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A Publicly Listed Company - CVM Registration 1732-9

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

On the 30th (thirtieth) day of the month of May of the year 2023, at 2:00 p.m., for all legal purposes, through the intermediary of electronic mail, pursuant to the terms of Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the effective members of the Company's Board of Directors met extraordinarily as follows: 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. **Agenda of the Day**: **Item 1** – To approve the execution by the Company in the position of seller, of the "*Closing Memorandum and First Amendment to the Share Purchase Agreement*" between the Company and Engie Brasil Energia Comercializadora Ltda. ("EBC"), and as sellers, Perfin Space X Fundo de Investimento em Participações em Infraestrutura ("FIP Space X") and Grafito Fundo de Investimento em Participações Infraestrutura ("FIP Grafito" and, jointly with FIP Space X, the "Purchasers"), as purchasers, and Usina Termelétrica Pampa Sul S.A. ("Pampa Sul"), as consenting intervening party ("*Closing Memo* and the Amendment to the Share Purchase Agreement"), the purpose of which, among others, is the amendment to the "Share Purchase Agreement and Other Covenants" executed on September 15, 2022, between the Company and EBC, in the position of sellers, the Purchasers, in the position of purchasers, and Pampa Sul, in the position of consenting intervening party ("Share Purchase Agreement"); **Item 2** – To approve the execution by the Company, in the position of consenting intervening party, of an amendment to the "*Financing Agreement through the Opening of Line of Credit Number 18.2.0076.1, entered into by and between the Banco Nacional de Desenvolvimento Econômico e Social – BNDES and Usina Termelétrica Pampa Sul S.A., with intervening third parties"*, executed between the Banco Nacional de Desenvolvimento Econômico e Social ("BNDES"), Pampa Sul and the Company, on April 13, 2018, as amended ("BNDES Financing Agreement" and "Amendment to the BNDES Financing Agreement", respectively); **Item 3** – To approve the execution by the Company in the position of guarantor of the debentures, of an amendment to the "*Private Indenture of the 1st (First) Issuance of Simple, non-Convertible Debentures, of the Type with Real Guarantee, with an Additional Unsecured Guarantee, for Public Distribution with Restricted Placement Efforts, in Two Series, of Usina Termelétrica Pampa Sul S.A.*", executed between Pampa Sul, Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda. ("Fiduciary Agent") and the Company, on August 19, 2020, as amended ("Indenture of the 1st Issuance" and the "Amendment to the Indenture of the 1st Issuance", respectively); **Item 4** – To approve the execution by the Company, as Guarantor of the debentures, of an amendment to the "*Private Indenture of the 2nd (Second) Issuance of Simple, non-Convertible Debentures, of the type with Real Guarantee, with an Additional Unsecured Guarantee, for Public Distribution, in Two Series, of Usina Termelétrica Pampa Sul S.A.*", executed between Pampa Sul, the Fiduciary Agent and the Company, on September 24, 2020, as amended ("Indenture of the 2nd Issuance" and "Amendment to the Indenture of the 2nd Issuance ", respectively); **Item 5** – To approve the execution by the Company, as shareholder

and grantor of an amendment to the "*Share Assignment Agreement Number 18.2.0076.3, entered into by and between the Banco Nacional de Desenvolvimento Econômico e Social – BNDES and Engie Brasil Energia S.A., with the intervening party of Usina Termelétrica Pampa Sul S.A.*", executed between the BNDES, the Company and Pampa Sul, on April 26, 2018, as amended ("Share Assignment Agreement" and "Amendment to the Share Assignment Agreement", respectively); **Item 6** – To approve the granting by the Company of a power of attorney to Messrs Yuri Müller Ledra, Sebastian Pascal Duffe, Lucas Ataydes Leite Seabra and Francisco Murta, with specific powers to represent, jointly through 2 (two) proxies, the Company and its subsidiary, ENGIE Brasil Energia Comercializadora Ltda, in the signing of all and any acts, agreements and documents necessary to the closing of the sale, on behalf of the Purchasers, of the total corporate stake held by the Company and its subsidiary in the capital stock of Pampa Sul; and **Item 7** – To approve the renewal of the operational risks insurance for 2023/2024. **All resolutions adopted unanimously**: **Item 1** –Approved the execution by the Company as seller, of the *Closing Memo* and the Amendment to the Share Purchase Agreement, as per the draft filed at the Company's headquarters; **Item 2** – Approved by the Company, in the position of consenting intervening party, of the Amendment to the BNDES Financing Agreement, in order, all conditions precedent set forth in the Share Purchase Agreement having been fulfilled, to formalize (i) the replacement of the Company by the Purchasers, as consenting intervening parties, grantors of the assignment and direct shareholders of Pampa Sul; and (ii) the release from all obligations assumed by the Company within the scope of the said agreement; **Item 3** – Approved the execution by the Company, as guarantor of the debentures, of the Amendment to the Indenture of the 1st Issuance, in order, fulfilled all the conditions precedent set forth in the Share Purchase Agreement, to formalize (i) the exclusion of the corporate guarantee provided by the Company within the scope of the Indenture of the 1st Issuance; and (ii) the replacement of the corporate guarantee provided by the Company for a bank guarantee; **Item 4** – Approved the execution by the Company, in the position of guarantor of the debentures, of the Amendment to the Indenture of the 2nd Issuance, in order, fulfilled all the conditions precedents set forth in the Share Purchase Agreement, to formalize (i) the exclusion of the corporate guarantee provided by the Company within the scope of the Indenture of the 2nd Issuance; and (ii) the replacement of the corporate guarantee provided by the Company for a bank guarantee; **Item 5** – Approved the execution by the Company, as shareholder and grantor, of the Amendment to the Share Assignment Agreement, in order, fulfilled all the conditions precedent set forth in the Share Purchase Agreement, to formalize (i) the replacement of the Company by the Purchasers, in the position of grantors of the assignment and of shareholder rights of Pampa Sul; and (ii) the release from all obligations assumed by the Company within the scope of the said agreement; **Item 6** – Approved the grant, by the Company and its subsidiary, ENGIE Brasil Energia Comercializadora Ltda, of a power of attorney to Messrs. Yuri Müller Ledra, Sebastian Pascal Duffe, Lucas Ataydes Leite Seabra and Francisco Murta, with specific powers to represent, jointly through 2 (two) proxies, in the signature of all and any acts, agreements and documents necessary to the closing of the sale, for the Purchasers, of the total corporate stake held by the Company and its subsidiary in the capital stock of Pampa Sul; and **Item 7** – Approved the proposal for renewing the operational risks insurance within the scope of the ENGIE Group's insurance program in the conditions and up to the premium limit shown, management being authorized to practice all acts relative to this resolution. **Conclusion**: With the conclusion of all items on the Agenda of the Day, these minutes were drafted, being found in conformity, and approved and will be signed by the

participating members of the Board of Directors, including the Chair, and by myself, as secretary, through CertiSign.

Rio de Janeiro/RJ, May 30, 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