CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration 1732-9

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

On the 5th (fifth) day of the month of November in the year two thousand and twenty-five at 09:15 a.m., in person at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda, and through the medium of the Teams platform pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company, the following effective members of the Board of Directors of the Company met: Maurício Stolle Bähr, Rubens José Nascimento, Sophie Brigitte Sylviane Angrand Quarrel de Verneuil, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes, Karin Koogan Breitman and Pierre Jean Bernard Guiollot. In addition to the latter, the following alternate directors also participating were: Sylvie Marie Vicente ep. Credot, Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, Pierre Auguste Gratien Leblanc, Raquel da Fonseca Cantarino and Carlos Alberto Vieira. The work of the meeting was presided by Maurício Stolle Bähr and as secretary, Bruna Krieger de Souza. The Agenda of the Day as per convening notice CA-016/2025 of October 31, 2025, was as follows: 1 – Matters for Resolution: 1.1 – To approve the Quarterly Information relative to the 3rd Quarter 2025; 1.2 – To approve the voluntary severance plan of the executives of the Company; 1.3 – To approve the self-production projects; 1.4 – To approve the amendment to the EPC agreement signed with the Assu Sol Consortium; 1.5 – To approve the Sale Agreement of Geramamoré's 2S2026 to EBE. 2 -Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Committee; 2.2 – Presentation of the activities of the Company's Statutory Audit Committee; 2.3 – Presentation of the 2025 Risks and Opportunity Matrix; and 2.4 – To take cognizance of the energy purchase and sale agreements; and 3 – General Matters. RESOLUTIONS: Following due clarifications on the material and terms of the presentations proffered, documents for which are held on file at the Company, the directors resolved as follows: 1 – Resolutions: Item 1.1 – Following the favorable manifestation of the members of the Statutory Audit Committee, the directors unanimously approved, the Quarterly Information relative to the 3rd Quarter 2025, given that it adequately represents the Company's numbers and results in the period; Item 1.2 – Unanimously approved: the voluntary severance plan of the Company's executives; Item 1.3 – Unanimously approved: the signature of the structuring agreements for energy self-production, in the modalities (i) leasing and (ii) equivalence, with the start of supply being conditional upon compliance with the respective suspensive conditions. Director Karin requested the status of each self-production partnership already negotiated or under negotiation while Director Sylvie requested an update on the legislation on the subject, documents to be provided by the team responsible for the self-production projects; Item 1.4 – Unanimously approved: the execution of the sixth amendment to the BoS PV agreement up to the global amount of R$ 6,349,827.96, within the scope of the Assu Sol Photovoltaic Project; Item 1.5 – After analyzing the matter and considering that the transaction was conducted with the non-speculative objective of protecting the Company's commercial position (hedge), and under commutative and market conditions, the Board of Directors unanimously decided to approve the item and additionally, with the agreement of the Independent Directors, resolving to waive the setting up of the Related Parties Committee,

pursuant to the Company's Related Party Transactions Policy and other applicable rules. 2 – Matters for Cognizance: Item 2.1 – The members of the Ethics Committee reported on activities undertaken in the third quarter 2025, including events registered in the ethics-related complaints channel in the same period and the treatment give in the case of each one, it being recorded that the same presentation had been made to members of the Statutory Audit Committee; Item 2.2 – Cognizance was given to the activities undertaken by the Statutory Audit Committee for the period from July to October 2025; 2.3 – The directors took cognizance of the final version of the Risks and Opportunities Matrix – ERM 2025 Cycle, the methodology employed by the Company for evaluating its risks. The following business risks were identified and are monitored: Taxation; Projects; Financial; Regulatory; Operations; Cybersecurity; Market; Ethics & Compliance; Privacy of Personal Data, Security and Operationalizing of Strategy with the analysis of probability and the financial impacts in the event that these risks occur as well as establishing action plans for mitigating such risks. Following comments made on the theme, it became clear to those present that the combination of risks are well identified, are monitored by management and remain within the level of significance and probability determined by the Company's appetite for risk; and 2.4 – With respect to what is set forth in the sole paragraph to Article 19 of the Corporate Bylaws and as per the presentation made, document for which is filed at the Company, the directors took cognizance of the electric energy purchase and sale agreements executed by the Company and by its subsidiaries in the 3rd quarter of 2025 and 3 – General Matters: Item 3.1 – Unanimously approved: the second amendment to contract numbers 34, 39 and 40 with Siemens within the scope of the Asa Branca project. **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

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Rio de Janeiro/RJ, November 05, 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

Sophie Quarré De Verneuil
Director

Karin Koogan Breitman
Director

Pierre Jean Bernard Guiollot
Director