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A Publicly Listed Company - CVM Registration 1732-9

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

On the 22nd (twenty-second) day of the month of September of the year two thousand and twenty-three at 10 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-008/2023 of September 19, 2023, as follows: 1 – Matters for Resolution: 1.1 – In the quality of shareholder of Transportadora Associada de Gás – TAG, to approve the execution of all the documents relating to the USD Refinancing Facility of TAG; and 1.2 – To approve the execution by the Company of the Amendments to the Fiduciary Assignment of Shares Agreement within the scope of the TAG Refinancing. RESOLUTIONS: 1 – Resolutions: Item 1.1 – Pursuant to the presentation made, document for which is filed at the Company, the directors unanimously approved the execution of all the documents related to the USD Refinancing Facility of TAG, the Corporate Guarantees being ratified by the Company, these to remain valid and effective, with respect to the Guaranteed Obligations within the scope of the TAG Refinancing: (a) Corporate Guarantee granted by the Company on June 13, 2019, guaranteeing compliance with the obligations assumed within the scope of the Collateral Accounts Agreement, originally executed on June 13, 2019, as amended from time to time ("Offshore DSRA Guarantee"); and (b) Corporate Guarantee granted by the Company on June 13, 2019, guaranteeing compliance with the obligations assumed within the scope of the Credit Rights Fiduciary Assignment Agreement and Other Covenants, originally executed on June 13, 2019, as amended from time to time ("Onshore DSRA Guarantee" and jointly with the Offshore DSRA Guarantee, the "Corporate Guarantees"); and Item 1.2 – Furthermore, pursuant to the presentation rendered, document for which is filed with the Company, the directors unanimously approved, within the scope of the refinancing of Transportadora Associada de Gás S.A. – TAG ("TAG"), through which shall be executed, by TAG (a) in the quality of taker, a new Facility Agreement with Mizuho Bank Ltd. ("Mizuho"), Sumitomo Mitsui Banking Corporation, Banco Santander (Brasil) S.A. ("Santander Brasil"), MUFG Bank, Ltd., Intesa SanPaolo S.p.A, New York Branch ("Intesa"), Citibank N.A., Bank of China Limited, Paris Branch, Société Générale, China Construction Bank (Europe) S.A., Paris Branch, China Construction Bank, Chilean Branch, Banco Bilbao Vizcaya Argentaria, S.A., Industrial and Commercial Bank of China (Europe) S.A., Paris Branch and JPMorgan Chase Bank, N.A. (jointly, the "New Overseas Creditors"), Mizuho, in the quality of facility agent ("Facility Agent"), the U.S. Bank National Association (the "International Guarantees Agent"), TMF Brasil Administração e Gestão de Ativos Ltda ("Local Guarantees Agent") and Crédit Agricole Corporate and Investment Bank, Ltd., in the quality of global manager and

financial advisor ("CACIB"), Mizuho, Sumitomo Mitsui Banking Corporation, Santander Brasil and Intesa, as lead managers and bookrunners, in the amount of US$ 2,055,000,000.00 (two billion and fifty-five million United States dollars), with a maturity of 8 (eight) years, an interest rate equivalent to the aggregate of the Cumulative Compounded Reference Rate and the Applicable Margin, for the respective Interest Period in question, pursuant to and as defined in the Facility Agreement, and delayed interest of 2.00% (two whole percentage points) annually ("Facility Agreement"), with the purpose of early settlement of the Facility Agreement executed on May 23, 2019, between Aliança Transportadora de Gás Participações S.A., in the quality of taker, TAG, in the quality of guarantor, certain creditors (the "Original Overseas Creditors"), the Facility Agent, the Local Guarantees Agent and MUFG Union Bank N.A., in the quality of international guarantees agent in the total amount of US$ 2,450,000,000.00 (two billion, four hundred and fifty million United States Dollars) ("Original Facility in USD") ("TAG Refinancing") and (b) new Global Derivatives Agreements, with Citibank S.A. ("Citibank Brasil"), Intesa Sanpaolo Brasil S.A. – Banco Múltiplo ("Intesa Brasil"), the Banco J.P. Morgan S.A. ("J.P. Morgan Brasil"), the Mizuho Brazil Fundo de Investimento Multimercado Crédito Privado – Investimento no Exterior ("Mizuho Brasil"), Banco MUFG Brasil S.A. ("MUFG Brasil"), Santander Brasil, Banco Société Générale Brasil S.A. ("Société Générale Brasil"), Itaú Unibanco S.A. ("Itaú"), Banco Crédit Agricole Brasil S.A. ("Crédit Agricole Brasil") and Banco Sumitomo Mitsui Brasileiro S.A. ("SMBC Brasil" and, in conjunction with Citibank Brasil, Intesa Brasil, J.P. Morgan Brasil, Mizuho Brasil, MUFG Brasil, Santander Brasil, Société Générale Brasil, Itaú and Crédit Agricole Brasil, the "New Hedge Providers"), as well as the respective Appendices to the Global Derivatives Agreements and the Derivatives Operation Confirmations, all to be executed among the same parties within the scope of the Global Derivatives Agreements (jointly, the "Derivatives Agreements", and together with the Facility Agreement, the "New Credit Instruments"), **(i)** the execution, by the Company of amendments to the *"*Credit Rights Fiduciary Assignment Agreement and Other Covenants*"* dated May 23, 2019 ("Fiduciary Assignment Agreement"), to be signed between the Company, TAG, GDF International, Caisse de Dépôt et Placement du Québec, VX Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda. (current denomination of Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda.), in the quality of representative of the debenture holders ("Fiduciary Agent") and the Local Guarantees Agent, acting in benefit of the New Overseas Creditors, the New Hedge Providers, the Original Overseas Creditors and the other Guaranteed Parties, as applicable, within the scope of the said instrument, with the purpose, among others, to replace the information of the Original Facility in USD with the information of the Facility Agreement in relation to the description of the Guaranteed Obligations (as defined in the Amendments to the Fiduciary Assignment Agreement), to include the Derivatives Agreements in the description of the Guaranteed Obligations (as defined in the Amendments to the Fiduciary Assignment Agreement), as well as other amendments related to the TAG Refinancing ("Amendments to the Fiduciary Assignment Agreement"); **(ii)** the authorization to the Executive Board of the Company to practice all acts necessary for the realization, formalization, refining and conclusion of the resolutions approved pursuant to item (i) above, particularly, but not limited to, relative to the appointment of attorneys-in-fact for representation of the Company as well as the engagement of service providers and the execution of the pertinent documents, for this purpose with powers to negotiate and establish the price and conditions for the Amendments to the Fiduciary Assignment Agreement, including the payment of eventual premiums and

commissions, and to execute the Amendment to the Fiduciary Assignment Agreement and other documents related thereto, including eventual future amendments to the Fiduciary Assignment Agreement, appendices, notifications, letters, statements, certifications and powers-of-attorney which may be necessary; and **(iii)** the ratification of all and any acts adopted previously by the Executive Board and/or attorneys-in-fact of the Company for the implementation of the businesses described pursuant to the aforementioned resolutions. Conclusion: with the Order of the Day having been concluded, these minutes were drafted and having been found correct, approved and 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, September 22, 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