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A Publicly Listed Company – CVM Registration 1732-9

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

On the 12th (twelve) day of the month of August in the year two thousand and twenty at 04:00 p.m. through the intermediary of the Teams platform, pursuant to the second paragraph to Article 18 of the Company's Corporate Bylaws and in the light of the restrictive measures for preventing COVID-19, the Board of the Directors of ENGIE Brasil Energia S.A. met extraordinarily with the presence of the following effective members: Maurício Stolle Bähr, Paulo de Resende Salgado, Karin Koogan Breitman, Simone Cristina De Paola Barbieri, Adir Flavio Sviderskei and Manoel Eduardo Lima Lopes and in the justified absences of the directors Dirk Achiel Marc Beeuwsaert and considering that the director, Richard Jacques Dumas has still not received authorization to exercise his position, their respective alternates Gil de Methodio Maranhão Neto and Leonardo Augusto Serpa. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. AGENDA OF THE DAY, sent through the Teams Platform on August 07, 2020, as follows: Item 1 – Presentation of the Company's Statutory Audit Committee's Activities ("CAE") in the period from May to July 2020. PRESENTATION: The members of the Company's Statutory Audit Committee, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes and Carla Carvalho de Carvalho, made a presentation, the document for which is filed at the Company, of the activities undertaken in the period from May to July 2020, pursuant to subsection "g" to item 6.2 of the Internal Charter of the CAE, with respect to: *i)* the examination and the favorable opinion on the financial statements of the 1st and 2nd quarters of 2020; *ii)* the analysis of the principal risks of the Risks Matrix and Business Opportunities; *iii)* the evaluation of the Internal Controls Program - INCOME in 2019 and definition of the procedures to be adopted for the selection of the controls to be tested in 2020; *iv)* evaluation of the Company's Ethics and Compliance Program and the recommendations made to the Ethics Forum with a view to facilitating the investigation of pending ethical incidents as well as disseminating quarterly and annual reports on these activities to the CAE; *v)* the analysis and validation of the Annual Internal Audit Plan for 2020 and the recommendations to include in the scope of the energy commercialization audit mission the examination of the trading process; to execute an audit mission for evaluating the risks and controls adopted by the Company arising from the activities of home working due to the COVID-19 outbreak; and in the light of the postponement of the entry into effect of the General Data Protection Law, to amend the period for execution of the audit on the theme to the end of this year and conclusion in 2021; *vi)* evaluation and favorable manifestation on the proposal for the amendment of the agreement with Deloitte for the independent audit services; and *vii)* the prospects for the Company's businesses. After providing due clarifications, the Coordinator of the CAE, Paulo de Resende Salgado, together with the other members, recorded their thanks for the attention, dedication and disposition of the Company's employees, more especially those in the internal audit area, in the conducting of the work of the CAE. CONCLUSION: With no further items on the agenda, the President declared the work of the 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 President, and by me, the secretary, through the intermediary of DocuSign, the time and the themes deliberated in this meeting having been monitored by me in accordance with the Time and Themes Monitoring Report, a document which shall be initialed by the presiding officials and filed at the Company's head office.

Rio de Janeiro/RJ, August 12, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo de Resende Salgado
Director

Karin Koogan Breitman
Director

Simone Cristina De Paola Barbieri
Director

Adir Flavio Sviderskei
Director

Manoel Eduardo Lima Lopes
Director

Leonardo Augusto Serpa
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director