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A Publicly Listed Company - CVM Registration 1732-9

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

On the twenty-seventh (27th) day of the month of June of 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 and Karin Koogan Breitman, and, given the justified absence of effective Directors Paulo Jorge Tavares Almirante, Simone Cristina De Paola Barbieri and Pierre Jean Bernard Guiollot, the respective alternates were in attendance: Sylvie Marie Vicente ep. Credot, Andre de Aquino Fontenelle Canguçú e Richard Jacques Dumas. Also in attendance were alternate Director(s) Gustavo Henrique Labanca Novo, Raquel da Fonseca Cantarino, Gil de Methodio Maranhão Neto, Manoel de Arlindo Zaroni Torres, Rubens José Nascimento 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 Bruna Krieger de Souza served as secretary. Agenda of the day as per call to convene CA-005/2023, of June 22, 2023: 1 – Matters for Resolution: 1.1 – To approved participation at ANEEL auction 01.2023 – Transmission System. 1.2 – To approve the acquisition of Trackers for the Assu Sol Project, and the required guarantees; 1.3 – To approve an amendment to TAG's chattel mortgage agreement; 1.4 – To approve the direct connection between the Sustainability Forum/Committee and the Board of Directors; to approve its charter; and, consequently, to adjust the Management Compensation Policy; 1.5 – To approve the Supplier Code of Conduct; 1.6 – To approve updates to the Charter of the Board of Directors; 1.7 – To approve the Anti-Corruption and Bribery Policy; 2 – Matters for Cognizance: 2.1 – Presentation of the Gera Diversidade program; 2.2 – Presentation of the Journey for Climate; and 3 – 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: Item 1.1 – After the Directors had spoken, they unanimously approved participation of the Company and its subsidiary ENGIE Transmissão de Energia Participações II S.A. ("ETPII") at the ANEEL Transmission Auction 01.2023, scheduled to take place on June 30, 2023, authorizing the executive boards of the Company and of ETPII to: *a)* register the consortium formed by the Company and ETPII for the relevant lots; *b)* bid for the consortium's relevant lots, in line with the approved conditions for Group Exposure and minimum financial return; *c)* if a lot ceases to be relevant, to submit an envelope for disinterest in bidding; *d)* draft agreements by means of Pre-Auction Memoranda of Understanding with pre-qualified companies for: *i)* supply of conductor cables and metal latticework for Transmission Line towers; *ii)* supply of reactors,

high-voltage equipment and synchronous compensator for the Substations; and *iii)* supply of partial EPC scopes for Transmission Lines and Substations; *e)* contract the financial hedges against exposure to commodities and/or foreign currency in conductor cable and/or other suppliers (as needed); *f)* in the event of successful bidding to: *i)* proceed with the investment in the lot(s) won; *ii)* negotiate EPC and Supply agreements; *iii)* contract and provide the guarantees as required by ANEEL, including Faithful Performance Guarantee; and *iv)* execute the relevant Concession Contract(s). EPC and Supply agreements shall be submitted to the Company's Executive Board and the Board of Directors for approval prior to execution, in the light of the respective scopes of authority. All actions eventually carried out so far within the scope of the present resolution re hereby ratified; Item 1.2 – Unanimous approval of the contracting, by the Assu Sol Project's SPEs, of Tracker suppliers in line with the terms and conditions as presented and of the provision of the required financial guarantees, including corporate surety on the part of subsidiary ENGIE BRASIL Energias Complementares Participações Ltda; Item 1.3 – Unanimous approval of the execution of the fifth amendment to the Chattel Mortgage of Shares and Other Matters Agreement of Transportadora Associada de Gás S.A. ("TAG"), originally executed on May 23, 2019, as amended from time to time, and any supporting documents, to perform the required adjustments as concerns interest-rate transition from LIBOR to SOFR, applicable to the following contracts executed by TAG (i) Facility Agreement, originally executed on May 23, 2019, as amended from time to time; and (ii) Swap Confirmations of April 26, 2019, in support of Global Derivatives Agreements and Amendments to the Said Global Derivatives Agreements, originally executed on April 26, 2019, as amended from time to time, authorizing the Company's executive board to carry out all actions needed to materialize the present resolution; Item 1.4 – Unanimous approval of the direct reporting line between the Sustainability Forum and the Board of Directors and its renaming as Sustainability Committee, as well as of its charter. Unanimous approval as well of the updated Compensation Policy for Directors, Officers and Committee Members, as proposed. Furthermore, the Board of Directors appointed its member Adir Flavio Sviderskei as its representative at the Sustainability Committee, a role he had already been filling at the former Sustainability Forum. Finally, the Board of Directors resolved that the members of the Sustainability Committee, including the representative of the Board of Directors, shall not receive additional compensation for their membership therein; Item 1.5 – Unanimous approval of the Supplier Relations Code of Conduct; Item 1.6 – In line with the best corporate governance practices, unanimous approval of the updated Charter of the Board of Directors, with provides for reporting on the Company's risk management and Item 1.7 – In line with the best corporate governance practices, unanimous approval of the updated: *i)* Anti-Corruption and Bribery Policy, with the inclusion of the provision for periodic review thereof; and *ii)* the Charter of the Ethics Committee, with the inclusion of this duty to perform the periodic review as mentioned in the foregoing item "i". The Board of Directors further ordered the Ethics Committee to extend the periodic review mentioned in foregoing item "i" to the Company's other Ethic and Compliance Policies; 2 – Matters for Cognizance: Item 2.1 – Presentation of the *#Geradiversidade* program, which covers the Company's diversity-related goals and initiatives; Item 2.2 – Presentation and validation, by the Board of Directors, of the Company's Climate Journey, covering strategies, goals and pledges made; and 3 – Miscellaneous: Board Member Manoel Eduardo Lima Lopes spoke in connection with supporting activities, in the light of the volume of projects and the growth of the

Company's activities. The Chief Executive and Investor Relations Officer, Eduardo Antonio Gori Sattamini, reported that management is attentive to the matter and pointed out actions being taken. 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, June 27, 2023.

Maurício Stolle Bähr
Chairman of the Board and Meeting Chair

Bruna Krieger de Souza
Secretary

Sylvie Marie Vicente ep. Credot
Alternate Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Adir Flavio Sviderskei
Director

Karin Koogan Breitman
Director

Richard Jacques Dumas
Alternate Director

Andre de Aquino Fontenelle Canguçú
Alternate Director