter, having been put to the vote, was approved by 710,558,274 votes in favor, 10 abstentions and 0 votes against; 1.3 To deliberate on the allocation of profits for the fiscal year 2020 and the distribution of dividends – The allocation of Profits and the distribution of dividends was proposed in the following amounts: a) Legal Reserve – R$ 139,854,525.24; b) Fiscal Incentives Reserve – R$ 35,133,013.11; c) Retained Earnings Reserve – R$ 638,669,403.00; d) Distribution of Dividends and Interest on Capital in the gross amount of R$ 2,016,754,364.44, corresponding to R$ 2.4717315830 per share, made up as follows: (i) Interim Dividends declared at the 206th Meeting of the Board of Directors of July 30, 2020 in the amount of R$ 677,688,153.38 (R$ 0.8305737385 per share); (ii) Interim Dividends declared at the 214th Meeting of the Board of Directors of December 15, 2020 in the amount of R$ 554,472,125.49 (R$ 0.6795603315 per share); (iii) Interest on Shareholders' Equity credited at the 214th Meeting of the Board of Directors of December 15, 2020 in the amount of 175,000,000.00 (R$ 0.2144797773 per share); and (iv) Complementary Dividends in the amount of R$ 609,594,085.57 (R$ 0.7471177357 per share). The payment conditions of the interim dividends and interest on shareholders' equity can 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, 2021, 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. Put to the vote, the matter was approved with 710,558,274 votes in favor, 10 abstentions and 0 votes against; 1.4 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2020 – The amount of up to R$ 43.4 million (forty-

three million, four hundred 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 2020 to be paid 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 by 710,442,459 votes in favor, 3,325 abstentions and 112,500 votes against; 1.5 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2021 – The amount of up to R$ 30 million (thirty million Reais) as the annual aggregate amount of Management's remuneration, the distribution of which, shall be made on the basis of criteria and amounts established by the Board of Directors, 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 by 706,345,093 votes in favor, 121,275 abstentions and 4,091,916 votes against; 1.6 To deliberate on the request for the installation of the Fiscal Council pursuant to Article 161 of Law 6,404 of 1976 – Put to the vote, the matter was approved with 138,134,151 votes in favor, 570,200,855 abstentions and 2,223,278 votes against. The President informed that 16.93% of the shareholders, holders of shares with the right to vote, had requested the installation of the Fiscal Council, pursuant to Article 161 of Law 6,404/76. Given that the percentage set forth in CVM Instruction 324/2000 had been reached, a further two items were included in the Meeting's agenda, one for the election of the members of the Fiscal Council, nominated by the controlling shareholder and the other for the election of the members nominated by the minority shareholders; 1.7 Election of the members of the Fiscal Council nominated by the controlling shareholder – The following were nominated by the Controlling Shareholder, ENGIE Brasil Participações Ltda., to comprise the Fiscal Council of the Company, Messrs. (1) CARLOS GUERREIRO PINTO, Brazilian, widower, administrator, bearer of professional identity card 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, apto 204, Recreio dos Bandeirantes, CEP 22790-220, as effective fiscal councilor, and VESPASIANO PINTO SALERNO, Brazilian, married, accountant, bearer of identity 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, in the city and state of Rio de Janeiro as alternate fiscal councilor; and (2) WALTAMIR BARREIROS, Brazilian, legally separated, accountant, bearer of identity card 02973220-3-IFP/RJ, enrolled in the tax register (CPF) under number 242.690.507-72 and with CRC/SC under number 008283/O-8, resident and domiciled in the city of Florianópolis, state of Santa Catarina at Rua João Meirelles, 1435, apto 303, bloco C, bairro Abraão, CEP 88085-201, as effective fiscal councilor, and MANOEL EDUARDO BOUZAN DE ALMEIDA, Brazilian, married, accountant, bearer of professional identity 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, bairro Itaipuaçu, CEP 24936-360, Maricá/RJ, as alternate fiscal councilor, all with a term of office until the Annual General Meeting of 2022. Put to the vote, the nominations were approved by 560,641,291 votes in favor, 142,135,553 abstentions and 0 votes against; and 1.8 To deliberate on the election of the members of the Fiscal Council nominated by the minority shareholders – The following names were proposed by the shareholders to comprise the Company's Fiscal Council: *i)* nominated by the shareholder Banco Clássico S.A., Messrs. (1) MILRE FELIX NETO, as effective fiscal councilor, and ANDERSON PAIVA MARTINS, as alternate fiscal councilor; and *ii)* nominated by the shareholder Prisma Fundo de Investimento de Ações, Messrs. (2) CAIO CEZAR MONTEIRO RAMALHO, as effective

fiscal councilor, and FABIANO SIMÕES COELHO, as alternate fiscal councilor. Put to the vote, those nominated were elected, both with a term of office up to the Annual General Meeting of 2022, Messrs. MILRE FELIX NETO, Brazilian, single, company administrator, bearer of identity 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 of state of Rio de Janeiro, with professional domicile at Avenida Presidente Vargas, 463, 13º andar, Centro, CEP 20071-908, in the city and state of Rio de Janeiro, as effective fiscal councilor, and ANDERSON PAIVA MARTINS, Brazilian, married, accountant, bearer of professional identity card number 127240/O-0–CRC/RJ, enrolled in the 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, with 80,464,585 votes in favor, 61,666,018 abstentions and 5,450 votes for the remaining candidates. The controlling shareholder did not vote on this item on the agenda. Finally, it was proposed and unanimously approved by the participating shareholders through the digital platform, the establishment of the annual remuneration of the members of the Fiscal Council at 10% (ten percent) of the average, annual remuneration of each Officer of the Company, excluding benefits, representational allowances and variable remuneration. Conclusion: With the items on the Agenda of the Day of the Twenty-Fourth Annual General Meeting concluded, 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: THE LAZARD FUNDS INC; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; CIBC EMERGING MARKETS INDEX FUND; IBM 401 (K) PLUS PLAN; IRISH LIFE ASSURANCE PLC; LAZARD EMERGING MARKETS FUND; MANAGED PENSION FUNDS LIMITED; NORGES BANK; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; STICHTING PHILIPS PENSIOENFONDS; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND; TEACHER RETIREMENT SYSTEM OF TEXAS; CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND; THE EMERGING M.S. OF THE DFA I.T.CO; VANGUARD INVESTMENT SERIES PLC; STATE OF NEW JERSEY COMMON PENSION FUND D; PINEBRIDGE LATIN AMERICA FUND; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; EMERGING MARKETS EQUITY GROUP TRUST; STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC; LAZARD RET EM MKTS PORT OF THE LAZARD R.S.I.; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; BLAKROCK GLOBAL ALLOCATION FUND INC; MFS VARIABLE INS. TRUST II-MFS GLOBAL TACTICAL ALLOC PORTFO; OMERS ADMINISTRATION CORPORATION; PANAGORA GROUP TRUST; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; STATE OF ALASKA RETIREMENT AND BENEFITS PLANS; LAZARD EMERGING MARKETS EQUITY FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; WASHINGTON STATE INVESTMENT

BOARD; RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY; LAZARD GLOBAL ACTIVE FUNDS, PLC; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC; BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC; NEW ZEALAND SUPERANNUATION FUND; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST; MUNICIPAL E ANNUITY A B FUND OF CHICAGO; SAUDI ARABIAN MONETARY AUTHORITY; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; CHEVRON MASTER PENSION TRUST; JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST; NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU;ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; DUNHAM INTERNATIONAL STOCK FUND; BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND; BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND; MFS MERIDIAN FUNDS - GLOBAL TOTAL RETURN FUND; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; BLACKROCK GLOBAL ALLOCATION FUND (AUST); NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; VALIC COMPANY I GLOBAL STRATEGY FUND; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; KAISER FOUNDATION HOSPITALS; THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN; PARAMETRIC EMERGING MARKETS FUND; STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE; CHEVRON UK PENSION PLAN; COMMONWEALTH BANK GROUP SUPER; LAZARD/WILMINGTON COLLECTIVE TRUST; ISHARES MSCI BRAZIL ETF; ISHARES II PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; STATE OF IDAHO, ENDOWMENT FUND INVESTMENT BOARD; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; THE TEXAS EDUCATION AGENCY; COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; FUTURE FUND BOARD OF GUARDIANS; WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; NORTHERN TRUST INVESTIMENT FUNDS PLC; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; ISHARES MSCI BRIC ETF; PEOPLE S BANK OF CHINA; PUBLIC SECTOR PENSION INVESTMENT BOARD; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND; THRIVENT INTERNATIONAL ALLOCATION FUND; EASTSPRING INVESTMENTS; LEGAL GENERAL INTERNATIONAL INDEX TRUST; THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; EQUIPSUPER; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; AMERICAN HEART ASSOCIATION, INC.; CUSTODY BANK OF JAPAN, LTD. RE: EMERG

EQUITY PASSIVE MOTHR F; FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN; BELLSOUTH CORPORATION RFA VEBA TRUST; PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO; WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND; ARIZONA PSPRS TRUST; KAISER PERMANENTE GROUP TRUST; FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD; STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.; SCHWAB EMERGING MARKETS EQUITY ETF; ISHARES MSCI EMERGING MARKETS ETF; THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK; MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND; COMMONWEALTH EMERGING MARKETS FUND 6; QSUPER; BMO MSCI EMERGING MARKETS INDEX ETF; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F; LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND; SUN LIFE MFS GLOBAL TOTAL RETURN FUND; NEUBERGER BERMAN INVESTMENT FUNDS PLC; BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND; LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; DELA DEPOSITARY ASSET MANAGEMENT B.V.; QIC INTERNATIONAL EQUITIES FUND; FIRST TRUST LATIN AMERICA ALPHADEX FUND; SSGA SPDR ETFS EUROPE I PLC; STICHTING PENSIOENFONDS ING; EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD; ST STR EMER MKTS MANAGED VOLATILITY NON-LENDING QIB C TR FD; VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I; TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT; ISHARES MSCI ACWI EX U.S. ETF; ISHARES MSCI ACWI ETF; NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST; JNL/BLACKROCK GLOBAL ALLOCATION FUND; JNL/MELLON EMERGING MARKETS INDEX FUND; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND; FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; BRUCE POWER PENSION PLAN; FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS F; UI-E - J P MORGAN S/A DTVM; NORDEA 1 SICAV NORDEA 1 STABLE EMERGING MARKETS EQUITY FUND; DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE; NN (L) EMERGING MARKETS HIGH DIVIDEND; VOYA EMERGING MARKETS INDEX PORTFOLIO; VANGUARD FUNDS PUBLIC LIMITED COMPANY; FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND; ARROWSTREET US GROUP TRUST; THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832; MERCER QIF FUND PLC; ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL; ASCENSION ALPHA FUND, LLC; COMMONWEALTH SUPERANNUATION CORPORATION; HAND COMPOSITE EMPLOYEE BENEFIT TRUST; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F; BLACKROCK GLOBAL INDEX FUNDS; EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III; GENERAL PENSION AND SOCIAL SECURITY AUTHORITY; CONNECTICUT

GENERAL LIFE INSURANCE COMPANY; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; UNI-GLOBAL EQUITIES EMERGING MARKETS; CCL Q GROUP GLOBAL EQUITY FUND; STATE STREET IRELAND UNIT TRUST; THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING M SMID FUND; SPDR SP EMERGING MARKETS FUND; DIVERSIFIED MARKETS (2010) POOLED FUND TRUST; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.; XTRACKERS (IE) PUBLIC LIMITED COMPANY; XTRACKERS; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L; NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; VICTORY MARKET NEUTRAL INCOME FUND; ADVANCED SERIES TRUST - AST PRUDENTIAL FLEXIBLE M-S P; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; CONSTRUCTION BUILDING UNIONS SUPER FUND; THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828; THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829; KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST; JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF;BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH); STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; MFS MERIDIAN FUNDS - DIVERSIFIED INCOME FUND; SCHRODER COLLECTIVE INVESTMENT TRUST; HOSTPLUS POOLED SUPERANNUATION TRUST; LEGAL GENERAL GLOBAL EQUITY INDEX FUND; WISDOMTREE ISSUER ICAV; KBI DST EMERGING MARKET ESG FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND; POOL REINSURANCE COMPANY LIMITED; LEGAL GENERAL COLLECTIVE INVESTMENT TRUST; ARTEMIS GLOBAL EMERGING MARKETS FUND; GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF; PUBLIC SERVICE PENSION PLAN FUND; XTRACKERS MSCI ALL WORLD EX US HIGH D Y EQUITY ETF; STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536; MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND; MFS MERIDIAN FUNDS - GLOBAL EQUITY INCOME FUND; AUSTRALIA P.SUPERANNUATION SCHEME; THE BOARD OF THE PENSION PROTECTION FUND; WM POOL - EQUITIES TRUST NO. 75; FIRST TRUST GLOBAL F PLC - FIRST T G E INCOME UCITS ETF; FUNDAMENTAL LOW V I E M EQUITY; NORTHERN TRUST UCITS FGR FUND; VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND; STATE STREET ICAV; SCHRODER ADVANCED B. G. E. VALUE FUND; BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND; FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF; FRANKLIN TEMPLETON ETF TRUST -FRANKLIN LIBERTYQ GLOBAL E ETF; FIDELITY SALEM STREET T:

FIDELITY TOTAL INTE INDEX FUND; CUSTODY BANK OF JAPAN, LTD. SMTB D. M. C. E. E. M. F.; MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF; NORDEA 2 SICAV; DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN; SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND; LEGAL GENERAL ICAV; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; MINISTRY OF ECONOMY AND FINANCE; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT; INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST; VICTORY CEMP EMERGING MARKET HIGH DIV VOLATILITY WTD INDEX E; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; ISHARES MSCI EMERGING MARKETS EX CHINA ETF; PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN; EMERGING MARKETS EQUITY SELECT ETF; SPARTAN GROUP TRUST FOR EMPLYEE BENEFIT PLANS: SPARTAN EMERG; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND; EMERGING MARKETS EQUITY ESG SCREENED FUND B; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND B; DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATIL; STATE STREET R. F. E. M. I. NON-LENDING COMMON T. FUND; NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; FRANKLIN LIBERTYSHARES ICAV; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849; FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL; NATIONAL PENSION INSURANCE FUND; LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING; COLONIAL FIRST STATE INVESTMENT FUND 50; PARAMETRIC TMEMC FUND, LP; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL; MSCI EQUITY INDEX FUND B – BRAZIL; SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY; MSCI ACWI EX-U.S. IMI INDEX FUND B2; MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; ARTEMIS FUNDS (LUX) - GLOBAL EMERGING MARKETS; FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND; EQ ADVISORS TRUST - EQ/LAZARD EMERGING MKTS EQUITY PORTFOLIO; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE PENSION FUND; ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN; ROBECO CAPITAL GROWTH FUNDS; LEIA GROUP TRUST; LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND; PUBLIC PENSION AGENCY; GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; SIX

CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUN; BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; PHILADELPHIA GAS WORKS PENSION PLAN; PENSIOENFONDS WERK EN (RE)INTERGRATIE; LVIP BLACKROCK GLOBAL ALLOCATION FUND; MACQUARIE MULTI-FACTOR FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO; MERCER UCITS COMMON CONTRACTUAL FUND; ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM; AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND; FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO; NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND; TWO ROADS SHARED TRUST: REDWOOD ALPHAFACTOR TACTIC; MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREE; 4D EMERGING MARKETS INFRASTRUCTURE FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M; MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF; THRIVENT CORE EMERGING MARKETS EQUITY FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; GOTHAM CAPITAL V, LLC; BLK MAGI FUND; KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND; COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA; LEGAL GENERAL CCF; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; STICHTING PENSIOENFONDS PGB; ARERO - DER WELTFONDS -NACHHALTIG; LF ACCESS GLOBAL ACTIVE VALUE FUND; NORDEA EQUITY OPPORTUNITIES FUND; LEGG MASON MARTIN CURRIE GLOBAL REAL INCOME FUND; MINEWORKERS PENSION SCHEME; VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U; HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG; BRITISH COAL STAFF SUPERANNUATION SCHEME; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AVIVA INVESTORS; AVIVA LIFE PENSIONS UK LIMITED; BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND; FI CE I PO LLC FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND; FORSTA AP-FONDEN; H.E.S.T. AUSTRALIA LIMITED, J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F; SCHRODER GEP GLOBAL ACTIVE VALUE FUND; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND; MFS DIVERSIFIED INCOME FUND; MFS SERIES TRUST VI-MFS GLOBAL TOTAL RET FD.; NVIT INTERNATIONAL EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; LGIASUPER TRUSTEE; SBC MASTER PENSION TRUST; SCHRODER GLOBAL VALUE FUND; SCHRODER INTERNATIONAL SELECTION FUND; STATE OF WYOMING; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHING PENSIOENFONDS VOOR HUISARTSEN; VANGUARD EMERGING MARKETS SHARES INDEX FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; and *ii)* that participated through the intermediary of the digital platform: PRISMA FUNDO DE INVESTIMENTO DE AÇÕES, represented by Caio Cezar Monteiro

Ramalho; BNDES Participações S.A., represented by Erik Krauthamer Lyra; AMUNDI INDEX SOLUTIONS, represented by SANTANDER Caceis Brasil Distribuidora de Títulos e Valores Mobiliários S.A. (signed Michele da Silva Gonsales); MINISTRY OF ECONOMY AND FINANCE, represented by J.P. MORGAN S.A. - Distribuidora de Títulos e Valores Mobiliários (signed Michele da Silva Gonsales); NUSHARES ESG EM MKTS EQ ETF, represented by ITAU UNIBANCO S.A. (signed Michele da Silva Gonsales); BANCO CLÁSSICO, represented by Michele da Silva Gonsales; ENGIE BRASIL PARTICIPAÇÕES LTDA., represented by Yuri Müller Ledra; and LUCAS CARNEIRO GORGULHO MENDES BARROS; and of Messers Eduardo Antonio Gori Sattamini, Chief Executive and Investor Relations Officer; Waltamir Barreiros, President of the Fiscal Council; and Fernando de Souza Leite, representative of Deloitte Touche Tohmatsu.

Florianópolis (SC), April 28, 2021.

Presiding Officials:

_____	_____
Osmar Osmarino Bento	Bruna Krieger de Souza
President and Shareholder	Secretary