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A Publicly Listed Company – CVM Registration 1732-9

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

On the 27th (twenty-seventh) day of the month of October of the year two thousand and twenty-three at 12:00 noon, 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-010/2023 of October 24, 2023, as follows: 1 – Matters for Resolution:: 1 – To approve the acquisition of solar energy projects. RESOLUTIONS: 1 – Resolutions: Pursuant to the presentation, document for which is filed at the Company, in the light of the advanced stage of the negotiations between Engie Brasil Energia Complementares Participações Ltda. ("EBECP"), a company directly controlled by Engie Brasil Energia S.A. ("Company"), and GIP Helios II S.A. ("GIP"), pursuant to the Share Purchase Agreement ("Agreement") which regulates the acquisition, by EBECP, of the sum total of shares the issue of Atlas Energia Renovável do Brasil S.A. ("Atlas Renovável") and Atlas Brasil Energia Holding 2 S.A. ("Atlas Holding 2") held by GIP and consequently, of the shares, the issue of the Juazeiro, São Pedro, Sol do Futuro, Sertão Solar and Lar do Sol photovoltaic complexes held by Atlas Renovável and Atlas Holding 2 (totaling 661 MWp of installed capacity) ("Transaction"), the directors unanimously approved, the conditions precedent to be established in the Agreement having been fulfilled, the acquisition by EBECP of 100% (one hundred percent) of the capital stock and of the corresponding assets and rights associated to the solar powered electric energy projects, the executive boards of the Company and EBECP being authorized to practice all acts necessary for the execution of the Agreement and consequently, the consummation of the Transaction, especially: i) the execution by EBECP of the Agreement, its attachments and other documents related to the Transaction, once the conditions precedent established in the Agreement have been met and, consequently, the acquisition, by EBECP, of the total number of shares issued by Atlas Renovável and Atlas Holding 2, and with respect to the conditions and value limit included in the presentation made available to the members of the Board of Directors; and ii) the execution of the Second Amendment to the Private Commitment and Capital Contribution Instrument and Other Covenants by EBECP or other affiliates in the quality of future partner of Atlas Holding 2, through which it will assume the obligation of realizing capital contributions within the scope of the Lar do Sol Project. 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 27, 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