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A Publicly Listed Company – CVM Registration 01732-9

MINUTES OF THE TWO HUNDRED AND EIGHTY-THIRD 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 09:00 a.m., extraordinarily 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 Engie Brasil Energia S.A. ("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 proposal for the increase in the capital stock of the Company within the limit of the authorized capital, pursuant to the Company's Corporate Bylaws, through the capitalization of available reserves and the consequent delivery of shares to the shareholders of the Company in the form of a bonus. **Resolutions:** Pursuant to the presentation rendered, document for which is filed at the Company, the directors unanimously approved, without exceptions or restrictions: **Item 1.1:** the increase in capital stock of the Company, within the limit of the authorized capital, pursuant to Article 8 of the Company's Corporate Bylaws, in the amount of R$ 1,961,059,084.15 (one billion, nine hundred and sixty one million, fifty-nine thousand and eighty-four Reais and fifteen centavos), through the capitalization of part of the balance held in the Retained Earnings Reserve, with the consequent issuance and delivery to the Company's shareholders of 326.371.096 (three hundred and twenty-six million, three hundred and seventy-one thousand and ninety-six) new common shares, book entry and with no par value, the issuance of the Company, in the form of a bonus in the proportion of 1 (one) new share for every 2.5 (two point five) common shares of their ownership on the baseline date of November 26, 2025 ("Capital Increase"). Consequently, the

Company's capital stock shall increase from the current R$ 4,902,647,710.37 (four billion, nine hundred and two million, six hundred and forty-seven thousand, seven hundred and ten Reais and thirty-seven centavos) totally subscribed and paid in, divided into 815,927,740 (eight hundred and fifteen million, nine hundred and twenty- seven thousand, seven hundred and forty) shares, all common, nominative and with no par value 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 cents), divided into 1,142,298,836 (one billion, one hundred and forty-two million, two hundred and ninety-eight thousand, eight hundred and thirty-six) common, book-entry shares with no par value issued by the Company. With the approval of the resolution for the Increase in Capital, the Company's shares shall be traded on B3 S.A. – Bolsa, Brasil, Balcão, "ex-rights" to the bonus, as of November 27, 2025. For the purposes of the provision in Article 10 of Law 9,249, of December 26, 1995, as amended, and Paragraph 1, Article 47 of RFB Normative Instruction 1,585, dated August 31, 2015, as amended, the unit value attributed to the bonus shares shall be R$ 6.00867880. The shares resulting from the bonus shall be included in the shareholders' position as of December 1, 2025, and will have the same rights conferred by the Company's Corporate Bylaws and by the legislation applicable to existing shares, including the right to earnings declared as of December 1, 2025. In relation to the shares which could not be attributed in their entirety to each shareholder, the procedure described in Paragraph 3, Article 169 of the Corporations Law shall be adopted, determining that: (i) a period of thirty (30) days shall be established during which shareholders holding fractions of shares may buy and sell fractions in order to recompose whole shares; and (ii) after the thirty (30) day period, shares that cannot be allocated in full shall be sold on the stock exchange, with the proceeds of the sale being divided proportionally among the holders of fractions. Finally, the benefit of the bonus shall be extended simultaneously and in the same proportion to holders of American Depositary Receipts (ADRs) issued by the Company and traded on the North American Over-the-Counter Market. In addition, the Corporate Bylaws shall be consolidated on the occasion of the Company's next Meeting. In the light of the foregoing approval, the Company's officers are authorized to perform all acts and sign any documents necessary to implement the foregoing 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, November 5, 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