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

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

On the 6th (sixth) day of the month of November of the year two thousand and twenty-three at 1:30 p.m., at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda., and through the Teams platform 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, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Dirk Achiel Marc Beeuwsaert, Karin Koogan Breitman, Simone Cristina De Paola Barbieri and, in the light of the justified absence of the effective member, Pierre Jean Bernard Guiollot, with the presence of his alternate, Richard Jacques Dumas. In addition to the foregoing, the following alternate directors also participated: Sylvie Marie Vicente ep. Credot, Antonio Alberto Gouvêa Vieira and Rubens José Nascimento as well as the Chief Executive Officer, Eduardo Antonio Gori Sattamini and the Chief Financial and Investor Relations Officer, Eduardo Takamori Guiyotoku. The work of the meeting was presided by Maurício Stolle Bähr and, as secretary, Osmar Osmarino Bento. The Agenda of the Day published in the convening notice CA-012/2023 of October 31, 2023 is as follows: 1 – Matters for Resolution: 1.1 – To approve the Account Statements for 3rd Quarter of 2023; 1.2 - To approve the increase in the variable portion of the SOHPP (Salto Osório Hydropower Plant) modernization agreement; 1.3 – To approve the EPC contracts and the contracts for the supply of equipment and materials for the implementation of the Asa Branca Transmission Project; 1.4 – to approve the amendment to the contract for the supply of the Trackers for the Assu Sol Project; 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 power purchasing agreements; and 3 – General Matters. RESOLUTIONS: Initially, the President thanked the presence of all and beginning the work of the meeting placed the items on the Agenda of the Day in discussion and for voting. Following clarifications on the materials and pursuant to the presentations effected, documents for which are filed with the Company, the directors resolved as follows: 1. Resolutions: Item 1.1– Following the favorable opinion of the members of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information Report relative to the 3rd Quarter 2023, given that they adequately present the Company's numbers and results in the period; Item 1.2 – Unanimously approved the increase in the variable portion of the Salto Osório Hydropower Plant modernization agreement signed with GE Energias Renováveis Ltda, as well as the authorization for the Company to execute the following alterations in the existing agreement: *i)* the adjustments of terms in the project's implementation schedule; *ii)* the adjustments to the payment milestones in accordance with the project's progress; and *iii)* any other necessary adjustments through the execution Amendment(s), respecting the limit of the value of the variable portion authorized in the terms and conditions presented; Item 1.3 – Unanimously authorized the Asa Branca Transmissora de Energia S.A. subsidiary to*: i)* sign the EPC agreement for the implementation of the Transmission Lines of the Morro do Chapéu

II – Poções III and Poções III – Medeiros Neto II stretches of Lot 5 of the ANEEL Transmission Auction 01/2023, with Tabocas Participações Empreendimentos S.A., pursuant to the terms, conditions and values presented; *ii)* sign the agreements for the supply of the switch yard equipment for the substations of Lot 5 of ANEEL Transmission Auction 01/2023 (circuit breakers, disconnect switches, lightning arresters, current transformers and voltage transformers), as well as the Interface Agreement, with Siemens Energy Brasil Ltda, pursuant to the terms, conditions and values presented; *iii)* sign the agreement for the supply of the alumina conductor cables for the Transmission Lines of Lot 5 of the ANEEL Transmission Auction 01/2023, with Alubar Metais e Cabos S.A., pursuant to the terms, conditions and values presented; and *iv)* sign the agreement for the supply of the metallic structures for the Transmission Lines of Lot 5 of the ANEEL Transmission Auction 01/2023 with Brametal S.A., pursuant to the terms, conditions and values presented. Furthermore, the amendment to the agreements to reflect the REIDI benefit when obtained, was authorized in anticipation pursuant to the conditions and values presented; 1.4 - Unanimously approved, the contracting by the SPVs linked to the Assu Sol Project, as the case may be, of the terms of the amendment to the agreement for supply of the Trackers signed with Nextracker; 2 – Matters for Cognizance: Item 2.1 – The members of the Ethics Committee presented the activities realized by the committee in the 3rd quarter 2023, including the incidents registered in the whistleblower channel over the same period and the treatment given to each one, it being place on record that the same presentation has been made to the members of the Statutory Audit Committee; Item 2.2 – Cognizance was given to the activities undertaken by the Statutory Audit Committee in the period from May to early August 2023; Item 2.3 – In accordance with what is set forth in the sole paragraph to Article 19 of the Corporate Bylaws and pursuant to the presentation effected, document for which is filed with the Company, the directors took cognizance of the power purchasing agreements executed by the Company and by its subsidiaries, in the 3rd quarter 2022; 3 – General Matters: There was no further matter to be discussed. 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, November 06, 2023.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Adir Flavio Sviderskei
Director

Richard Jacques Dumas
Alternate Director