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A Publicly Listed Company - CVM Registration 1732-9

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

On the 16th (sixteenth) day of the month of October in the year two thousand and twenty-five at 09:00 a.m. for all legal purposes, through the medium of the Teams platform 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 at the registered offices of the controlling shareholder, ENGIE Brasil Participações Ltda: Maurício Stolle Bähr, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Sophie Brigitte Sylviane Angrand Quarrel de Verneuil, Paulo de Resende Salgado and Dirk Achiel Marc Beeuwsaert. In addition to the foregoing effective members, also participating were the alternative directors Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, Eduardo Antonio Gori Sattamini and Carlos Alberto Vieira. Maurício Stolle Bähr presided over the work of the meeting and as secretary, Bruna Krieger de Souza. Agenda of the Day as per convening notice CA-014/2025 of October 13, 2025, was as follows: 1 – Matters for Resolution: 1.1– To install the Special Independent Committee for Transactions with Related Parties to assess the partnership between ENGIE Brasil Participações Ltda. and ENGIE Transmissão de Energia Participações S.A. and to await the termination of the meeting of the Committee to submit its recommendation to the Board; and 1.2 – To approve the creation of a consortium and 2 SPCs between ENGIE Brasil Participações Ltda. and ENGIE Transmissão de Energia Participações S.A. **RESOLUTIONS:** Pursuant to the presentation made, document for which is filed with the Company, the Directors resolved by a majority of the Directors present, with the abstention of Manoel Eduardo Lima Lopes, with respect to the agenda of the day as follows: 1. Matter for Resolution: Item 1.1 – Subsequent to clarifications provided on the matter, the installation of a Special Independent Committee for Transactions with Related Parties ("Committee") was approved. It is hereby registered that the Chairman of the Board convened the Committee on October 15 and the meeting was installed on the same date, being held *ad referendum* on the occasion of the same Meeting of the Board of Directors. The Committee was comprised of the following Independent Directors, Antonio Alberto Gouvêa Vieira and Karin Koogan Breitman and by the Director Power Networks, Gustavo Henrique Labanca Novo. The members of the Committee presented their favorable recommendation to this Board. The Executive Board is hereby authorized to approve a global amount for the functioning of the Committee, an additional remuneration being established and to be received by each Director from the Company for performing the work, payable upon completion of the Committee's work; and Item 1.2 – Considering the favorable manifestation of the Committee, which adopted the highest standards and procedures of governance, such as compliance with the Policy for Transactions with Related Parties and the Novo Mercado Regulations, for the constitution of the consortium between ENGIE Brasil Participações Ltda. and ENGIE

Transmissão de Energia Participações S.A. and the creation of two (2) SPCs for the eventual participation in the Aneel Transmission Auction 04/2025, scheduled for October 31, 2025, following the clarifications provided, the Directors approved the constitution of the consortium between ENGIE Brasil Participações Ltda. and ENGIE Transmissão de Energia Participações S.A. and the creation of two (2) SPEs. The managements of the Company and its Controlled Company are authorized to practice any acts and sign any documents which shall be deemed necessary for the complete execution of this resolution. **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, October 16, 2025.

Maurício Stolle Bähr
Chairman and Chair

Bruna Krieger de Souza
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Rubens José Nascimento
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Sophie Brigitte Sylviane Angrand Quarrel de Verneuil
Director