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

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

On the 8th (eighth) day of the month of August in the year two thousand and twenty-three at 9:00 a.m. at the head offices of the controlling shareholder, ENGIE Brasil Participações Ltda, in person and through the intermediary of the Teams platform, pursuant to the provision in Paragraph 2, Article 18 of the Company's Corporate Bylaws, the Board of Directors of ENGIE Brasil Energia S.A. met with the following effective members: Maurício Stolle Bähr, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman and Simone Cristina De Paola Barbieri. In addition to the latter, the following alternate directors also participated: Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, Manoel de Arlindo Zaroni Torres, Rubens José Nascimento, Raquel da Fonseca Cantarino and Antonio Alberto Gouvêa Vieira together with the Chief Executive and Investor Relations Officer Eduardo Antonio Gori Sattamini. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. Agenda of the Day as published in convening notice CA-007/2023 of August 3, 2023, as follows: 1 – Matters for Resolution: 1.1 – To approve the Account Statements with respect to the 2nd Quarter 2023; 1.2 – To approve the distribution of interim dividends; 1.3 – To approve the financing of the Gavião Real project; 1.4 – To approve the rendering of guarantees by the Company with Banco Itaú Unibanco S.A.; 1.5 – To approve the contracting of reactors for the Asa Branca Project; 1.6 – To approve the amendment to the SIMM agreement for the Santo Agostinho Project; 1.7 – To approve the agreements within the scope of the Assu Sol Project; 1.8 – To approve the transfer of the duty of investor relations from the PRE (CEO) to the DF (CFO); 1.9 - To approve the Internal Charter of the Strategy Committee with the appointment of its members and the respective coordinator; 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Committee; 2.2 – Presentation of the activities of the Company's Statutory Audit Committee; and 3 – General Matters. RESOLUTIONS: Initially, the President thanked the presence of all and informed that the statutory director Dirk Achiel Marc Beeuwsaert, due to a health-related problem, had manifested his vote as favorable to all the items on the agenda via electronic mail, pursuant to Paragraph 2, Article 18 of the Company's Corporate Bylaws. Beginning the work of the meeting, the President put to the floor for discussion and voting the items on the Agenda of the Day. Following clarifications on the items and pursuant to the presentations proffered, documents for which are filed with the Company, the directors resolved as follows: 1 - Resolutions: Item 1.1 – Pursuant to the presentation made, document for which is filed with the Company and after providing the clarifications requested and with the favorable opinion of the members of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information with respect to the 2nd Quarter of 2023, given that it adequately represents the Company's numbers and results in the period; Item 1.2 – Pursuant to the presentation rendered, document for which is filed with the Company and based on the results approved in the preceding item, unanimous approval was given to the distribution of interim dividends in the following amounts and conditions: *a)* the amount of the interim dividends shall be R$ 767,199,554.34 (seven

hundred and sixty-seven million, one hundred and ninety-nine thousand, five hundred and fifty-four Reais and thirty-four centavos), corresponding to R$ 0.94027879765 per share; *b)* the shares of the Company shall trade ex-dividend as from August 22, 2023; and *c)* the payment of the interim dividends shall be made on a date to be decided by the Executive Board and published through the medium of an Announcement to the Shareholders on the basis of existing information registered with Itaú Unibanco Banco Múltiplo S.A. as of August 21, 2023. These dividends represent a payout of 55% (fifty-five percent) of distributable net profit for the first half of 2023; Item 1.3 – Unanimously approved, the contracting of financing in the amount of up to R$ 57,980,000.00 (fifty-seven million, nine hundred and eighty thousand Reais) from BASA, by its subsidiary Gavião Real Transmissora de Energia S.A. ("Gavião Real"), with the intervention of its controlled company, Engie Transmissão de Energia Participações II S.A. ("ETP II"), resources being from the Constitutional Fund for Financing of the North (*Fundo Constitucional de Financiamento do Norte – FNO*), to be used for the implementation of the Gavião Real Project, in all its terms and conditions, and concession of the pertinent guarantees, including the corporate aval of the Company and its subsidiary, ETP II, as well as the contracting of a bank guarantee with the Company's aval as guarantee for the fulfillment of obligations arising from the said financing, the following being authorized: *a)* the Company and ETP II, as guarantors, to provide a corporate aval in favor of BASA in the amount of up to R$ 57,980,000.00 (fifty-seven million, nine hundred and eighty thousand Reais) within the scope of the Financing Agreement to be executed between Gavião Real and BASA, for the duration until the due date of the financing, as a condition for the discharge of the above mentioned bank guarantee; *b)* the Company and ETP II to pledge in favor of BASA, the total number of shares of Gavião Real, as a guarantee for fulfilling the obligations arising from the contracting of the said financing; and *c)* finally, as a consequence of this resolution, the Executive Boards of the Company, ETP II and Gavião Real are authorized to negotiate, discuss and sign, in the name of the respective corporations, all and any agreements and other documents which they deem necessary for the formalization of the operation; Item 1.4 – Unanimously approved, the rendering of guarantees (secured and unsecured) by the Company to the manufacturer of the conductor cables, Alubar Metais e Cabos S.A. ("Alubar"), with respect to the derivative operations (aluminum and dollar hedges) with Banco Itaú Unibanco S.A. ("Itaú"), linked to Agreement 2869 executed between Alubar and Itaú, in order to guarantee the automatic assumption of the metal and currency positions, in this case, limited to the positions contracted by Alubar for the supply of the cables, all linked to and necessary for the implementation of Lot 5 of ANEEL Transmission Auction 01/2023. All actions which may have been practiced by the Company and its subsidiaries ENGIE Transmissão de Energia Participações II S.A. and/or Asa Branca Transmissora de Energia S.A., shall be ratified within the scope of this resolution; Item 1.5 – Unanimously authorized, the signature of the agreement between the subsidiary, Asa Branca Transmissora de Energia S.A. and Siemens Energy Brasil Ltda for the supply of all the reactors for Lot 5 pertaining to ANEEL Transmission Auction 01/2023. Also and if necessary, authorization was given for the acquisition of optional items, being preauthorized the amendment to the agreements for reflecting the REIDI benefit when obtained, all according to the conditions and amounts presented; Item 1.6 – Pursuant to the terms of the proposal presented, unanimous approval was given to the contracting and signature by the SPCs linked to the Santo Agostinho Wind Complex of the following documents with SIMM: *i)* term of amendment to the Agreement for the supply of the Collector Substation, Transmission Line and Connection Bay; *ii)* term of amendment to the same agreement for

including the supply of spare parts; and *iii)* term of amendment for increasing the duration of the Medium Voltage Networks (RMTs) Agreement by three months and consequently to adjust the total contractual amount; Item 1.7 – Unanimously approved, the contracting and execution by the Company and/or by the SPCs linked to the Assu Sol Project, as the case may be, of the following documents: *i)* the amendments of the agreements for the supply of Photovoltaic Panels; *ii)* the amendment to the agreement for supplying the ITSs; *iii)* the amendment to the agreement for the supply of the Trackers; *iv)* the amendment to the EPC SE + Bay + TL agreement; *v)* following conclusion to the negotiations, of the agreement of the BOS and subsequently its amendment, to reflect the ISS benefit, following ratification of the contracted party by the municipality where the project is to be implemented; *vi)* adjustment of the hedge curve to the profile of disbursements set forth in the contractual amendments, including the early settlement and/or uncontracting of current NDF (Non-Deliverable Forward) operations and the recontracting of new hedge instruments; and *vii)* issue of the necessary guarantees for the execution of the agreements and their amendments including the rendering of guarantees (secured and unsecured) by the Company to the manufacturer of conductor cables in the derivative operations (metals and dollar hedge), in order to guarantee the automatic assumption of the metal and currency positions, in this case, limited to the positions contracted by the cable supplier; Item 1.8 – Pursuant to the proposal presented and after clarifications on the matter, the new organizational structure of the Company was approved unanimously, altering the current denominations of the following statutory areas: *a)* the "Chief Executive and Investor Relations Officer" division to the "Chief Executive Officer" division; and *b)* the "Chief Financial Officer" division to the "Chief Financial and Investor Relations Officer" division, which shall become effective from September 1, 2023. As a result and using the powers set forth in subsection II of Article 19 of the corporate bylaws, approval was given to the new duties of these statutory divisions, as follows: *i) it is incumbent on the division of the* ***Chief Executive Officer – PRE****, as well as the specific duties set forth in Paragraph 2, Article 24 of the corporate bylaws: a) to oversee the businesses of the Company and formulate its policies and strategies; b) to maintain internal auditing and corporate governance systems; c) to take responsibility for legal matters and for the Company's ethical compliance; and d) to monitor the performance of the Company's generation assets. ii) it is incumbent on the division of the* ***Chief Financial and Investor Relations Officer – DF****: a) to promote the financial, accounting and fiscal administration of the Company and its subsidiaries; b) to prepare and monitor the corporate budget and the financial planning of the Company; c) to evaluate, monitor and report on the management of business risk; d) to promote the financial administration of questions related to private pension entities sponsored by the Company; e) to direct the activities of insurance and claims management; f) to coordinate the activities of the Financial, Tax Governance and Risk Management forums; g) to direct the relations with capital and financial markets, representing the company and providing information to the Brazilian Securities and Exchange Commission – CVM, the stock exchange, shareholders and investors; and h) to respond for the Company's annual sustainability report.*; Item 1.9 – Pursuant to the proposal presented and after providing clarifications on the material, unanimous approval was given to the Internal Charter of the Company's Strategy Committee ("Committee"), a non-statutory, consultative and permanently installed body, reporting directly to this Board of Directors. To comprise the Committee the following members were appointed: Maurício Stolle Bähr; Paulo Jorge Tavares Almirante; Pierre Jean Bernard Guiollot; Dirk Achiel Marc Beeuwsaert; Eduardo Antonio Gori Sattamini; Gustavo Henrique Labanca Novo; Sophie Brigitte Sylviane Angrand Quarré de Verneuil;

Andre de Aquino Fontenelle Canguçú; and Yuri Müller Ledra. The Board of Directors designated Eduardo Antonio Gori Sattamini as the Coordinator of this Committee and resolved also that its members shall not receive additional remuneration for participation in the Committee, this guidance to be reflected in the Policy for Remuneration of Directors, Executive Officers and Members of Committees; 2 – Matters for Cognizance: Item 2.1 – Cognizance was given to the activities executed by the Ethics Committee in the 2nd quarter of 2023 and the incidents registered in the whistleblowing channel over the same period and the treatment given to each one, it being recorded that the same presentation was made to members of the Statutory Audit Committee; Item 2.2 – Cognizance was given to the activities executed by the Statutory Audit Committee in the period from May to early August 2023; and 3 – General Matters: No further matter was raised. Conclusion: The floor being given to the directors additional to the matters already discussed and no further matters being raised, the time and the themes deliberated in this meeting having been monitored by myself, the secretary in accordance with the Time and Themes Monitoring Report, document for which will be filed at the Company's head office, the Chair declared the work of this meeting concluded, requesting that these minutes be drafted by myself, the secretary, and that having been read and found in order, signed by the participating members of the Board of Directors, including the Chair, and by myself, as secretary, through the intermediary of the digital signing platform.

Rio de Janeiro/RJ, August 08, 2023.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Adir Flavio Sviderskei
Director

Dirk Achiel Marc Beeuwsaert
Director