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A Publicly Held Company - CVM Registration 1732-9

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

On the 4th (fourth) day of the month of June in the year two thousand and twenty-four at 9:30 a.m., in person, 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, Pierre Jean Bernard Guiollot, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado and Dirk Achiel Marc Beeuwsaert and, given that the director Sophie Brigitte Sylviane Angrand Quarrel De Verneuil, present at the meeting, has still to receive authority to exercise the position, her respective alternate Felisa Del Carmen Ros. In addition to the forgoing names, also participating were the alternate directors Raquel da Fonseca Cantarino, Antonio Alberto Gouvêa Vieira, Gil de Methodio Maranhão Neto, Manoel Arlindo Zaroni Torres, Gustavo Henrique Labanca Novo and Carlos Alberto Vieira. Maurício Stolle Bähr presided over the work of the day and as secretary, Bruna Krieger de Souza. Agenda of the Day as established in convening notice CA-006/2024 of May 28, 2024 is as follows: 1- Matters for Resolution: 1.1 – To approve the engagement of financing from the Banco do Nordeste do Brasil ("BNB") for the installation of the photovoltaic solar generation farms of the Assu Sol Project (SPVs 1, 2, 3, 5 and 8), according to all its terms and conditions, and concession of the pertinent collateral, including a Bank Guarantee ; 1.2 – To approve the signature of an amendment to the BOS PV agreement of the Sol do Assu Consortium to reduce the ICMS rate from 20% to 18%; 1.3 – To approve the signature of the amendment to the EPC SE + Bay + LT – Cymi agreement for an adjustment to the contractual framework for completion of commissioning and a waiver for the term of completion; 1.4 – To approve the signature of the amendment to contract number 39 with Siemens Energy Brasil Ltda. for inclusion of multi-column lightening arrester by the Asa Branca Transmissão de Energia S.A. subsidiary; 1.5 – To approve the new Code of Ethics; 1.6 – To approve the updating of the Policy for Appointment of Directors, Officers and Members of Committees and the Internal Charter of the Board of Directors; 1.7 – To approve the updating of the Sustainability Management Policy; 1.8 – To approve the Governance Report 2024. 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Sustainability Committee and Occupational Health and Safety indicators and strategies. 3 – General Matters. RESOLUTIONS AND PRESENTATIONS: After rendering clarifications on the matters, the directors resolved as follows: 1. Matters for Resolution: Item 1.1 – Pursuant to the presentation rendered, documentation for which is filed at the Company, unanimous approval was given to the contracting of financing in the total amount of up to R$ 385,000,000.00 (three hundred and eighty-five million Reais) from the Banco do Nordeste do Brasil S.A. ("BNB"), for the Company's subsidiaries: CENTRAL FOTOVOLTAICA ASSÚ SOL 1 LTDA., CNPJ nº 45.175.956/0001-62; CENTRAL FOTOVOLTAICA ASSÚ SOL 2 LTDA., CNPJ nº 45.175.533/0001-42; CENTRAL FOTOVOLTAICA ASSÚ SOL 3 LTDA., CNPJ nº 45.228.890/0001-21, CENTRAL FOTOVOLTAICA ASSÚ SOL 5 LTDA., CNPJ nº

45.181.451/0001-00; and CENTRAL FOTOVOLTAICA ASSÚ SOL 8 LTDA., CNPJ nº 45.176.031/0001-36 (jointly denominated "SPVs 1, 2, 3, 5 and 8" parties to the "Assú Sol Project"), sourced from the Northeast Financial Constitutional Fund – FNE and the French Development Agency - AFD, for the installation of the Assú Sol Project, in all its terms and conditions and the granting of the pertinent guarantees, including a corporate guarantee from the Company as well as the negotiation of bank guarantees with the Company's aval as a guarantee for compliance with the obligations pursuant to the said financing, being authorized: a) the Company, in the condition of guarantor, to provide corporate guarantees in favor of the BNB totaling an amount of up to R$ 385,000,000.00 (three hundred and eighty-five million Reais) within the scope of the Financing Agreements, to be executed between each one of the SPV's 1, 2, 3, 5 and 8 and the BNB, for the term up to the maturity of the contracts, as a condition for the discharge or reduction of the aforementioned bank guarantee; b) Assu Sol Solar Participações e Geração de Energia S.A. and ENGIE Brasil Energias Complementares Participações Ltda. to pledge in favor of the BNB, the sum total of the shares of the SPVs 1, 2, 3, 5 and 8, whose transformation into publicly held companies shall be executed in due course prior to the signature of the terms of the pledge agreement, as a guarantee of fulfillment of the obligations arising from the contracting of the said financing; and c) finally, as a consequence of this resolution, the executive boards of the Company, Assu Sol Solar Participações e Geração de Energia S.A., ENGIE Brasil Energias Complementares Participações Ltda. and SPV's 1, 2, 3, 5 and 8 are authorized to negotiate, discuss and sign, in the name of the respective corporations, all and any agreements and other documents deemed as necessary for the formalization of the operations including the fiduciary assignment of liquidity funds in a reserve account; Item 1.2 – Pursuant to the presentation proffered, document for which is filed in the Company, unanimous approval was given for the signature of the amendment to the BOS PV agreement of the Sol do Assu Consortium for reducing the ICMS rate from 20% to 18%; Item 1.3 – Pursuant to the presentation provided, document for which is filed at the Company, and with issues on the matter clarified, unanimous approval was given to the signature of the amendment to the EPC SE + Bay + LT – Cymi agreement of an adjustment to the contractual framework for completion of commissioning and a waiver term for conclusion; 1.4 – Pursuant to the presentation proffered, document for which is filed at the Company, and following clarifications on the matter, unanimous approval was given for the signature of the amendment to contract number 39 with Siemens Energy Brasil Ltda. covering inclusion of a multicolumn lightening arrester by the Asa Branca Transmissão de Energia S.A. subsidiary and the increase in the ICMS tax rate from 19% to 20.5%; 1.5 – Pursuant to the presentation made, document for which is filed at the Company, unanimous approval was given for the new Code of Ethics, with the added condition that training will also be given to all employees so that they are aware of and are able to sign the new Code; 1.6 – Pursuant to the presentation made, document for which is filed with the Company, alterations to the Policy for Appointment of Directors, Officers and Members of Committees and the Internal Charter of the Board of Directors were approved; 1.7 – Unanimous approval was given to the updating of the Sustainability Management Policy with the inclusion, at the request of the Directors, of mention being made of the phases of disposal and decommissioning of assets in item 2.1.1 of the general principles of the said Policy; 1.8 – Pursuant to the presentation effected, document for which is filed at the Company, the Directors unanimously approved the Governance Report 2024; 2 – Matters for Cognizance: 2.1 – The directors took cognizance of the activities undertaken by the Sustainability Committee in 2024, covering such matters as: the journey for the climate for

reaching Netzero 2030 goals; the social wellbeing program, a project with actions in the area of health for the Company's communities; engagement with stakeholders in the form of a dialog with the communities; diversity and inclusion programs; a disaster relief plan with respect to the floods in Rio Grande do Sul; and cyber security. Maurício Bähr requested that a special session be organized by Luciana Moura Nabarrete, Chief People, Processes and Sustainability Officer for a more detailed presentation of the projects that the Company is developing in relation to the sustainability, health, and safety of society; and 3 - General Matters: There was no other business to discuss. Conclusion: the floor being given 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, be signed by the members of the Board of Directors present, including the Chair and by myself as secretary through the digital signature platform.

Rio de Janeiro/RJ, June 04, 2024.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Paulo Jorge Tavares Almirante
Director

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Dirk Achiel Marc Beeuwsaert
Director

Rubens José Nascimento
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Felisa Del Carmen Ros
Alternate Director