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A Publicly Listed Company - CVM Registration 1732-9

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

On the 30th (thirtieth) day of the month of October of the year two thousand and twenty-five, at 12:00 noon, through the medium of the electronic mailing system, 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: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert and Sophie Brigitte Sylviane Angrand Quarré De Verneuil. Maurício Stolle Bähr presided over the work of the day with Bruna Krieger de Souza as secretary. The Agenda of the Day included in the convening notice CA-015/2025 of October 27, 2025, was as follows: 1 – Matters for Resolution: 1.1 – To approve the participation in Aneel Transmission Auction 04/2025 arranged for October 31, 2025. **RESOLUTIONS:** prior to opening the meeting, it is hereby registered that Director Manoel Eduardo Lima Lopes recused himself from the presentation and resolution of item 1.1 of the agenda, declaring himself in conflict. Pursuant to the presentation proffered, document for which is filed at the Company, the Directors unanimously resolved as follows with respect to the order of the day: 1. Matter for Resolution: Item 1.1 – Following manifestations of the directors, unanimous approval was given to participation by the consortium comprising the companies ENGIE Brasil Participações Ltda ("EBP") and ENGIE Transmissão de Energia Participações S.A. ("ETP"), the consortium, leader, in ANEEL Transmission Auction 04.2025 ("Auction"), arranged for October 31, 2025, the executive boards of the Company and ETP, in the name of the consortium, being authorized to: a) enroll the consortium comprising EBP and ETP in the lots and/or sublots of interest; b) submit bids for lots and/or sublots of interest to the consortium in accordance with the strategy presented; c) should any lot and/or sublot cease to be of interest, submit an envelope stating no interest in participating; d) develop agreements through Memorandum of Understanding in the phase preceding the Auction with pre-qualified companies, or with resolutive conditions upon qualification, for: i) supplying conductor cables and metallic towers for the Transmission Lines; ii) supplying synchronous compensators, static compensators, reactors, transformers and high voltage equipment for the Substations; and iii) execution of scopes according to the EPC regime for the construction of Transmission Lines and/or Substations; e) in the event of success in the Auction to: i) proceed forwards with the investment in the lot(s) and/or sublot(s) where bidding has been successful; ii) to submit EPC agreements and supply agreements for approval of the Executive Board and the Board of Directors of the Company and ETP prior to their respective signatures, pursuant to the limits and authorities for approval of assumption of obligations pursuant to their Corporate Bylaws and Management Rules; iii) contract and provide the necessary guarantees required by ANEEL, including the Performance Bond; (iv) where necessary, contract the financial hedges for protecting against commodity and/or currency exposure in the supply of the conductor cables and/or other supplies. In the case of derivatives of the conductor cables (commodity and/or currency hedge), with the possibility of the Company to be joint and several guarantor of the supplier in the hedge agreements, being able to assume the positions of the derivatives, limited to the positions contracted by the counterparty for supply to the Company within the scope of ANEEL Auction 04/2025; and (v)

sign the Concession Agreements. All acts which may be practiced within the scope of this resolution are hereby ratified. **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, October 30, 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

Sophie Brigitte Sylviane Angrand Quarrel de Verneuil
Director