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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND EIGHTEENTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 27th (twenty-seven) day of the month of April in the year two thousand and twenty-one at 5:00 p.m., the members of the Board of Directors of the Company met through the intermediary of electronic mail, as authorized in the provision in Paragraph 2, Article 18 of the Corporate Bylaws and with regard to the restrictive measures adopted for the prevention of COVID-19, with the participation of the effective members of the Board of Directors of the Company: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Simone Cristina De Paola Barbieri and Richard Jacques Dumas. The work of the meeting was presided by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. Agenda of the Day, sent via electronic mail on January 19, 2021, as follows: 1. Matters for Decision: 1.1 – To approve the Policy of Transactions with Related Parties and the new version of the Internal Charter of the Board of Directors. RESOLUTIONS: 1 – Matters for Decision: Item 1.1 – The Policy of Transactions with Related Parties and the new version of the Internal Charter of the Board of Directors were approved unanimously. Conclusion: With no further items on the agenda, the Chair declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them to be in order, signed by the participating members of the Board of Directors, including the Chair, and by me, the secretary through the intermediary of DocuSign.

Rio de Janeiro/RJ, April 27, 2021.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Richard Jacques Dumas
Director

Adir Flavio Sviderskei
Director