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

MINUTES OF THE TWO HUNDRED AND NINETEENTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 5th (fifth) day of the month of May in the year two thousand and twenty-one at 9:00 a.m., the Board of Directors of Engie Brasil Energia ("Company") met through the intermediary of the Teams platform, as authorized in the provision in Paragraph 2, Article 18 of the Corporate Bylaws and with regard to the restrictive measures adopted for the prevention of COVID-19, with the participation of the effective members: 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 Richard Jacques Dumas. The work of the meeting was presided by Maurício Stolle Bähr with Osmar Osmarino Bento as secretary. Welcoming those present, the President announced, with regret, the death of Rita Clarice Machado Tissot and Edmar Leopardi Medeiros, respectively on May 02 and 04, 2021, the first employees of the Company, victims of Covid-19, expressing deep sorrow for these sad losses and rendering solidarity and condolences to relatives and friends, sentiments which were seconded by the members present. Continuing with the work of the meeting, the President put to the floor for discussion, the matters on the Agenda of the Day, listed in the convening notice CA-003/2021 of April 30, 2021, as follows: 1 – Matters for Presentation and Resolution: 1.1 – To Approve the Account Statements for the 1st Quarter 2021; 1.2 – To Approve the Sustainability Report 2020 of the Company and its subsidiaries; 1.3 – To approve the new Internal Charter of the Company; 1.4 – To evaluate the Internal Control System (INCOME Program) – Results for 2020; 1.5 – To approve the renewal of the operational risks insurance; 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Forum; 2.2 – Presentation of the activities of the Company's Statutory Audit Committee in the period from January to April 2021; 2.3 – Power purchasing agreements; and 3 – General Matters. RESOLUTIONS: 1. Matters for Resolution: Item 1.1 – Pursuant to the presentation made, document for which is filed at the Company and rendered the clarifications requested and with the favorable manifestation of the members of the Statutory Audit Committee, the directors approved unanimously, the Quarterly Information with respect to the 1st Quarter 2021, representing adequately the numbers and results of the Company in the period; Item 1.2 – Pursuant to the terms of the presentation rendered, document for which is filed with the Company, and with the favorable manifestation of the members of the Statutory Audit Committee, unanimous approval was given to the Sustainability Report of the Company and its subsidiaries for the year 2020; Item 1.3 – Pursuant to the presentation made, documentation for which is filed with the Company, after providing clarifications on the matter, unanimous approval was given to the Company's new Internal Charter; Item 1.4 – Pursuant to the presentation made, document for which is filed with the Company, the Internal Control System (INCOME Program) was presented, covering the work of the audit and its certification. After due clarifications, the directors, unanimously, evaluated and concluded that the activities executed under the INCOME Program in 2020 fully attended the internal control requirements of the Company in the period; Item 1.5 – Pursuant to the presentation, document for which is filed with the Company, clarifications to directors' questions having been provided, unanimous approval was given to the proposal for renewing the operational risks insurance under the

ENGIE Group's insurance program; Item 2.1 – Pursuant to the presentation effected, document for which is filed with the Company, the directors took cognizance of the activities realized by the Ethics Forum in the 1st quarter 2021 and the incidents reported through the whistleblowing hotline in the same period and the treatment given to each complaint, placing on record that the same presentation was made to the members of the Company's Statutory Audit Committee; Item 2.2 – The Company's Statutory Audit Committee's ("CAE") coordinator, Paulo de Resende Salgado presented the activities executed in the period from January to April 2021, pursuant to line "g" of item 6.2 of the Internal Charter of the CAE, document with respect to the relative presentation being held on file with the Company; Item 2.3 – Pursuant to Sole Paragraph, Article 19 of the Corporate Bylaws and the presentation effected, filed at the Company, following clarifications rendered, the directors took cognizance of the power purchasing agreements executed by the Company and its subsidiaries in the 1st quarter 2021, the legal and arbitrational processes involving energy commercialization agreements also being presented. **CONCLUSION**: With no further items on the agenda, the Chair declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them to be in order, signed by the participating members of the Board of Directors, including the Chair, and by me, the secretary through DocuSign, the time for each theme having been monitored by the secretary, pursuant to the Time and Themes Monitoring Report, a document which shall be initialed by the presiding officials and filed at the Company's head office.

Rio de Janeiro/RJ, May 05, 2021.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Richard Jacques Dumas
Director

Adir Flavio Sviderskei
Director