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A Publicly Listed Company – CVM Registration 1732-9

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

On the 4th (fourth) day of the month of May in the year two thousand and twenty-three at 9:00 a.m. both onsite at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda, and through the intermediary of the Teams platform, pursuant to the provision in Paragraph 2, Article 18 of the Corporate Bylaws of Engie Brasil Energia S.A. ("Company"), the Board of Directors of the Company met with the presence of the following effective members, Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Pierre Jean Bernard Guiollot, 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 director, Paulo de Resende Salgado, the presence of his alternate, Antônio Alberto Gouvêa Vieira. In addition to the foregoing, also participating were the alternate directors Gustavo Henrique Labanca Novo, Raquel da Fonseca Cantarino, Gil de Methodio Maranhão Neto, Manoel de Arlindo Zaroni Torres, Rubens José Nascimento and Andre de Aquino Fontenelle Canguçú; and the Chief Executive and Investor Relations Officer, Eduardo Antonio Gori Sattamini. Presiding over the work of the day was Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. Agenda of the Day as published in the convening notice CA-003/2023 of April 2023, was as follows: 1 – Matters for decision: 1.1 – To approve the Account Statements for the 1st Quarter 2023; 1.2 – To approve the execution of the Investment Agreement by the Company, its direct subsidiary, Engie Brasil Energias Complementares Participações Ltda., and its indirect subsidiaries, Maracanã Geração de Energia e Participações S.A. and the 24 SPEs (Special Purpose Companies) under the umbrella of the Assuruá Wind Project, with Itaú Unibanco S.A., having as its purpose, the subscription by Itaú Unibanco S.A. of new preferred shares to be issued by Maracanã Geração de Energia e Participações S.A., in the amount of R$ 1 billion; 1.3 – To approve the execution by the subsidiary Novo Estado Transmissora de Energia, of the addendum to the "TURN-KEY LUMP SUM" Transmission Line Supply and Construction agreements with Elecnor; 1.4 – To approve the execution by the subsidiary Maracanã Geração de Energia e Participações, of addenda to the main agreements for supply and construction, executed with Vestas, Cortez, Simm and Omexom, in order to reflect the benefit of REIDI and others; 1.5 – To decide on the composition of a management organ; 2 – Matters for cognizance: 2.1 – Presentation of the climate event at Paracatu; 2.2 – Presentation of the negotiations for renewing operational risks insurance; 2.3 – Presentation of the Dam Safety Forum; 2.4 – Presentation of the activities of the Ethics Committee; 2.5 – Presentation of the Company's Statutory Audit Committee; 2.6 – Presentation of the power purchasing agreements; and 3 – General Matters. DECISIONS AND PRESENTATIONS: Opening the meeting, the President thanked the presence of all and beginning the work of the day, put to the floor discussion and voting of the items on the Agenda of the Day. Having provided clarifications on the matters and according to the terms of the presentations rendered, documents for which are filed with the Company, the directors decided as follows: 1. Matters for Decision: Item 1.1 – With the favorable manifestation of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information with respect to the 1st Quarter 2023, given that it adequately

represents the numbers and the results of the Company in the period; Item 1.2 – Unanimously approved the execution of the Investment Agreement by Engie Brasil Energias Complementares Participações Ltda. (CNPJ/ME nº 09.212.990/0001-04) ("Originating Shareholder") with Itaú Unibanco S.A. (CNPJ/ME nº 60.701.190/0001-04) ("Itaú"), and, also in the quality of consenting intervening parties, the Company, Maracanã Geração de Energia e Participações S.A. (CNPJ/ME nº 33.485.612/0001-70) ("Maracanã"), Eólica Serra do Assuruá 1 Ltda. (CNPJ/ME nº 47.148.863/0001-74), Eólica Serra do Assuruá 2 Ltda. (CNPJ/ME nº 47.153.596/0001-23), Eólica Serra do Assuruá 3 Ltda. (CNPJ/ME nº 47.148.837/0001-46), Eólica Serra do Assuruá 4 Ltda. (CNPJ/ME nº 47.148.310/0001-11), Eólica Serra do Assuruá 5 Ltda. (CNPJ/ME nº 47.152.849/0001-44), Eólica Serra do Assuruá 6 Ltda. (CNPJ/ME nº 47.148.886/0001-89), Eólica Serra do Assuruá 7 Ltda. (CNPJ/ME nº 47.148.979/0001-03), Eólica Serra do Assuruá 8 Ltda. (CNPJ/ME nº 47.149.012/0001-46), Eólica Serra do Assuruá 9 Ltda. (CNPJ/ME nº 47.148.990/0001-73), Eólica Serra do Assuruá 10 Ltda. (CNPJ/ME nº 47.148.875/0001-07), Eólica Serra do Assuruá 11 Ltda. (CNPJ/ME nº 47.149.006/0001-99), Eólica Serra do Assuruá 12 Ltda. (CNPJ/ME nº 47.149.496/0001-23), Eólica Serra do Assuruá 13 Ltda. (CNPJ/ME nº 47.152.075/0001-51), Eólica Serra do Assuruá 14 Ltda. (CNPJ/ME nº 47.149.609/0001-90), Eólica Serra do Assuruá 15 Ltda. (CNPJ/ME nº 47.149.120/0001-19), Eólica Serra do Assuruá 16 Ltda. (CNPJ/ME nº 47.149.598/0001-49), Eólica Serra do Assuruá 17 Ltda. (CNPJ/ME nº 47.149.512/0001-88), Eólica Serra do Assuruá 18 Ltda. (CNPJ/ME nº 47.148.857/0001-17), Eólica Serra do Assuruá 19 Ltda. (CNPJ/ME nº 47.183.535/0001-09), Eólica Serra do Assuruá 20 Ltda. (CNPJ/ME nº 47.183.664/0001-05), Eólica Serra do Assuruá 21 Ltda. (CNPJ/ME nº 47.148.872/0001-65), Eólica Serra do Assuruá 22 Ltda. (CNPJ/ME nº 47.148.847/0001-81), Eólica Serra do Assuruá 23 Ltda. (CNPJ/ME nº 47.148.731/0001-42) and Eólica Serra do Assuruá 24 Ltda. (CNPJ/ME nº 47.164.482/0001-89) (jointly known as "Serra do Assuruá SPEs"), having as their purpose, the subscription and paying in, by Itaú, of new preferred shares to be issued by Maracanã, in the amount of R$1,000,000,000.00 (one billion Reais), the implementation of which shall be subject to the fulfillment of certain conditions precedent established in the Investment Agreement, being: (a) the Originating Shareholder authorized to approve the creation of preferred shares of Maracanã, all book entry and with no par value, for subscription and paying in by Itaú, as well as the alteration, reformulation and consolidation of the corporate bylaws of Maracanã to include a specific prediction of the preferred shares and to reflect the statutory alterations arising therefrom, (b) finally, as a consequence of this decision, the executive boards of the Company, the Originating Shareholder, Maracanã and of the Serra do Assuruá SPEs are authorized to practice all and any act necessary for the implementation of the Transaction, including the execution of the Investment Agreement and any other documents which may be necessary to this end, including, but without limitation, the execution of the Shareholders' Agreement of Maracanã and other related and/or accessory documents; Item 1.3 – Unanimously approved the execution by the indirect subsidiary, Novo Estado Transmissora de Energia S.A., of an addendum and the termination of the "TURN-KEY LUMP SUM" Transmission Line Supply and Construction agreements executed with Elecnor; 1.4 – Unanimously approved, the execution by the subsidiary, Maracanã Geração de Energia e

Participações S.A., of addenda to the main supply and construction agreement with Vestas, Cortez, Simm and Omexom, in order to reflect the benefit of REIDI and other adjustments; 1.5 – Unanimously approved the appointment of Eduardo Takamori Guiyotoku, Brazilian, married, electrical engineer, bearer of ID 1.762.021-SSP/DF, enrolled in the tax register (CPF) under number 700.254.101-30, resident and domiciled in Florianópolis/SC, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, where he will receive citations and notifications, to the position of Chief Financial Officer of the Company, with term of office to begin as of June 1, 2023 and for the remaining term of the current executive board, that is, until May 4, 2025. The appointment of Eduardo Takamori is taking place in substitution of Marcelo Cardoso Malta, who will assume new professional challenges, maintaining the link with the ENGIE Group. The President thanked the efforts and dedication of Marcelo Cardoso Malta, commending his important contributions which have helped make ENGIE Brasil Energia one of the leading companies in the electric energy sector in Brazil, at the same time wishing Eduardo Takamori Guiyotoku success in his new challenges, this being seconded by the other directors; 2 – Matters for Cognizance: 2.1 – The directors present took cognizance of the climate event at the Paracatu solar energy farms; 2.2 – The negotiations for the renewal of operational risk insurance was presented, the matter to be submitted for deliberation of this board of directors in due course; 2.3 – The activities of the Dam Safety Forum were presented, covering the current situation of the Company's hydropower plant dams, all of them in perfect normality; evolution of the legislation on the matter; the operational coverage of the dams; and the management structure of the forum; 2.4 – The directors took cognizance of the activities undertaken by the Ethics Forum in the 1st quarter of 2023 and the complaints registered in the whistleblowing channel over the same period and the treatment given to each one and the fact that the same presentation had also been made to the members of the Statutory Audit Committee being placed on record; 2.5 – By virtue of the justified absence of the coordinator of the Company's Statutory Audit Committee, Paulo de Resende Salgado, a member of the team, Carla Carvalho de Carvalho, presented the activities realized by the committee in the period from January to April, 2023; 2.6 – Pursuant to sole paragraph to Article 19 of the Corporate Bylaws, the directors took cognizance of the power purchasing agreements executed by the Company and its subsidiaries in the 1st quarter 2023. Conclusion: The floor being given to the directors and no further matters being raised, the time and the themes deliberated in this meeting having been monitored by myself, the secretary in accordance with the Time and Themes Monitoring Report, the document for which will be filed at the Company's head office, the Chair declared the work of this meeting concluded, requesting that these minutes be drafted by myself, the secretary, and that having been read and found in order, signed by the participating members of the Board of Directors, including the Chair, and by myself, as secretary, through the intermediary of the digital signing platform.

Rio de Janeiro/RJ, May 04, 2023.

Maurício Stolle Bähr
President of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Paulo Jorge Tavares Almirante
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Adir Flávio Sviderskei
Director

Manoel Eduardo Lima Lopes
Director

Pierre Jean Bernard Guiollot
Director

Antonio Alberto Gouvêa Vieira
Alternate Director