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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND FORTIETH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 16th (sixteenth) day of the month of February of the year two thousand and twenty-three at 9:00 a.m., on site 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, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman and Simone Cristina De Paola Barbieri and in the light of the justified absences of the effective directors, Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, in the presence of their respective alternates Sylvie Marie Vicente ep. Credot and Richard Jacques Dumas. In addition to the foregoing members, the alternate directors Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, Antônio Alberto Gouvêa Vieira and Raquel da Fonseca Cantarino also participated; Waltamir Barreiros, president of the Fiscal Council; and Adilvo Franca and Thomas Bessineau, representatives of Ernst & Young Auditores Independentes S.S. Ltda were also present. Maurício Stolle Bähr presided over the work of the day in conjunction with the secretary, Osmar Osmarino Bento. Agenda of the Day published in the convening notice CA-001/2023 of February 13, 2023, as follows: **1 – Matters for Decision:** 1.1 – To approve the Management Report and the Financial Statements relative to the fiscal year 2022; 1.2 – To decide on the proposal for allocation of the Net Income for the Fiscal Year and distribution of dividends; 1.3 – To decide on the proposal for participation of the employees in the Profits or Results for the fiscal year 2022; 1.4 – To decide on the Management Remuneration proposal for fiscal year 2023; 1.5 – To approve the convening of the Company's Annual General Shareholders' Meeting; 1.6 – To approve the Execution of the Annual Internal Audit Plan - PAAI 2022; 1.7 – To approve the contracting of the EPC in terms of the scope of the Substation, Transmission Line and Connection Bays; 1.8 – Approve the contracting of the Siren Warning System for the hydropower plants; 1.9 – To approve the amendments to the TAG shareholder and investment agreements; 1.10 – To assess the Internal Control System (INCOME Program) – 2022 Result; 1.11 – To approve agreements with the independent audit service provider; **2 – Matters for Cognizance:** 2.1 – Presentation of the Ethics Committee's activities; 2.2 – Presentation of the activities of the Statutory Audit Committee of the Company; 2.3 – Electric Energy power purchasing agreements; 2.4 – Presentation of the results of the performance assessment of the members of the Board of Directors and the Chief Executive Officer; and **3 – General Matters. DECISIONS AND PRESENTATIONS:** Opening the work of the meeting, the President thanked the presence of all and announced actions relative to Occupational Health and Safety, subsequently putting the items on the Order of the Day in discussion and to the vote. Having provided clarifications on the matters, the directors decided as follows: 1. Matters for Decision: Item 1.1 – Pursuant to the presentation rendered, the opinion of the Statutory Audit Committee, included in its Activities Report, and considering the report

of the Independent Auditors, issued without qualification, documents of which are filed at the Company, the Management Report and Account Statements relative to the fiscal year ending on December 31, 2022, were approved unanimously, the directors understanding that they adequately represent the Company's numbers and results in the period, the matter to be submitted to the Annual General Meeting; Item 1.2 – Pursuant to the terms of the presentation effected, document for which is filed at the Company, unanimous approval was given to the proposal for the Allocation of the Accumulated Profit and the distribution of dividends, to be submitted to the Annual General Meeting, as per the Account Statements approved in the preceding item, in the following amounts: a) Fiscal Incentives Reserve – R$ 8,953,525.53; b) Distribution of Dividends and Interest on Shareholders' Equity for a total value of R$ 2,705,857,438.99, corresponding to R$ 3.3162954344 per share, composed as follows: (i) Interim Dividends, relative to the first half, declared at the 233rd MBD of August 2, 2022 in the amount of R$ 577,884,268.33 (R$ 0.7082542240 per share) and at the 236th MBD of November 08, 2022, in the amount of R$ 472,814,401.36 (R$ 0.5794807287 per share); (ii) Interest on Shareholders' Equity approved at the 238th MBD of December 09, 2022 in the gross amount of R$ 200,000,000.00 (R$ 0.2451197455 per share); and (iii) Additional Dividends – R$ 1,455,158,769.30 (R$ 1.7834407362 per share). No allocation of profits was made to the legal reserve given that the Company had already reached the limit of 20% of the capital stock pursuant to Article 193 of Law 6.404/76; Item 1.3 – Pursuant to the presentation effected, document for which is filed at the Company, unanimous approval was given to the proposal of the Executive Board of the Company of payment to the employees in the amount of up to R$ 43.29 million (forty-three million, twenty-nine thousand Reais) in relation to the Participation in Profits or Results – PLR with respect to fiscal year 2022, to be distributed in accordance with the criteria set out in the Company's Remuneration System and the Collective Labor Agreements, the matter to be submitted to the Annual General Meeting; Item 1.4 – Approved unanimously the amounts relative to the individual remuneration of the Management of the Company for fiscal year 2023, according to the proposal presented, which shall be filed at the Company, in the amount of up to R$ 43.28 million (forty-three million, twenty-eight thousand reais), the global value to be submitted for the approval of the Annual General Meeting, it being additionally incumbent on the Company, as the case may be, the expenses of INSS, FGTS, Health Insurance, Private Pension Plan, medical and housing assistance. It is understood that there shall be no accumulation of values in the case of accumulation of job positions by the same person; Item 1.5 – Unanimously approved, the convening of the General Meeting for deciding on the matters which are within its area of responsibility; 1.6 - Pursuant to the presentation effected, document for which is filed at the Company, unanimous approval was given to the report on the Execution of the Annual Internal Audit Plan – PAAI 2022; 1.7 – Pursuant to the presentation effected, document for which is filed at the Company, unanimous approval was given to the contracting by the controlled parties composing the Assú Sol Project of the EPC in terms of the scope of the Substation, Transmission Line and Connection Bays; 1.8 – Pursuant to the presentation effected, document for which is filed at the Company, unanimous approval was given to the contracting and strategy for implementing the Siren Warning System for the hydropower plants. A proposal was also made and approved for a future presentation to this Board on the work of the Company's Dam Safety Forum; 1.9 – Pursuant to the presentation effected, document for which is filed at the Company, unanimous approval was given to the amendments to TAG's shareholder and investment agreements;

1.10 – Pursuant to the presentation effected, document for which is filed at the Company, the Internal Control System (INCOME Program) was presented, covering the results of the audit work and its certification. Following clarifications and with the favorable manifestation of the members of the Statutory Audit Committee, the directors unanimously assessed and concluded that the activities executed by the INCOME Program in 2022 fully met the internal control needs of the Company in the period; 1.11– Pursuant to the presentation effected, document for which is filed at the Company, unanimous approval was given to the adjusted service contracts with the independent audit company, Ernst & Young Auditores Independentes S.S. Ltda., the purpose of which is extra-audit services, acts practiced by the managers of the Company within the scope of this decision being ratified; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation effected, document for which is filed with the Company, the directors took cognizance of the incidents registered in the whistleblowing channel during fiscal year 2022 and the main objectives and budget of the Company's Ethics Committee for 2023, it being hereby registered that the same presentation was made to members of the Statutory Audit Committee; Item 2.2 – The supervisor of the Company's Statutory Audit Committee, Paulo de Resende Salgado, presented the activities undertaken by the Committee in fiscal year 2022 and in the period from January to February 14, 2023. The directors received and approved the Annual Report of Activities of the Statutory Audit Committee for fiscal year 2022, which together with the presentation, shall be filed at the Company; Item 2.3 – With respect to that set forth in the sole paragraph of Article 19 of the Corporate Bylaws and in accordance with the presentation effected, document for which is filed at the Company, the directors were made cognizant of the power purchasing agreements executed by the Company and by its subsidiaries in the 4th quarter 2022; Item 2.4 – Pursuant to the presentation effected, document for which is filed at the Company, the directors took cognizance of the results of the performance assessment of the members of the Company's Board of Directors and the Executive Board, relative to fiscal year 2022, as well as the executive officers' succession plan. 3 – General Matters – No additional issues were discussed. Conclusion: the floor being put to the directors and with no further manifestation additional to the discussions in relation to the matters on the Agenda of the Day, the President declared the work of this meeting concluded, requesting that these minutes be drafted by myself, as secretary, and that after being read, found in conformity and approved, shall be signed by the members of the Board of Directors present, including the Chair, and by myself, as secretary, through the intermediary of DocuSign, the time taken for each theme being monitored by myself as secretary according to the Time and Themes Monitoring Report, document which shall be signed by the presiding members and filed at the Company's head office.

Rio de Janeiro/RJ, February 16, 2023.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

(Signatures are continued on the next page)
(Continuation of the signatures of the minutes of the 240th Meeting of the Board of Directors of February 16, 2023)

Dirk Achiel Marc Beeuwsaert
Director

Adir Flavio Sviderskei
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Sylvie Marie Vicente ep. Credot
Alternate Director

Richard Jacques Dumas
Alternate Director