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A Publicly Listed Company - CVM Registration 1732-9

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

On the fourth (4th) day of July of the year two thousand and twenty-three, at 9:00 a.m., the effective members of the Board of Directors, pursuant to Article 18, Paragraph 2, of the Bylaws of the Company ("Company"), met in person at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda., and by means of the Teams platform, with attendance as follows 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, given the justified absence of effective Directors Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, the respective alternates were in attendance: Sylvie Marie Vicente ep. Credot and Richard Jacques Dumas. Also in attendance were alternate Directors Gustavo Henrique Labanca Novo, Andre de Aquino Fontenelle Cangucú, Gil de Methodio Maranhão Neto, Manoel de Arlindo Zaroni Torres and Antonio Alberto Gouvêa Vieira, and the Chief Executive and Investor Relations Officer Eduardo Antonio Gori Sattamini. The work of the meeting was chaired by Mr. Maurício Stolle Bähr and Osmar Osmarino Bento served as secretary. Agenda of the day as per call to convene CA-006/2023, of June 29, 2023: 1 – Matters for Resolution: 1.1 – To approve upgrade works to the Jaguara HPP; 1.2 – To approve the Governance Report; and 2 – Miscellaneous. RESOLUTIONS: the Chair began by thanking all those in attendance and commenced the works of the day by raising the matters on the Agenda of the Day for discussion and voting. Once clarifications had been provided on the matters at hand, and pursuant to the presentations made, which documents have been filed with the Company, the Directors resolved as follows: 1 – Resolutions: Item 1.1 – unanimous approval of the upgrade plans for the Jaguara HPP, authorizing the executive boards of the Company and of its subsidiary Companhia Energética Jaguara to carry out all actions needed in pursuit of the present resolution, including, without limitation, a retaining the selected execution companies, in line with the proposed clauses and prices; Item 1.2 – unanimous approval of the Corporate Governance Report "Pratique ou Explique – 2023", to be filed with the Brazilian Securities Exchange Commission – CVM, pursuant to the contents of CVM Resolution No. 80/2022, as the Directors understand that it adequately represents the Company's governance practices and policies. Furthermore, within the context of the continued improvement process for corporate governance, the Directors addressed proposed advances on this front, which will be analyzed towards implementation at the Company; and 2 – Miscellaneous – Pursuant to the contents of Article 19, Sole Paragraph, of the Company's Bylaws, the Directors were made aware of the energy trading transactions that the Company and its subsidiaries carried out in the second quarter of 2023; finally, the Chair congratulated the Company's executives and technical staff on the winning bid for Lot 5 at ANEEL Auction 01.2023 – Transmission System, being seconded by the other Directors in attendance. Conclusion: The floor was offered to the Directors in attendance, and no additional manifestation beyond the matters above took place. The time and matters for

resolution at the meeting were monitored by me, the Secretary, pursuant to the Time and Matters Monitoring Report, which document shall be filed at the Company's registered offices, after which the President declared the meeting's works to be completed and requested that I, the Secretary, draw the present minutes, which having been read and found in conformity, shall be signed by the Directors in attendance, including the Chair, and myself, the Secretary, by means of the digital signature platform.

Rio de Janeiro/RJ, July 04, 2023.

Maurício Stolle Bähr
Chairman of the Board and Meeting Chair

Osmar Osmarino Bento
Secretary

Sylvie Marie Vicente ep. Credot
Alternate Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Adir Flavio Sviderskei
Director

Richard Jacques Dumas
Alternate Director