**CNPJ 02.474.103/0001-19 – NIRE 4230002438-4**
A Publicly Listed Company – CVM Registration 1732-9

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

On the 11th (eleventh) day of the month of October of the year two thousand and twenty-three at 10:00 a.m. through the medium of electronic mail and pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the following effective 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 and Pierre Jean Bernard Guiollot. The work of the meeting was chaired by Maurício Stolle Bähr and, as secretary, Osmar Osmarino Bento with the Agenda of the day as published in convening notice CA-009/2023 of October 8, 2023, as follows: 1 – Matter for Resolution: 1 – To approve the engagement of ERNST & YOUNG AUDITORES INDEPENDENTES S/S Ltda. (EY), for the execution of work extra to the independent-auditing service. Resolution: Item 1 – The directors unanimously approved the engagement of ERNST & YOUNG AUDITORES INDEPENDENTES S/S Ltda. (EY), for the execution of work extra to the independent auditing service, pursuant to the item XIX of Article 19 of the Company's Corporate Bylaws, it being hereby registered that the Statutory Audit Committee, pursuant to item I, Paragraph 3, Article 29 of the Company's Corporate Bylaws, opined favorably as to the said engagement at a meeting held on October 9, 2023. 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 mechanism.

Rio de Janeiro/RJ, October 11, 2023.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
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