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

MINUTES OF THE TWO HUNDRED AND NINE

TIETH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 16th (sixteenth) day of the month of March at 2:00 p.m. through the intermediary of the Teams platform, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the following effective members of the Board of Directors met: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Pierre Jean Bernard Guiollot, Karin Koogan Breitman, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes, Rubens José Nascimento and Sophie Brigitte Sylviane Angrand Quarré De Verneuil. In addition to the latter, also participating were the alternate Directors Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Pierre Auguste Gratien Leblanc, Eduardo Antonio Gori Sattamini and Carlos Alberto Vieira. Maurício Stolle Bähr presided over the work of the meeting with Bruna Krieger de Souza as secretary. The Agenda of the Day as published in the convening notice CA-002/2026 of March 11, 2026, was as follows: 1 – Matters for Resolution: Item 1.1 – To approve the participation of Companhia Energética Jaguara in Auction 02/2026-ANEEL (LRCAP 2026); Item 1.2. To approve the convening of the Company's Annual General and Extraordinary Meeting of the Shareholders; Item 1.3. To express an opinion on the independence of the independent members, nominated to comprise the Board of Directors, term of office 2026 - 2028, and who shall be elected through the approval of the Annual General Meeting, arranged for April 24, 2026, pursuant to Article 17 of B3's Novo Mercado (NM) regulations; and Item 1.4. To approve the Budget for the fiscal year 2026; and 2 – General Matters. **RESOLUTIONS**: The Chair initially thanked the presence of all, and beginning the work of the day, put to the floor for discussion and voting, the items on the Agenda of the Day. Having provided clarifications on the said items and pursuant to the presentations effected, the directors decided as follows: 1 – Matters for Resolution: **Item 1.1** – Pursuant to the presentation, document for which is filed with the Company, unanimous approval was given for the participation of Companhia Energética Jaguara in Auction number 02/2026-ANEEL (2026 Capacity Reserve Auction in the form of Power – LRCAP 2026 – Natural Gas-Fired Thermal Power Plants, Coal-Fired Thermal Power Plants, and Hydroelectric Power Plants), to be held by the National Electric Energy Agency – ANEEL for the contracting of electric energy from new and existing generation projects, being in the case of hydropower plants (UHEs), through the expansion of capacity, at an auction on March 18, 2026, pursuant to the corresponding call notice, regulations and legislation. Finally, the Executive Board of Companhia Energética Jaguara was authorized to execute all commitments and sign all instruments necessary to permit the participation in the auction; **Item 1.2** – Unanimously approved the convening of the Annual General and

Extraordinary Meeting of the Company, to be held on April 24, 2026, in an exclusively digital format, to conduct regular business regarding matters within its purview and, on an extraordinary basis, to approve the acquisition of Companhia Energética do Jari ("CEJA"), with the following agenda: *"1. To ratify the nomination and engagement of Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda., enrolled in the tax register CNPJ under number 22.536.119/0001-34 ("Evaluator"), as a company specialized in the preparation of evaluation reports of the procedures applicable to Article 256 of Law 6.404/76 ("LS/A"), with respect to the operation for acquisition of the shareholding control of the company, Companhia Energética do Jari – CEJA; 2. To approve the valuation report of the procedures applicable to Article 256 of Law 6.404/76 ("LS/A"), relative to the acquisition of the shareholding control of the company Jari; 3. To ratify, pursuant to Article 256, Paragraph 1 of LS/A, the acquisition, by the Company, of the control of the company Jari, the ownership of EDP Energias do Brasil S.A. ("EDP") and China Three Gorges Brasil Energia S.A. ("CTG"), pursuant to the material approved in the 269th Meeting of the Board of Directors of the Company, held on March 21, 2025; 4. To authorize and ratify the measures adopted by the Company's management for the effecting of the Operation."* **Item 1.3** – Pursuant to that set forth in Article 17 of B3's new Novo Mercado regulations, considering that there shall be submitted to the Annual General Meeting of the Company's shareholders, to be convened on April 24, 2026, the proposal for election of the members of this board of directors and considering the declarations of independence issued by Karin Koogan Breitman, Paulo Maurício Mantuano de Lima and Manoel Eduardo Lima Lopes, effective members, and Antonio Alberto Gouvêa Vieira, Maria Claudia Guimarães and Raquel da Fonseca Cantarino, alternate members of the Board of Directors, with the abstention of the independent members in relation to their respective names, the Directors manifesting that those nominated fulfill the criteria of independence established in the regulations of B3's Novo Mercado and that all members making up the single slate adhere to the criteria pursuant to the Policy for Nomination of Directors, Officers and Committee Members of the Company. **Item 1.4** – Pursuant to the presentation effected, document which is filed with the Company, and following clarifications provided to questions posed, the Directors unanimously approved the Operating Income/ Expenses and Investment Budget for the fiscal year 2026, including the Budget of the Statutory Audit Committee. **2.** General Matters: The Chairman of this Board inquired as to progress in the studies being made by the Related Parties Committee, installed on December 12, 2025, as per the Material Fact published on the same date, and in reply, was informed that the activities of the Committee were being conducted regularly and were proceeding at an adequate pace. CONCLUSION: The floor being put to the Directors present with no further manifestation additional to the discussions in relation to the matters on the Agenda of the Day, the time and themes deliberated at this meeting being monitored by myself as secretary, pursuant to the Time and Themes Monitoring Report, document for which shall be filed at the headquarters of the Company, the President declared the work of the meeting concluded, requesting that these

minutes be drafted by myself as secretary and that after having been read and found in conformity, signed by the members of the Board of Directors present, including the President and by myself as secretary through the digital signature platform.

Rio de Janeiro/RJ, March 16, 2026.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Pierre Jean Bernard Guiollot
Director

Dirk Achiel Marc Beeuwsaert
Director

Karin Koogan Breitman
Director

Manoel Eduardo Lima Lopes
Director

Rubens José Nascimento
Director

Sophie Brigitte S. A. Q. De Verneuil
Director

Paulo de Resende Salgado
Director