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A Publicly Listed Company - CVM Registration 1732-9

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

On the 17th (seventeenth) day of the month of April of the year two thousand and twenty-four at 11:00 a.m, for all legal purposes, through the medium of electronic mail, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the following sitting members of the Company's Board of Directors met extraordinarily: 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 e Pierre Jean Bernard Guiollot. The work of the meeting was chaired by Maurício Stolle Bähr and, as secretary Bruna Krieger de Souza with the Agenda of the Day as published in convening notice CA-003/2024 of April 12, 2024, as follows: 1- Matter for Resolution: Item 1.1 – To approve the Sustainability Report for 2023 of the Company and its subsidiaries. RESOLUTION: Item 1.1 – Pursuant to the presentation delivered, document for which is filed at the Company, and with the favorable opinion of the Statutory Audit Committee, unanimous approval was given to the Sustainability Report of the Company and its subsidiaries with respect to fiscal year 2023, the said document being assured by Bureau Veritas. Conclusion: with the Agenda of the Day having been concluded, these minutes were drafted and having been found correct and approved, will be signed digitally by the participating members of the Board of Directors, including the Chair and by myself, the secretary, through the DocuSign platform.

Florianópolis, April 17, 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