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A Publicly Listed Company - CVM Registration 1732-9

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

On the 20th (twentieth) day of the month of August in the year two thousand and twenty-five at 12:00 noon, for all legal purposes, the Board of Directors of the Company ("Company") met extraordinarily through the medium of the electronic mail system pursuant to Paragraph 2, Article 18 of the Company's Corporate Bylaws with the presence of the effective members as follows Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Pierre Jean Bernard Guiolot, Karin Koogan Breitman, Paulo de Resende Salgado and Dirk Achiel Marc Beeuwsaert. Maurício Stolle Bähr presided over the work of the day and as secretary, Bruna Krieger de Souza. Agenda of the Day as established in Convening Notice 013/2025, of August 15, 2025 was as follows: 1 – Matters for Resolution: 1.1 – To approve the election of the Chief Sustainability Officer, who will become a member of the executive board of the Company, and her duties; and 1.2 – To approve the transfer of shares held by ENGIE Brasil Energias Complementares Participações Ltda. in Ibitiúva Bionergética S.A. to the other shareholder – Tereos Açúcar e Energia do Brasil S.A., with the termination of the scope of the corporation, in accordance with the period and conditions established for the implementation of the Ibitiúva biomass power plant. **RESOLUTIONS:** Pursuant to the terms of the presentation provided, document for which is filed with the Company, the Directors unanimously decided, as follows, with respect to the agenda of the day: 1. Matter for Resolution: Item 1.1 – The creation of the Sustainability Officer was approved, pursuant to the Company's Corporate Bylaws, and the nomination of Thais Ferraz Soares, Brazilian, environmental engineer, married, bearer of ID number 131055261 issued by IFP/RJ, enrolled in the tax register (CPF) under number 011.785.937-03, for the position of Chief Sustainability Officer of the Company, to be vested in her position on October 1, 2025 and for the remaining period of the current executive board, that is up to June 1, 2028, being that, on termination of their mandate, the officers shall remain in their positions until the vestiture of the officers who shall replace them, pursuant to the law and the Company's Corporate Bylaws. In addition, the duties of the aforesaid area were approved as follows: it behooves the Sustainability Area to: a) Lead the Company's sustainability strategy in alignment with the objectives established by the controller, guaranteeing the implementation of the policies, action plans and global targets, including, but not limited to, those related to the net zero carbon trajectory and the protection of nature; b) Take responsibility for the raising and standardization of the sustainability information necessary for the reports to internal and external stakeholders; c) Direct environmental operational activities, managing the entire network of environmental managers and teams, both corporative and locally, ensuring the implementation and dissemination of standardized procedures and guidelines; d) Direct land management activities, ensuring compliance with environmental laws and other legislation relevant to the use of property assets; e) Direct Corporate Social Responsibility, promoting the strengthening of the social relationship and sustainable development of the Company in the regions where it operates, and directing the application of resources allocated to incentivized, proprietary or social investments; f) Render support to the development of businesses, applying environmental and social expertise to new projects in such a way as to guarantee environmental equilibrium, fulfilling external and internal requisites; g) Coordinate the activities of the Sustainability Committee, ensuring the diligent reporting of its activities to the Senior Management organs; and h) Direct the processes and actions of business

safety with a view to guaranteeing the protection of people and assets. By way of complementing the foregoing, as indicated in the presentation of the Board Meeting held on June 26, 2025, the coordination of the Sustainability Committee shall be executed by Thais Ferraz Soares, as from October 1, 2025; and Item 1.2 – Approved, the execution of the contract and other agreemnts necessary for the transfer of shares held by ENGIE Brasil Energias Complementares Participações Ltda. in Ibitiúva Bionergética S.A., representing 95% of the company's total shares, to the other shareholder – Tereos Açúcar e Energia. **CONCLUSION:** The floor being put to the directors present and with no further manifestation additional to the discussions in relation to the matters on the Agenda of the Day, the time and themes deliberated at this meeting being monitored by myself, the secretary, pursuant to the Time and Themes Monitoring Report, document for which shall be filed at the headquarters of the Company, the President declared the work of the meeting concluded, requesting that these minutes be drafted by myself as secretary and that after having been read and found in conformity, signed by the members of the Board of Directors present, including the President and by myself as secretary through the digital signature platform.

Florianópolis/SC, August 20, 2025.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Karin Koogan Breitman
Director

Rubens José Nascimento
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Pierre Jean Bernard Guiollot
Director