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A Publicly Listed Company - CVM Registration 1732-9

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

On the 26th (twenty-six) day of the month of April in the year two thousand and twenty-three 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 86.10% of the capital stock with voting rights, corresponding to 702,418,692 shares of the total of 815,927,740, according to the access registers of the aforementioned digital platform, of the remote ballots received and the synthetic map of valid remote ballots cast received from the book entry institution of 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 Adilvo França, representative of Ernst & Young Auditores Independentes S.S. Ltda. Upon 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 all 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 being regularly convened by public notice published on March 24, 25/26 and 27, 2023, in the newspaper *Notícias do Dia*, pages 21, 29 and 22, in the printed version, and on pages 47, 01 and 02, in the digital version and inserted at the disposal of the shareholders in the Internet pages of the Company, the Brazilian Securities and Exchange Commission (CVM) and B3, which is transcribed as follows, the reading thereof being waived: ***"****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 26, 2023, 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, 2022; 1.2 To deliberate on the allocation of profits from fiscal year 2022 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 2022; 1.4 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2023; 1.5 Decide on the installation of the Fiscal Council; and 1.6 Should the Fiscal Council be installed, to elect 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 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) those relative to the proposal for management compensation and other information (Article 13 of RCVM81/22); iii) those relative to the proposal for the participation of the employees in the results for the fiscal year 2022 (Article 133, subparagraph. V, of the LS/A); and iv) those relative to the election of the effective members and alternates of the Fiscal Council (Article 11 da RCVM81/22). 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 24, 2023, access shall take place by means of the Web link https://www.tenmeetings.com.br/assembleia/portal/?id=89484285522A. 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 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. The 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 26, 2023. 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 24, 2023. 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 24, 2023 in the newspaper *Notícias do Dia*, pages 1 to 54 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. The formalities for holding this Annual General Meeting thereby having been fulfilled, the President, declaring the Meeting installed, put to the floor the discussion and voting of the items on the Agenda of the Day of the Twenty-Sixth 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, 2022 – 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, 2022 as well as the Management accounts for the same fiscal year, were put to the vote, being approved with 691,161,209 votes in favor, 0 votes against and 11,257,483 abstentions; 1.2 To deliberate on the allocation of results for the fiscal year 2022 and the distribution of dividends – The allocation of Profits and the distribution of dividends was proposed in the following amounts: a) Fiscal Incentives Reserve – R$ 8,953,525.53; b) Distribution of Dividends and Interest on Capital in the total amount of R$ 2,705,857,438.99, corresponding to R$ 3.3162954344 per share, composed as follows: (i) Interim Dividends, relative to the first half, declared at the 233rd Meeting of the Board of Directors of August 02, 2022, in the amount of R$ 577,884,268.33 (R$ 0.7082542240 per share) and at the 236th Meeting of the Board of Directors of November 08, 2022 in the amount of R$ 472,814,401.36 (R$ 0.5794807287 per share); (ii) Interest on Capital approved at the 238th Meeting of the Board of Directors of December 08, 2022, in the gross amount of R$ 200,000,000.00 (R$ 0.2451197455 per share); and (iii) Additional Dividends – R$ 1,455,158,769.30 (R$ 1.7834407362 per share). No allocation of profits was made to the legal reserve, the Company having already reached the ceiling of 20% of the capital stock, pursuant to Article 193 of Law 6.404/76. Conditions for payment of the interim dividends and interest on capital can be found in the respective meetings of the Company's Board of Directors as indicated above. With respect to the additional dividends, the Company's shares shall be traded ex-dividends as from May 9, 2023, being that such dividends shall be paid according to the conditions and date to be decided by the Management Board and announced through a Notice to the Shareholders based on the existing registered data held with Itaú Unibanco Banco Múltiplo S.A. on May 08, 2023. The matter, being put to the vote, was approved by 702,418,692 votes in favor, 0 votes against and 0 abstentions; 1.3 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2022 - The amount of up to R$ 43.29 million (forty-three million, twenty-nine 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 2022, 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 with 702,217,859 votes in favor,

114,507 votes against and 86,326 abstentions; 1.4 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2023 - The amount of up to R$ 43.28 million (forty-three million, twenty-eight thousand 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, 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 660,965,238 votes in favor, 41,050,933 votes against and 402,521 abstentions; 1.5 To decide on the installation of the Fiscal Council – The matter being put to the vote, was approved with 702,341,767 votes in favor, 0 votes against and 76,925 abstentions. The President informed that 86.08% of the shareholders with voting shares had requested the installation of the Fiscal Council, pursuant to Article 161 of Law 6.404/76 c/c Article 4 of CVM Resolution 70/2022; and 1.6 In the event that the Fiscal Council is installed, to elect 3 (three) effective members and their respective alternates and establish their remuneration - Considering that the percentage set forth in the legislation had been reached for the installation of the Fiscal Council, the proposal of an election of the members of the Fiscal Council was put to the vote, as per the sole slate presented, being nominated by the Controlling shareholder, ENGIE Brasil Participações Ltda. Messrs. (1) CARLOS GUERREIRO PINTO, Brazilian, widower, administrator, bearer of professional ID 0109984-1–CRA/RJ, registered 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 ID number 04454350-2-IFP/RJ, registered in the tax register 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 number 02973220-3-IFP/RJ, registered in the tax (CPF) register under number 242.690.507-72 and with the CRC/SC under number 008283/O-8, resident and domiciled in the city of Florianópolis/SC 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 ID number 026695/0-3-CRC/RJ, registered 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, and nominated by minority shareholder, Banco Clássico S.A., Messrs. (3) ANDERSON PAIVA MARTINS, Brazilian, married, accountant, bearer of professional ID number 127240/O-0–CRC/RJ, registered in the tax register (CPF) under number nº 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 number 079834OD–CRC/RJ, registered in the tax register 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 a term of office until the General Shareholders Meeting of 2024 and to establish the annual remuneration of the members of the Fiscal Council at 10% (ten percent) of the annual remuneration of each of the Company's Executive Officers, not including benefits, representational allowances and variable compensation. The matters were put to the vote and approved with 690,958,581 votes in favor, 11,369,954 votes against and 90,157 abstentions. Conclusion: With the items on the Agenda of the Day of the Twenty-

Sixth Annual General Meeting concluded, 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 having been read and found in conformity, were signed by the President and the Secretary, who using powers set forth in Article 47, Paragraph 2, of RCVM 81, registered the presence of the following shareholders: *i)* that participated via the remote valid voting ballot received by the book keeping institution of the Company's shares: 4D EMERGING MARKETS INFRASTRUCTURE FUND, 4UM MARLIM DIVIDENDOS FUNDO DE INVESTIMENTO EM ACOES, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, AEGON CUSTODY BV, ALASKA COMMON TRUST FUND, ALASKA PERMANENT FUND, ALBERTA INVESTMENT MANAGEMENT CORPORATION, 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, ASSET MANAGEMENT EXCHANGE UCITS CCF, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, AVIVA INVESTORS, AWARE SUPER PTY LTD, 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, 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, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, CATERPILLAR INC MASTER RETIREMENT T, CATERPILLAR INVESTMENT TRUST, 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, CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO, CLARITAS XP TOTAL RETURN PREVIDENCIA FIFE FUNDO DE INVESTIME, 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 GLOBAL SHARE FUND 30, 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., DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF, DESJARDINS RI EMERGING MARKETS MULTIFACTOR - LOW C, 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, 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 GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, FIDELITY INTERNATIONAL LOW VOLATILITY EQUITY INSTITUTIONAL T, 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 INVESTMENTS MONEY MANAGEMENT INC, 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, FIRST TRUST RIVERFRONT DYNAMIC EMERGING MARKETS ETF, FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUN, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, FONDO CONSOLIDADO DE RESERVAS PREVISIONALES, FORD MOTOR CO DEFINED BENEF MASTER TRUST, FRANKLIN EMERGING MARKETS CORE EQUITY FUND, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN EMERGING, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, FRANKLIN LIBERTYSHARES ICAV, FUNDO DE INVESTIMENTO MULTIMERCADO CP IE -3102, FUTURE FUND

BOARD OF GUARDIANS, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, GENERAL ORGANISATION FOR SOCIAL INSURANCE, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF, GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST, GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GM, GMO GLOBAL R RETURN (UCITS) F, A SUB-FUND OF GMO FUNDS PLC, GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST, GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GOTHAM CAPITAL V, LLC, H.E.S.T. AUSTRALIA LIMITED, HAND COMPOSITE EMPLOYEE BENEFIT TRUST, HEXAVEST EMERGING MARKETS FUND, 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 EXPATRIATE BENEFIT MASTER TRUST, INTERNATIONAL MONETARY 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, INVESTERINGSFORENINGEN SPARINVEST INDEX EMERGING MARKETS, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ISHARES II 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 PUBLIC LIMITED COMPANY, 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, JUNTO PARTICIPACOES FIA, KAISER FOUNDATION HOSPITALS, KAISER PERMANENTE GROUP TRUST, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, KAPITALFORENINGEN SAMPENSION INVEST, GEM ENHANCED, LACM GLOBAL EQUITY FUND L.P., 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 SCIENTIFIC BETA EMERGING MARKETS FUND, LLC, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, LEGAL & GENERAL ICAV, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, LEGG MASON MARTIN CURRIE

GLOBAL REAL INCOME FUND, LEIA GROUP TRUST, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LVIP BLACKROCK GLOBAL ALLOCATION FUND, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, MACQUARIE MULTI-FACTOR FUND, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MANAGED PENSION FUNDS LIMITED, MBB PUBLIC MARKETS I LLC, MERCER QIF FUND PLC, MERCER UCITS COMMON CONTRACTUAL FUND, METIS EQUITY TRUST, MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU, 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 GL EQUITY UNIT TRUST, NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST, NAT WEST BK PLC AS TR OF ST JAMES PL STR INCOME UNIT TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA, NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION, NEW YORK STATE COMMON RETIREMENT FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NORDEA 1 - GLOBAL ESG TAXONOMY OPPORTUNITY FUND, NORDEA 1 SICAV NORDEA 1 STABLE EMERGING MARKETS EQUITY FUND, NORDEA 2 SICAV, 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, OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS GLOBAL EM, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, PANAGORA DYNAMIC FLEXIBLE EMERGING MARKET FUND, 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, PICTET GLOBAL SELECTION FUND - G G M FUND, PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN, POOL REINSURANCE COMPANY LIMITED, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, 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, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF, RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF, RBC QUBE LOW VOLATILITY EMERGING MARKETS EQUITY FU, RETIREMENT PLAN FOR CHICAGO TRANSIT AUTH.EMPL, ROBECO CAPITAL GROWTH FUNDS, ROBECO UMBRELLA FUND I N.V., RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, SANTANDER SICAV, SAS TRUSTEE CORPORATION POOLED FUND, SBC MASTER PENSION TRUST, SCHRODER GLOBAL QUALITY FUND (CANADA), SCHRODER INTERNATIONAL SELECTION FUND, SCHWAB EMERGING MARKETS EQUITY ETF, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SHELL TR (BERM) LTD AS TR O SHELL OV CON P F, 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 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 LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STANLIB FUNDS LIMITED, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, 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 PGB, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), STICHTING PHILIPS PENSIOENFONDS, STICHTING SHELL PENSIOENFONDS, STRIVE EMERGING MARKETS EX-CHINA ETF, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, SUNCORP GROUP GLOBAL EQUITIES TRUST, SYDBANK A/S, TEACHER RETIREMENT SYSTEM OF TEXAS, TEXAS PERMANENT SCHOOL FUND CORPORATION, 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 CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, THE EMERGING M.S. OF THE DFA I.T.CO., 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. AS TRUSTEE OF, THE

MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MONETARY AUTHORITY OF SINGAPORE, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, THE PUBLIC INSTITUITION FOR SOCIAL SECURITY, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, THE SHELL CONTRIBUTORY PENSION FUND, 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, VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, VOYA EMERGING MARKETS INDEX PORTFOLIO, VOYA VACS INDEX SERIES EM PORTFOLIO, WASHINGTON STATE INVESTMENT BOARD, WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO, WEST YORKSHIRE PENSION FUND, WISDOMTREE EMERGING MARKETS EX-CHINA FUND, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND, WISDOMTREE GLOBAL HIGH DIVIDEND FUND, WM POOL - EQUITIES TRUST NO. 75, XTRACKERS, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF; *ii)* that participated through the remote voting bulletin received at the Company: FUNDO DE INVESTIMENTO EM AÇÕES GUAXE MASTER; Igor Nemésio Viana Martins; SUNO AÇÕES MASTER FUNDO DE INVESTIMENTOS EM AÇÕES; Washington Martins Muniz; *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. Michele da Silva Gonsales); BANCO CLÁSSICO, represented by Michele da Silva Gonsales; STICHING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, represented by SANTANDER Caceis Brasil Distribuidora de Títulos e Valores Mobiliários S.A. (p.p. Michele da Silva Gonsales); and ENGIE BRASIL PARTICIPAÇÕES LTDA., represented by Bruna Krieger de Souza; Osmar Osmarino Bento; José Pinto de Oliveira Júnior; e Vinicius Santini Stivali. Also participating through the intermediary of the digital platform: Messrs: Eduardo Antonio Gori Sattamini, Chief Executive 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 Adilvo França, representative of Ernst Young.

Florianópolis (SC), April 26, 2023.

Presiding Officials:

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Maurício Stolle Bähr	Osmar Osmarino Bento
President	Secretary