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

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

On the 25th (twenty-fifth) day of the month of April in the year two thousand and twenty-four 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 5, Paragraph 2, sub-item I and Paragraph 3, c/c Article 28, paragraphs 2 and 3 of CVM Resolution 81/2022, as amended ("RCVM 81"), a meeting was held of the shareholders of ENGIE Brasil Energia S.A. ("Company"), holders of shares representing 88.05% of the capital stock with voting rights, corresponding to 718,441,431 of the total of 815,927,740 shares, according to the access registers of the aforementioned digital platform, of the remote voting ballots received and the synthetic map of valid remote ballots received from the book entry institution for the Company's shares, in order to deliberate on the matters on the Agenda of the Day. Also present through the intermediary of the digital platform: Eduardo Antonio Gori Sattamini, Chief Executive Officer; Waltamir Barreiros, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee; Eduardo Takamori Guiyotoku, Chief Financial and Investor Relations Officer; and Adilvo França, representative of Ernst Young Auditores Independentes S/S Ltda. Pursuant to Article 12 of the Corporate Bylaws, and in the light of the absence of the Company's Chairman of the Board of Directors, Maurício Stolle Bähr, Osmar Osmarino Bento was selected as president of the meeting, proposing that I, Bruna Krieger de Souza, act as the meeting's secretary, the proposal being accepted by the shareholders present. Beginning the work of the day, the President thanked the presence of all, pointing out that the meeting was being recorded and that the minutes would be drafted in summarized form of the occurred facts pursuant to Article 130, Paragraph 1 of Law 6.404/76, this being accepted by all, and that this meeting had been regularly convened by public call notice on March 25, 26 and 27, 2024, in the newspaper *Notícias do Dia*, pages 26, 19 and 23, in the printed version, and on pages 45, 05 and 07 in the digital version, and placed at the disclosed to 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 25, 2024, 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 financial statements with respect to the fiscal year ending December 31, 2023; 1.2. - To deliberate on the Capital Budget for retention of profits; 1.3 - To deliberate on the allocation of profits from fiscal year 2023 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 2023; 1.5 - To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2024; 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; 1.12 - Should the Fiscal Council be installed, to elect the 3 (three) effective members and their respective alternates; and 1.13 - Should the Fiscal Council be installed, to establish their compensation. Pursuant to the provision of Law 6,404/1976 ("LS/A") and CVM Resolution 81/2022 ("RCVM81/22"), 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/investidores), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): i) those pursuant to Article 10 of RCVM81/22; ii) the Capital Budget proposal; iii) those relative to the proposal for management compensation and other information (Article 13 of RCVM81/22); iv) those relative to the proposal for the participation of the employees in the results for the fiscal year 2023 (Article 133, subparagraph. V, of the LS/A); and v) those relative to the election of the effective members and alternates of the Board of Directors and Fiscal Council (Article 11 of RCVM81/22). Pursuant to Article 141 of the LS/A, in Article 3 of CVM Resolution 70/22 and Article 5 of CVM Resolution 81/22, the minimum percentage stake in the Company's voting capital for the adoption of multiple voting in the election of the Board of Directors member is 5% (five percent). The Company also informs that further to Paragraph 1, Article 141 of Law 6.404/76, the requirement for the 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, until April 23, 2024, access shall take place by means of the web link https://assembleia.ten.com.br/901255110. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access Web link: Personal Shareholders: official identity document with a photograph. - Corporate Shareholders: i) 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; and ii) official identification document with a photograph of the legal representative(s). - Investment Funds: i) 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) 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 Article 126 of LS/A. 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 09:40 a.m., of April 25, 2024. 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, through post service to the headquarters of the Company or to the e-mail ri.brenergia@engie.com, the Distance Voting Ballot, together with document attesting the ownership of ENGIE Brasil Energia S.A. shares and 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 – Remote Voting.Florianópolis (SC), March 25, 2024. 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, had been published on March 25, 2024 in the newspaper *Notícias do Dia*, pages 1 to 31, 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 48 of RCVM 81, had been placed at the disposal of shareholders on the digital platform, thereby satisfying the formalities for holding this Annual General Meeting. Declaring the Meeting installed, the President put to the floor and vote the items on the Agenda of the Day of the Twenty-Seventh Annual General Meeting, as follows: 1.1 To deliberate on the management accounts, examine, discuss and vote the financial statements with respect to the fiscal year ending December 31, 2023 – 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, 2023 as well as the Management accounts for the same fiscal year, were put to the vote, being approved with 697,796,640 votes in favor, 112,500 votes against and 20,532,291 abstentions; 1.2 To deliberate on the Capital Budget for retention of profits – In order to justify the retention of profits, pursuant to Article 196 of the Corporations' Law, the Company's management proposed a Capital Budget which considers an Investment Program in the amount of R$ 11,116,092,295.86, for allocation to the fiscal years 2024, 2025, and 2026, in the amounts of R$ 6,473,072,164.98, R$ 3,884,630,099.09 and R$ 758,390,031.79, respectively, the proposal having already been examined by the Board of Directors with a favorable opinion from the fiscal council. Put to the vote, the matter was approved with 718,441,431 votes in favor, 0 votes against and 0 abstentions; 1.3 To deliberate on the allocation of profits for the fiscal year 2023 and the distribution of dividends – The allocation of net income for the fiscal year, distribution of dividends and the capital budget were proposed in the following amounts: a) Fiscal Incentive Reserve – R$ 8,734,328.98; b) Distribution of Dividends and Interest on Capital in the total amount of R$ 1,906,654,922.91, corresponding to R$ 2.33679384759 per share comprising: (i) Interim Dividends, relative to the first half, declared at the 246th Meeting of the Board of Directors of August 8, 2023, in the amount of R$ 767,199,554.34 (R$ 0.94027879765 per share); (ii) Minimum mandatory

dividends – R$ 272,794,039.97 (R$ 0.33433602830 per share); (iii) Interest on Capital approved at the 252nd Meeting of the Board of Directors of December 08, 2023 in the gross amount of R$ 145,000,000.00 (R$ 0.17771181551 per share); and (iv) Additional dividends – R$ 721,661,328.60 (R$ 0.88446720613 per share); c) Retained earnings reserve – R$ 1,559,990,391.47. Pursuant to Article 196 of Law 6.404/76, the objective of the said retained earnings is to support the Capital Budget for the fiscal years 2024, 2025, and 2026, which considers the Investment Program in the amounts of R$ 6,473,072,164.98, R$ 3,884,630,099.09 and R$ 758,390,031.79 respectively, allocated for direct investment in the maintenance of the generator park and investment in new projects. No allocation of profit was made to the legal reserve, the Company in 2021 having already reached the ceiling of 20% of the capital stock pursuant to Article 193 of Law 6.404/76. 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 additional dividends, the shares of the Company shall trade ex-additional dividends as from May 7, 2024, the said dividends to be paid on July 26, 2024, according to the existing data registered with Itaú Unibanco Banco Múltiplo S.A. on May 6, 2024. Put to the vote, the matter was approved by 718,441.431 votes in favor, 0 votes against and 0 abstentions; 1.4 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2023 - The amount of up to R$ 40.18 million (forty million and one hundred and eighty 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 2023 to be distributed 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 718,218,614 votes in favor, 117,080 votes against and 105,737 abstentions; 1.5 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2024 - The amount of up to R$ 48.03 million (forty-eight million, thirty thousand Reais) was proposed 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 712,872,009 votes in favor, 5,346,605 votes against and 222.817 abstentions; 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 is 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 sitting members of the Board of Directors and their respective alternates. Put to the vote, the matter was approved with 718,335,694 votes in favor, 0 votes against and 105,737 abstentions; 1.7 To decide on the independence of the candidates to the position of independent members on the Board of Directors – Pursuant to sub-item 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, at the 255th Meeting the Board of Directors of March 25, 2024, manifested that those nominated 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

being put to the vote and approved by 690,956,330 votes in favor, 27,374,520 votes against and 110,581 abstentions; 1.8 Election of the 9 (nine) members of the Board of Directors and their respective alternates - The President informed that through the remote voting ballot, only 0.69% and 0.01% of the shareholders had requested the adoption of the multiple vote procedure and separate voting rights, respectively, percentages lower than the legal minimum required as set forth in Article 141 of Law 6.404/76 and in CVM Resolution 70/2022. Since the legal percentages for the multiple voting procedure and separate voting rights were not reached, the item on the agenda of the day was put to the vote, being elected with 673,128.964 votes in favor, 45,169,468 votes against and with 142,999 abstentions the following members of the Board of Directors to complete a term of office of 2 (two) years as from this date: i) as representatives of the employees as a result of the election held in the period from March 06 to 08, 2024, first ballot, (1) 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 effective director, and CARLOS ALBERTO VIEIRA, Brazilian, married, accountant, bearer if ID card number 279483-SSP/SC, enrolled in the tax register (CPF) under number 288.477.179-49, resident and domiciled in the city of Florianópolis/SC at Rua Antonio Domingos de Souza, 399, Carianos, Florianópolis/SC, CEP. 88.047.585, 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 Avenida República do Chile, 330 Torre Leste / 23º e 26° Andares – Centro, CEP 20031-170, 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 of the equivalent of 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 Rua Timoteo da Costa 623/1501, Leblon, CEP 22450-130, 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 PIERRE AUGUSTE GRATIEN LEBLANC, French, married, administrator, bearer of French passport number 17EF48639, with address at Avenida Presidente Wilson 231, 22º andar, Centro, CEP 20030-905, Rio de Janeiro – RJ, Brazil, as alternate director; (7) SOPHIE BRIGITTE SYLVIANE ANGRAND QUARREL DE VERNEUIL, French, geographer, married, bearer of passport number 21EC15602, resident and domiciled in the city of the state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º Andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as effective director, and FELISA DEL CARMEN ROS, Argentine, civil engineer, married, bearer of passport number AAG542023, resident and domiciled at Arquímedes, 189, Depto A204, Col. Polanco, IV sección, CP. 11550, Miguel Hidalgo, México, 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 are able 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. It is hereby registered that investiture of the board members Pierre Auguste Gratien Leblanc and Sophie Brigitte Sylviane Angrand Quarrel De Verneuil is conditional on obtaining authorization from the appropriate Brazilian authorities and, that as a result, their investiture after the established legal deadline is justified; 1.9 Election of the Chairman of the Board of Directors – Nominated to assume as Chairman of the Board of Directors: MAURÍCIO STOLLE BÄHR, as qualified above. Put to the vote, the matter was approved with 678,469,116 votes in favor and 39,794,392 votes against and 177,923 abstentions; 1.10 Election of the Vice Chairman of the Board of Directors – Nominated to assume as Vice Chairman of the Board of Directors: PAULO JORGE

TAVARES ALMIRANTE, as qualified above. Put to the vote, the matter was approved with 645,099,175 votes in favor, 73,049,641 votes against and 292,615 abstentions; 1.11 Decide on the installation of the Fiscal Council – The President informed that 88.04% of the shareholders, holders of shares with voting rights, had solicited the installation of the Fiscal Council, pursuant to Article 161 of Law 6.404/76 c/c Article 4 of CVM Resolution 70/2022. Put to the vote, the matter was approved with 718,314,130 votes in favor, 21,564 votes against and 105.737 abstentions; 1.12 Should the Fiscal Council be installed, to elect the 3 (three) effective members and their respective alternates - Considering that the percentage set forth in the legislation for the Fiscal Council was reached, the proposal for election of the members of the Fiscal Council was put to the vote, in accordance with the presentation of the single slate, being 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 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) ANDERSON PAIVA MARTINS, Brazilian, married, accountant, bearer of the ID card number of 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 effective fiscal councilor, and JORGE MIGUEL DE BESSA MENEZES, Brazilian, divorced, accountant, bearer of professional ID card under number 079834OD–CRC/RJ, enrolled in the tax register (CPF) under number 837.714.927-34, resident and domiciled in the city and state of Rio de Janeiro at Av. Florestan Fernandes, 1036, apto. 306 Bl. 04, Niterói/RJ, CEP 24.358-580, as alternate fiscal councilor, all with term of office until the Annual General Meeting 2025. Put to the vote, the matter was approved by 718,223,194 votes in favor, 112,500 votes against and 105,737 abstentions; and 1.13 Should the Fiscal Council be installed, to establish its remuneration - The annual remuneration of the members of the Fiscal Council was set at 10% (ten percent) of the average annual remuneration of each Director of the Company, excluding benefits, representational allowances and variable remuneration. Put to the vote, the matter was approved with 717,590,276 votes in favor, 708,156 votes against and 142,999 abstentions. Conclusion: With the items on the Agenda of the Day of the Twenty-Seventh Annual General Meeting concluded, and having been found in conformity and as no one requested the floor, the President thanked the presence of all, declaring the work of the Meeting concluded, requesting the drafting of these minutes, which after having been found in conformity, were signed by the President and the Secretary, who using their powers under Article 47, Paragraph

2, of RCVM 81, registered the presence of the following shareholders: *i)* participating via the remote voting ballot validly received by the book entry institution of the Company's shares: GLOBAL EX-US ALPHA TILTS FUND, NN (L), THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, GMO EMERGING M. FUND, A SERIES OF GMO TRUST, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, AWARE SUPER PTY LTD, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, MDPIM EMERGING MARKETS EQUITY POOL, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), VERDIPAPIRFONDET KLP AKSJEFREMVOKSENDE MARKEDER ME, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, SPDR SP EMERGING MARKETS ETF, LEGAL GENERAL GLOBAL INFRASTRUCTURE INDEX FUND, SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF, VANGUARD FUNDS PUBLIC LIMITED COMPANY, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, NATIONAL EMPLOYMENT SAVINGS TRUST, STICHTING PHILIPS PENSIOENFONDS, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, NORDEA GENERATIONSFOND 60-TAL, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, STATE OF WYOMING, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, ISHARES MSCI BRAZIL ETF, EMERGING MARKETS EQUITY GROUP TRUST, LAZARD RET EM MKTS PORT OF THE LAZARD R.S.I., EMERGING MARKETS COMPLETION FUND, L.P., BEWAARSTICHTING NNIP I, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, LGIASUPER TRUSTEE, ISHARES CORE MSCI EMERGING MARKETS ETF, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF, LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO, IMCO EMERGING MARKETS PUBLIC EQUITY LP, VOYA VACS INDEX SERIES EM PORTFOLIO, MISSOURI EDUCATION PENSION TRUST, NEW AIRWAYS PENSION SCHEME, STANLIB FUNDS LIMITED, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, BLACKROCK LIFE LIMITED, BNY MELLON T AND D (UK)LIMITED AS TRUSTEE OF B MARKET A FUND, FUTURE FUND BOARD OF GUARDIANS, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, MERCER UCITS COMMON CONTRACTUAL FUND, UI-E - J P MORGAN S/A DTVM, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, PRUDENTIAL TRUST COMPANY, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, MSCI ACWI EX-U.S. IMI INDEX FUND B2, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, BRANDES INVESTMENT TRUST - BRANDES INS EMERGING MARKETS FUND, ISHARES IV PUBLIC LIMITED COMPANY, NORGES BANK, NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST,

NORDEA 2 SICAV, EMERGING MARKETS INDEX NON-LENDABLE FUND, PUBLIC SECTOR PENSION INVESTMENT BOARD, ISHARES ESG MSCI EM ETF, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, MERCER QIF FUND PLC, LAZARD EMERGING MARKETS FUND, NN PARAPLUFONDS 1 N.V, LAZARD/WILMINGTON COLLECTIVE TRUST, EQ ADVISORS TRUST - EQ/LAZARD EMERGING MKTS EQUITY PORTFOLIO, SCHRODER INTERNATIONAL SELECTION FUND, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, OMERS ADMINISTRATION CORPORATION, LAZARD GLOBAL ACTIVE FUNDS, PLC, METIS EQUITY TRUST, THE MONETARY AUTHORITY OF SINGAPORE, NORTHERN TRUST UCITS FGR FUND, SPARTAN GROUP TRUST FOR EMPLYEE BENEFIT PLANS: SPARTAN EMERG, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, BRANDES EMERGING MARKETS VALUE FUND, SAS TRUSTEE CORPORATION POOLED FUND, STATE OF NEW JERSEY COMMON PENSION FUND D, WEST YORKSHIRE PENSION FUND, QSUPER, AVIVA INVESTORS, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GM, GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, FONDO CONSOLIDADO DE RESERVAS PREVISIONALES, FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, SEI INST INT TRUST EM MKTS EQUITY FUND, BMO MSCI EMERGING MARKETS INDEX ETF, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, INTERNATIONAL MONETARY FUND, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, ISHARES III PUBLIC LIMITED COMPANY, NFS LIMITED, VIRGINIA RETIREMENT SYSTEM, WM POOL - EQUITIES TRUST NO. 75, AQR UCITS FUNDS, 1895 FONDS FGR, BRIDGEWATER PURE ALPHA EURO FUND, LTD., SPARINVEST SICAV, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN, XTRACKERS, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, GENERAL ORGANISATION FOR SOCIAL INSURANCE, VANGUARD ESG INTERNATIONAL, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF, INVESCO OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, FUNDO DE INVESTIMENTO MULTIMERCADO CP IE -3102, FISHER INVESTMENTS INSTITUTIONAL FUNDS PUBLIC LTD COMPANY, NORDEA EQUITY OPPORTUNITIES FUND, LACM GLOBAL EQUITY FUND L.P., FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, NORDEA 1 - GLOBAL ESG TAXONOMY OPPORTUNITY FUND, AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, NORDEA 1 SICAV NORDEA 1 STABLE EMERGING MARKETS EQUITY FUND, COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA, PUBLIC

EMPLOYES RET SYSTEM OF MISSISSIPPI, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, ISHARES MSCI EMERGING MARKETS ETF, FI CE I PO LLC FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND, JSS INVESTMENTFONDS-JSS SUSTAINABLE EQUITY -S.E.MARKETS, BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN, AEGON CUSTODY BV, WARMAN INVESTMENTS PTY. LIMITED, KAPITALFORENINGEN SAMPENSION INVEST, GEM ENHANCED, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, NORTHERN TRUST INVESTIMENT FUNDS PLC, CITY OF NEW YORK GROUP TRUST, INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL, BRIDGEWATER PURE ALPHA TRADING COMPANY LTD., MINISTRY OF ECONOMY AND FINANCE, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, PIMCO FUNDS GLOBAL INVESTORS SERIES PLC, BW DMO FUND, LTD., EWP PA FUND, LTD., WISDOMTREE EMERG MKTS QUALITY DIV GROWTH FUND, ISHARES MSCI ACWI ETF, UNI-GLOBAL EQUITIES EMERGING MARKETS, INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING, STICHTING SHELL PENSIOENFONDS, AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET, LEGAL GENERAL CCF, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, SYDBANK A/S, PANAGORA DYNAMIC FLEXIBLE EMERGING MARKET FUND, MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, HEXAVEST EMERGING MARKETS FUND, MINEWORKERS PENSION SCHEME, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, IBM 401 (K) PLUS PLAN, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, BRANDES INVESTMENT FUNDS P L COMPANY / BRANDES E M V FUND, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, NORDEA GENERATIONSFOND 70-TAL, UNICARE SAVINGS PLAN, ROBECO CAPITAL GROWTH FUNDS, UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, PARAMETRIC TMEMC FUND, LP, BRIDGEWATER PURE ALPHA STERLING FUND, LTD., EM BRAZIL TRADING LLC, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, LEGAL GENERAL U. ETF P. LIMITED COMPANY, CONSTRUCTION BUILDING UNIONS SUPER FUND,

FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUN, 4D EMERGING MARKETS INFRASTRUCTURE FUND, EURIZON CAPITAL S.A., TEXAS PERMANENT SCHOOL FUND CORPORATION, THE LAZARD FUNDS INC, MANAGED PENSION FUNDS LIMITED, SCHRODER GLOBAL QUALITY FUND (CANADA), PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF, BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY, SSGA SPDR ETFS EUROPE I PLC, QIC LISTED EQUITIES FUND, MOBIUS LIFE LIMITED, VANGUARD EMERGING MARKETS SHARES INDEX FUND, STICHTING PENSIOENFONDS PGB, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, LINCOLN VIP T - L SSGA EMERGING MARKETS 100 FUND, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, EMERGING MARKETS EQUITY FUND, ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED), EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, SBC MASTER PENSION TRUST, STELLAR INSURANCE, LTD., NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, ALASKA PERMANENT FUND, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, RBC QUBE LOW VOLATILITY EMERGING MARKETS EQUITY FU, ABN AMRO FUNDS (LUX), WISDOMTREE GLOBAL HIGH DIVIDEND FUND, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, SHELL TR (BERM) LTD AS TR O SHELL OV CON P F, FEDERATED HERMES GLOBAL ALLOCATION FUND, FIRST TRUST BRAZIL ALPHADEX FUND, COLONIAL FIRST STATE INVESTMENT FUND 50, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, FIDELITY INVESTMENT TRUST: FIDELITY SERIES SUSTAIN, WESTPAC WHOLESALE INTERNATIONAL SHARE NO.2 TRUST, WISDOMTREE EMERGING MARKETS EX-CHINA FUND, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, VOYA EMERGING MARKETS INDEX PORTFOLIO, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, EMERGING MARKETS EQUITY SELECT ETF, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, CHEVRON UK PENSION PLAN, MACQUARIE MULTI-FACTOR FUND, ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, STATE STREET ICAV, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, FIRST TRUST GLOBAL F PLC - FIRST T G E INCOME UCITS ETF, STICHTING PENSIOENFONDS HOOGOVENS, RECORD INVEST SCA SICAV-RAIF - RECORD PROTECTED EQ, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING

MARKETS, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, ISHARES MSCI BRIC ETF, TEACHER RETIREMENT SYSTEM OF TEXAS, MSCI EQUITY INDEX FUND B - BRAZIL, H.E.S.T. AUSTRALIA LIMITED, XTRACKERS (IE) PUBLIC LIMITED COMPANY, NAT WEST BK PLC AS TR OF ST JAMES PL STR INCOME UNIT TRUST, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, CUSTODY BANK OF JAPAN, LTD. SMTB D. M. C. E. E. M. F., NORDEA GENERATIONSFOND 80-TAL, WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY, PRUDENTIAL INVESTMENT PORTFOLIOS 2 - PGIM QMA E. M. E. FUND, FIDELITY INTERNATIONAL LOW VOLATILITY EQUITY INSTITUTIONAL T, GMO GLOBAL R RETURN (UCITS) F, A SUB-FUND OF GMO FUNDS PLC, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, GOTHAM CAPITAL V, LLC, FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN, ISHARES II PUBLIC LIMITED COMPANY, PEOPLE S BANK OF CHINA, WM POOL - EQUITIES TRUST NO 74, VANGUARD EMERGING MARKETS STOCK INDEX FUND, FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF, BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD., WASHINGTON STATE INVESTMENT BOARD, OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS GLOBAL EM, CANADA PENSION PLAN INVESTMENT BOARD, EMERGING MARKETS EQUITY INDEX MASTER FUND, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, ISHARES EMERGING MARKETS DIVIDEND ETF, VICTORY MARKET NEUTRAL INCOME FUND, ISHARES V PUBLIC LIMITED COMPANY, ISHARES PUBLIC LIMITED COMPANY, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, ST LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN, BRANDES INSTITUTIONAL EQUITY TRUST, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, VANGUARD INVESTMENT SERIES PLC, ROBECO UMBRELLA FUND I N.V., SCHWAB EMERGING MARKETS EQUITY ETF, GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, COLLEGE RETIREMENT EQUITIES FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, THE EMERGING M.S. OF THE DFA I.T.CO., TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, INVESCO MARKETS III PLC - INVESCO FTSE EMERGING MA, LAZARD EMERGING MARKETS EQUITY FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, 4UM MARLIM DIVIDENDOS FUNDO DE INVESTIMENTO EM ACOES, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, AGFIQ GLOBAL INFRASTRUCTURE ETF (CAN), GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, NORDEA 2, SICAV - EMERGING MKTS SUSTAINABLE ENHANCED EQ FUND, LEIA GROUP TRUST, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, ISHARES MSCI ACWI EX U.S. ETF, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN EMERGING, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS F, ALBERTA INVESTMENT MANAGEMENT CORPORATION, JNL EMERGING MARKETS INDEX FUND, ARIZONA PSPRS TRUST, UTAH STATE RETIREMENT SYSTEMS, BRITISH COAL STAFF SUPERANNUATION SCHEME, LEGAL & GENERAL ICAV,

ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, COMMONWEALTH EMERGING MARKETS FUND 6, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, COMMONWEALTH SUPERANNUATION CORPORATION, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, FRANKLIN EMERGING MARKETS CORE EQUITY FUND, FRANKLIN LIBERTYSHARES ICAV, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, EMERGING MARKETS INDEX NON-LENDABLE FUND B, WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, RETIREMENT PLAN FOR CHICAGO TRANSIT AUTH.EMPL, BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, ANDRA AP-FONDEN, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, RUTGERS, THE STATE UNIVERSITY, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, JUNTO PARTICIPACOES FIA, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, PARAMETRIC EMERGING MARKETS FUND, BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND, EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B, BLACKROCK GLOBAL INDEX FUNDS, DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, ASSET MANAGEMENT EXCHANGE UCITS CCF, MBB PUBLIC MARKETS I LLC, QIC INTERNATIONAL EQUITIES FUND, ALASKA COMMON TRUST FUND, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, ISHARES VI PUBLIC LIMITED COMPANY, AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORT, FIDELITY INVESTMENTS MONEY MANAGEMENT INC, INVESTERINGSFORENINGEN SPARINVEST INDEX EMERGING MARKETS, IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR, CIBC EMERGING MARKETS INDEX FUND, RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, LACM EMII, L.P., AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, NORDEA GENERATIONSFOND 90-TAL, INVESCO

INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS BLOOMBERG, CIBC EMERGING MARKETS EQUITY INDEX ETF, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, STATE STREET IRELAND UNIT TRUST, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, POOL REINSURANCE COMPANY LIMITED, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, ARERO - DER WELTFONDS - NACHHALTIG, FLEXSHARES ESG AND CLIMATE EMERGING MARKETS CORE INDEX FUND, AMERICAN HEART ASSOCIATION, INC., XTRACKERS MSCI ALL WORLD EX US HIGH D Y EQUITY ETF, PHILADELPHIA GAS WORKS PENSION PLAN, MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND, MORGAN STANLEY FUNDS (UK) MULTI-ASSET SUSTAINABLE, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, BLK MAGI FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF; and *ii)* that participated through the digital platform: ENGIE BRASIL PARTICIPAÇÕES LTDA., represented by Yuri Müller Ledra; AMUNDI INDEX SOLUTIONS, STICHTING PENSIOENFONDS GASUNIE, LAZARD ACTIONS EMERGENTES, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, BANCO CLASSICO, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, NUVEEN ESG EMERGING MARKETS EQUITY ETF, BANCLASS FUNDO DE INVESTIMENTO EM ACOES, STICHTING JURIDISCH EIGENDOM FGR VGZ, JPMORGAN FUNDS, represented by Michele da Silva Gonsales; Helder Almeida Silva; and Vinicius Santini Stivali. Also participating through the digital platform: Eduardo Antonio Gori Sattamini, Chief Executive Officer; Eduardo Takamori Guiyotoku, Chief Financial and Investor Relations Officer; Waltamir Barreiros, President of the Fiscal Council; Paulo de Resende Salgado, Coordinator of the Statutory Audit Committee and Adilvo França, representative of Ernst & Young Auditores Independentes S/S Ltda.

Florianópolis (SC), April 25, 2024.

Chair:

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Osmar Osmarino Bento	Bruna Krieger de Souza
President	Secretary