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A Publicly Listed Company – CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND FORTY-FIRST 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-three at 11:00 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, Pierre Jean Bernard Guiollot, 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 absence of the effective board member, Paulo Jorge Tavares Almirante, present his alternate Sylvie Marie Vicente ep. Credot. In addition to the foregoing, the following alternate directors also participated: Gil de Methodio Maranhão Neto, Antônio Alberto Gouvêa Vieira, and Andre de Aquino Fontenelle Canguçú and the Chief Executive and Investor Relations Officer, Eduardo Antonio Gori Sattamini. 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-002/2023 of April 12, 2023 is as follows: 1 – Matters for Resolution: 1.1 – To approve the Sustainability Report for 2022 of the Company and its subsidiaries; 1.2 – To approve a new version of the Policy for Disclosure of Information and Trading of Securities of the Company; 1.3 – To approve the signing by the subsidiary Usina Termelétrica Pampa Sul, of an addendum to the agreement for transportation of subproducts and the movement of raw materials signed with the company, Fagundes; and 2 – General Matters. RESOLUTIONS AND PRESENTATIONS: Initially, the President thanked the presence of all and beginning the work of the meeting place the items on the Agenda of the Day in discussion and for voting. Following clarifications on the materials and on the terms of the presentations effected, documents for which are filed with the Company, the directors resolved as follows: 1. Matters for Resolution: Item 1.1 – With the favorable manifestation of the Statutory Audit Committee, the Sustainability Report of the Company and its subsidiaries for the fiscal year 2022 was unanimously approved, the document with the assurance of Bureau Veritas; Item 1.2 – Unanimous approval was also given to the new version of the Company's Policy for Disclosure of Information and Trading of Securities; Item 1.3 – Unanimous approval was given to the signing by the subsidiary, Usina Termelétrica Pampa Sul, of an addendum to the agreement for the transportation of subproducts and movement of raw materials signed with the company, Fagundes, to extend the duration of the agreement for a further 24 months and readjust the value according to that set forth in the agreement, it being recorded that the obtaining of price quotes from other companies was waived as a result of a comparison of the prices paid in the region and that the proposal had been previously approved by the acquirer of the subsidiary; 2 – General Matters – *i)* the director Simone Cristina De Paola Barbieri commented on the status of the senior management succession plan to be presented to this board in due course; *ii)* the director Adir Flavio Sviderskei reported on his visits to the Estreito, Cana Brava and São Salvador hydropower plants under the aegis of the Tocantins River Regional Office (RERT) and where it had been possible to undertake three Managerial Safety Visits –

VGS and also to talk about the Board in practice; and *iii)* the alternate director, Gil de Methodio Maranhão Neto reported on his participation at the annual meeting of ENGIE's Regional Chief CSR Officers, where the major challenges for the next few years in ESG were discussed, more especially with respect to environmental themes. 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 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, April 17, 2023.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

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

Pierre Jean Bernard Guiollot
Director

Sylvie Marie Vicente ep. Credot
Alternate Director