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A Publicly Listed Company – CVM Registration 01732-9

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

On the 12th (twelfth) day of the month of December in the year two thousand and twenty-five at 10:00 a.m., in person at the Company's registered offices and through the medium of the Teams platform pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of ENGIE Brasil Energia S.A. ("Company"), the effective members of the Board of Directors of the Company met as follows: Maurício Stolle Bähr; Rubens José Nascimento; Sophie Brigitte Sylviane Angrand Quarrel de Verneuil; Dirk Achiel Marc Beeuwsaert; Paulo de Resende Salgado; Manoel Eduardo Lima Lopes; Karin Koogan Breitman and Pierre Jean Bernard Guiollot. In addition to the effective members, the following alternate Directors also participated: Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, Pierre Auguste Gratien Leblanc, Raquel da Fonseca Cantarino, Eduardo Antonio Gori Sattamini, Manoel Arlindo Zaroni Torres 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-018/2025 of December 9, 2025, was as follows: **Matters for Resolution:** 1.1– To approve the beginning of the analyses and viability studies for the eventual future transfer to the Company of the totality of shares, the issuance of Jirau Energia S.A. and held by ENGIE Brasil Participações S.A.; and 1.2 – To install the Special Independent Committee for Transactions with Related Parties to monitor the analyses and viability studies cited in item 1.1. **Resolutions:** Pursuant to the presentation provided, document for which is filed at the Company, the Directors unanimously resolved without qualification or restriction, with respect to the agenda of the day as follows: Item 1.1 – After the rendering of clarifications on the matter, more especially since, at this stage, there is no definition as to the structure, terms and conditions of an eventual operation, approval was given to begin the analyses and viability studies for an eventual transfer to the Company by ENGIE Brasil Participações S.A. ("EBP"), the controlling shareholder of the Company, of the totality of the shares, the issuance of Jirau Energia S.A. ("Jirau") pertaining to EBP and representative of 40% of the total capital stock of Jirau ("Jirau Transfer"). The Company is hereby authorized to adopt steps necessary for the execution of the studies, assessments and initiatives preparatory for the analysis of the viability and potential structures related to the Jirau Transfer; Item 1.2 – Following clarifications made on the matter, approval was given to the installation of the Special Independent

Committee for Transactions with Related Parties ("Committee") with the objective of ensuring transparency and robustness to the process and with the purpose of monitoring and advising on the analyses and viability studies mentioned in Item 1.1. The Committee shall comprise the Independent Directors Karin Koogan Breitman and Manoel Eduardo Lima Lopes, and the Managing Director, Renewables and Batteries, Guilherme Slovinski Ferrari. The Executive Board is authorized to approve a global amount for the functioning of the Committee to be installed, with additional remuneration being established for each Director for work performed, payable upon completion of the Committee's work. The Committee shall remain installed until a decision is made by the Board of Directors or, where applicable, the General Shareholders Meeting, approving the effective implementation of the Jirau Transfer. **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, December 12, 2025.

Maurício Stolle Bähr	Bruna Krieger de Souza
Chair	Secretary

[*Remainder of the page intentionally left blank. Signatures follow on the next page.*]

[*Signature page for the Meeting of the Board of Directors of ENGIE Brasil Energia S.A. held on December 12, 2025.*]

Directors present:

Maurício Stolle Bähr
Director

Rubens José Nascimento
Director

Sophie Brigitte Sylviane Angrand Quarrel de Verneuil
Director

Sylvie Marie Vicente ep. Credot
Alternate Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Karin Koogan Breitman
Director

Pierre Jean Bernard Guiollot
Director