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A Publicly Held Company - CVM Registration 1732-9

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

On the 7th (seventh) day of the month of May of the year two thousand and twenty-four at 9:00 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, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert and, in the light of the justified absence of the effective director, Paulo Jorge Tavares Almirante, his respective alternate, Sylvie Marie Vicente ep. Credot and, given that the director Sophie Brigitte Sylviane Angrand Quarrel De Verneuil has still to receive authorization to exercise the position, her respective alternate Felisa Del Carmen Ros was present at the meeting. Also absent was the effective director, Pierre Jean Bernard Guiollot. In addition, the following alternate directors were also present; Raquel da Fonseca Cantarino, Antonio Alberto Gouvêa Vieira, Gil de Methodio Maranhão Neto and Carlos Alberto Vieira; Carla Carvalho de Carvalho, member of the Audit Committee, and the Chief Executive Officer, Eduardo Antonio Gori Sattamini. Presiding over the work of the meeting was Maurício Stolle Bähr and as secretary, Bruna Krieger de Souza. Agenda of the Day as per convening notice CA-004/2024, of May 02, 2024 was as follows: 1 – Matters for Resolution: 1.1 – To approve the Financial Statements relative to the 1st Quarter 2024; 1.2 – To approve the renewal of the operational risks insurance; 1.3 – To authorize the adherence, by the SPVs of the Assu Sol and Serra do Assurua projects, to the terms of Provisional Measure 1212/2024 and the contracting of the necessary guarantees; 1.4 – To approve the signature of the contract amendment for supply of Photovoltaic Modules to the Assu Sol Project; 1.5 – To assess the Internal Control System (INCOME Program) – Results for 2023; 1.6 – To approve the new code of conduct in relations with suppliers; 1.7 – To approve the reelection of the members of the Statutory Audit Committee; 1.8 – To appoint a new representative of the Board of Directors on the Sustainability Committee; 1.9 – To approve the annual program for the continual updating of the members of the Board of Directors. 2 – Matters for Cognizance: 2.1 – Presentation of activities of the Ethics Committee; 2.2 -Presentation of the activities of the Company's Statutory Audit Committee; and 2.3 – Electric energy power purchasing agreements. 3 – General Matters. RESOLUTIONS AND PRESENTATIONS: initially, the President thanked the presence of all and registered the new composition of the Board of Directors elected at the Annual General Meeting held on April 25, 2024: Sophie Brigitte Sylviane Angrand Quarrel De Verneuil, Pierre Auguste Gratien Leblanc and Felisa Del Carmen Ros and the directors representing the employees, Rubens José Nascimento and Carlos Alberto Vieira, wishing success to all. Also placed on record gratitude to the ex-directors Simone Cristina de Paola Barbieri, Richard Jacques Dumas and Adir Flávio Sviderskei for their dedication and commitment during these years of activity as members of the Company's Board of Directors. After clarifications on the matters in question, the directors decided as follows: 1. Matters for Resolution: Item 1.1 – With the favorable opinion of the Statutory Audit Committee, the

directors unanimously approved the Quarterly Information Report with respect for the First Quarter 2024 as adequately representing the Company's numbers and results in the period; Item 1.2 – Pursuant to the presentation delivered, document for which is filed with the Company, unanimous approval was given to the proposal for renewal of the operational risks insurance as part of the ENGIE Group's insurance program; Item 1.3 – Pursuant to the presentation delivered, document for which is filed with the Company and following clarifications made on the question, the request for adherence to Provisional Measure 1212/2024 was unanimously authorized together with the practices of all necessary acts, especially the issuance of the performance guarantees for the projects: Serra do Assurua and Assu Sol, the boards of the subsidiaries, parties to the mentioned projects, being authorized to practice all acts necessary for executing this resolution; 1.4 – Pursuant to the presentation delivered, document for which is filed with the Company, following clarifications on the matter, unanimous approval was given for executing the 2nd Amendment to the Supply Contract of the Photovoltaic Modules to the Assu Sol Project, the boards of the subsidiaries, parties to the mention projects, being authorized to practice all acts necessary for executing this resolution; 1.5 – Further to the presentation made, document for which is filed with the Company, the Internal Control System (INCOME Program) was presented, with respect to the results of the audit work and its certification. After due clarification and with the favorable opinion of the members of the Statutory Audit Committee, the directors unanimously assessed and concluded that the activities conducted in the name of the INCOME Program in 2023 satisfactorily met the Company's needs for internal control in the period; 1.6 – Pursuant to the presentation effected, document for which is held on file with the Company, the alterations and improvements to the Code of Conduct in Relations with Suppliers of the Company were approved; 1.7 – With the abstention of the directors Paulo de Resende Salgado and Manoel Eduardo Lima Lopes, the current members of the Statutory Board, Paulo de Resende Salgado and Manoel Eduardo Lima Lopes, independent members of the Company's Board of Directors and Carla Carvalho de Carvalho, were unanimously reelected, all with a 2 (two) year term of office. Paulo de Resende Salgado was appointed to exercise the position of coordinator of the Audit Committee; 1.8 – Unanimously approved, the election of the Board Director Rubens José Nascimento, as a member of the Sustainability Committee, replacing the ex-board director Adir Flávio Sviderskei, which was accepted by him; 1.9 – Unanimous approval was given to the annual program for continuous updating of the members of the Board of Directors and Karin Koogan Breitman, effective director, suggested also the holding of a cybernetic risks course; 2 – Matters for Cognizance: 2.1 – The directors took cognizance of the activities executed by the Ethics Forum in the first quarter of 2024 and the incidents recorded through the whistleblower channel during the same period and the treatment given for each, it being placed on record that the same presentation was made to the members of the Statutory Audit Committee; 2.2 – The coordinator of the Company's Statutory Audit Committee ("CAE"), Paulo de Resende Salgado presented a document which is filed with the Company on activities realized in the period from January to April 2024 as set forth in line "g" of the item 6.2 of the Internal Charter of the CAE; and 2.3 – Pursuant to the sole paragraph of Article 19 of the Corporate Bylaws, the directors took cognizance of the power purchasing agreements signed by the Company and by its subsidiaries in the 1st quarter 2024. In addition, the Directors approved the intercompany agreement between the Company and its subsidiary, ENGIE Brasil Energia Comercializadora Ltda., pursuant to the provision in the Corporate Bylaws. GENERAL MATTERS: Eduardo Antonio Gori Sattamini noted that the Company is working on three fronts with respect to the climate disaster in the

state of Rio Grande do Sul: 1) through the partnership with CUFA - Central Única das Favelas (Unified Favelas Central) which is ensuring that the resources arrive safely and with due accountability; 2) through a study to support infrastructure for the rebuilding of impacted cities; and 3) through an economic fund to support small entrepreneurs via subsidized loans. 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, May 07, 2024.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

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

Sylvie Marie Vicente ep. Credot
Alternate Director