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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND EIGHTY-FIFTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 13th (thirteenth) day of the month of November in the year two thousand and twenty-five, at 12:00 noon, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company") the following effective members of the Board of Directors of the Company met extraordinarily through the medium of the electronic mail system: Maurício Stolle Bähr, Rubens José Nascimento, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes, Karin Koogan Breitman and Pierre Jean Bernard Guiollot. The work of the meeting was presided by Maurício Stolle Bähr as secretary, Bruna Krieger de Souza. The Agenda of the Day in convening notice CA-017/2025 of November 10, 2025 was as follows: 1 – Matters for Resolution: 1.1 – To approve the Management Proposal for the Extraordinary General Meeting of the Company, to be convened to approve the increase in the limit of the authorized capital set forth in the Company's Corporate Bylaws; 1.2 – To approve the convening of the Extraordinary General Meeting of the Company's Shareholders; and 1.3 – To approve the election of the new Chief Human Resources Officer. RESOLUTIONS: Following the clarifications on the matters and pursuant to the presentations proffered, documents for which are filed with the Company, the directors resolved as follows: 1 – Resolutions: Item 1.1 – Considering that the last increase in authorized capital had taken place in 2018 and that the Company had executed an increase in the capital stock to R$ 6,863,706,794.52 (six billion, eight hundred and sixty-three million, seven hundred and six thousand, seven hundred and ninety-four Reais and fifty-two centavos), being that the current statutory limit is R$ 7 MBRL, the necessity of expanding the authorized capital was verified. This decision is designed to give the necessary flexibility in order that the Company may pursue its path of growth and sustainable generation of value for the next few years. The Management proposal for the Company's Extraordinary General Meeting was approved, to be convened pursuant to the terms of the items below, the agenda of the day of which shall consist in the deliberation on the following matters: To approve the proposal to increase the limit of the Company's authorized capital; To approve the amendment of the corporate bylaws of the Company to give a new wording to Article 8, should the preceding matter be approved, and to Article 5 for updating the value of the capital stock as a result of the increase in capital approved by the 283rd Meeting of the Board of Directors, held on November 5, 2025; and To consolidate the Company's corporate bylaws; Item 1.2 – Approved the convening of an Extraordinary General Meeting of the Company, to be held on December 19, 2025 in an exclusively digital format, to deliberate on the questions relative to the preceding item; Item 1.3 – To replace the Chief Human Resources Officer, Sophie Brigitte Sylviane Angrand Quarrel de Verneuil, who will take up a new position in the ENGIE Group in Paris, the following was unanimously elected: EDUARDO VETERE, Argentine, married, economist, bearer of passport number AAH031457, resident and domiciled in the city of Rio de Janeiro/RJ with professional domicile, pursuant to Article 72 of the Brazilian Civil Code, at Avenida Presidente Wilson, 231, 22º andar (parte), CEP 20030-905, Centro, city and state of Rio de Janeiro, where he may receive summons and subpoenas, with term of office beginning on January 1, 2026, to run for the remainder of the current executive board's term of office, that

is, until June 1, 2028, and at the end of the term, the officer shall remain in office until the investiture of the officer who will replace him pursuant to the law and the Company's Corporate Bylaws. The Chair thanked the endeavor and dedication of Sophie Brigitte Sylviane Angrand Quarrel de Verneuil, extolling her important contribution to the growth of the Company and wishing success to her replacement, in which he was joined by the other directors. **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

Rio de Janeiro/RJ, November 13, 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

Rubens José Nascimento
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director