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A Publicly Held Company - CVM Registration 1732-9

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

On the 25th (twenty-fifth) day of the month of March of the year two thousand and twenty-four at 12:00 noon through the medium of electronic mail 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: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Simone Cristina De Paola Barbieri and Pierre Jean Bernard Guiollot. The work of the meeting was presided by Maurício Stolle Bähr and, as secretary, Bruna Krieger de Souza. The Agenda of the Day as published in the convening notice CA-002/2024 of March 20, 2024 is as follows: 1- Matters for Resolution: **Item 1.1 –** To approve the participation of the Company in ANEEL Auction 01.2024; and **Item 1.2 –** To express an opinion on the independence of the independent members nominated to sit on the Board of Directors, 2024 to 2026 mandate, to be elected through the approval at the Annual General Meeting of Shareholders, scheduled for April 25, 2024 pursuant to Article 17 of the Regulations of B3's Novo Mercado (NM). RESOLUTIONS: Pursuant to the presentations delivered, documents for which are filed at the Company, the directors unanimously approved: **1** - Resolutions: **Item 1.1 –** Following declarations on the part of the directors, unanimous approval was given for the participation of the Company and its subsidiary, ENGIE Transmissão de Energia Participações II S.A. ("ETPII") in ANEEL Transmission Auction 01.2024 ("Auction"), arranged for March 28, 2024, the executive officers of the Company and ETPII being authorized: *a)* to enroll the consortium comprising the Company and ETPII in the lots of interest; *b)* to make bids for the consortium's lots of interest, conditional on the capacity of the Company's resources having been met; *c)* should a lot cease to be of interest, to present an envelope declaring no interest in participation; *d)* to establish agreements through Pre-Auction Commitment Agreements with prequalified companies or with resolutive conditions through qualification to: *i)* supply conductor cables and metallic structures for Transmission Line towers; *ii)* supply reactors, high voltage equipment and synchronous compensators for the Substations; and *iii)* supply of partial EPC scopes for Transmission Lines and Substations; *e)* contracting of financial hedges for protecting against commodity/foreign currency exposure in the supply of conductor cables and/or other supplies (where necessary). In the case of the supply of conductor cables, the Company may provide guarantees (real and unsecured) to the manufacturer/supplier via the derivative operations (aluminum and US Dollar hedge) with the bank engaged for this end, to guarantee, at its criterion, compliance with pecuniary obligations or the automatic assignment of the metal and currency positions, this limited to the positions contracted by the counterparty for supply to the Company within the scope of the Auction; *f)* in the event of success at the Auction: *i)* proceed with the investments in the lots successfully bid; *ii)* negotiate EPC contracts and supply agreements; *iii)* contract and provide the necessary guarantees required by ANEEL, including the Performance Bond; and *iv)* sign the corresponding Concession Contract(s). The EPC and supply contracts shall be submitted for approval by the Company's Executive Board and this Board of Directors, in accordance with the respective levels of authority. All acts which may have already been practiced within the

scope of this resolution are hereby ratified; and **Item 1.2** – Pursuant to Article 17 of the new regulations of B3's Novo Mercado, considering that the proposal shall be submitted to the Annual General Meeting of the Company's shareholders, convened for April 25, 2024, for the election of the members of this board of directors and the declarations of independence issued by Karin Koogan Breitman, Dirk Achiel Marc Beeuwsaert, Manoel Eduardo Lima Lopes and Paulo de Resende Salgado, effective members, and Manoel Arlindo Zaroni Torres, Antonio Alberto Gouvêa Vieira and Raquel da Fonseca Cantarino, alternate members, the members of the board of directors, with the abstention of the independent members with regard to their respective names, declare that those nominated are in accordance with the criteria of independence established in B3's Novo Mercado regulations and that all the members comprising the single slate are adherents to the criteria set forth in the Company's Nomination of Directors, Officers and Committee Members Policy. Conclusion: with no further items on the Agenda of the Day, these minutes were drafted, and having been found in conformity, approved and will be signed digitally by the participating members of the Board of Directors, including the Chair, and by myself, as secretary, through the DocuSign platform.

Florianópolis, March 25, 2024.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Adir Flavio Sviderskei
Director

Simone Cristina De Paola Barbieri
Director