ENGIE BRASIL ENERGIA S.A
CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Held Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND NINTY-EIGHTH MEETING OF THE BOARD OD DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 3rd day of the month of July of the year 2026, at 5:30 p.m. through the medium of the electronic mail system, pursuant to Paragraph 2 of Article 18 of the Corporate Bylaws of the Company ("Company"), the following effective members of the Board of Directors met: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Karin Koogan Breitman, Paulo Mauricio Mantuano de Lima, Manoel Eduardo Lima Lopes, Gil de Methodio Maranhão Neto, Carlos Alberto Vieira and Sophie Brigitte Sylviane Angrand Quarré De Verneuil. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Lara Nunes de Alencar, with the Agenda of the Day as per convening notice CA-009/2026 of June 30, 2026, as follows: 1 – Matter for Resolution: 1.1 – To approve the terms and conditions of the primary public offering distribution of common shares, all registered, book entry with no par value, the issuance of the Company ("Shares"), as approved by the 297th Meeting of the Company's Board of Directors, held on June 10, 2026 ("RCA 297" and "Offering", respectively). **RESOLUTIONS:** Initially, the Chair thanked the presence of all and beginning the work of the meeting, placed in discussion and voting the item on the Agenda of the Day. Placed on record was the fact that the Director Manoel Eduardo Lima Lopes had declared a favorable vote in writing, incorporating recommendations for the Company which shall be examined in due course. Having provided clarifications on the matters, the directors resolved as follows: 1 – Matters for Resolution: **Item 1.1** – Pursuant to the presentation provided, documents for which are filed with the Company, the Directors approved in continuation and complementary to the resolutions of the RCA 297, the following terms and conditions complementary to the Offering: (i) the Offering shall consist in the primary public distribution of initially 178,718,109 (one hundred and seventy-eight million, seven hundred and eighteen thousand, one hundred and nine) Shares, at the Price per Share (as defined below) ; (ii) pursuant to Article 50, Sole Paragraph of CVM Resolution 160, until the date of conclusion of the Bookbuilding Procedure, including the number of Shares initially offered may, at the criterion of the Company, in common accord with the Managers, be increased by up to 82.8% (eighty-two whole numbers and eight tenths of one percent), that is up to 147,976,807 (one hundred and forty-seven million, nine hundred and seventy-six thousand, eight hundred and seven) Shares under the same conditions and at the same Price per Share initially offered, for the purposes of meeting eventual demand identified when establishing the Price per Share ("Additional Shares" or "Additional Lot"); (iii) there shall be no distribution of supplementary lots, pursuant to Article 51 of CVM Resolution 160; (iv) the Offering shall be conducted in an unorganized over-the-counter market under the coordination of Itaú BBA Assessoria Financeira S.A. ("Lead Manager"), Banco Santander (Brasil) S.A. ("Santander"), Banco Bradesco BBI S.A. ("Bradesco BBI"), BTG Pactual Investment Banking Ltda. ("BTG Pactual"), and Banco Morgan Stanley S.A. ("Morgan Stanley" in conjunction with the Lead Manager, Santander, Bradesco BBI and BTG Pactual, the "Managers"), pursuant to the distribution agreement to be executed between the Company and the Managers ("Placement Agreement"), pursuant to Law 6.385 of December 7, 1976, in accordance with the procedures of CVM Resolution 160, the ANBIMA Code for Public Offerings and ANBIMA's Rules and Procedures for Public Offerings as well as other applicable legal provisions, respecting Novo Mercado

Regulations of B3 S.A. – Brasil, Bolsa, Balcão ("B3"); (v) simultaneously in the context of the Offering, efforts to place the Shares abroad shall be undertaken by the respective international placement agents of Itaú BBA and Santander, which are namely, Itau BBA USA Securities, Inc., and Santander US Capital Markets LLC, Bradesco Securities, Inc., BTG Pactual US Capital, LLC and Morgan Stanley & Co. LLC (together, "International Placement Agents"), pursuant to the "*Placement Facilitation Agreement",* to be executed between the Company and the International Placement Agents ("International Placement Agreement"), the efforts being executed (a) in the United States of America, exclusively for qualified institutional investors (qualified institutional buyers), as defined under Rule 144A published by the U*.S. Securities and Exchange Commission under the Securities Act de 1933*, as amended ("*Securities Act*"), in operations exempt from registration, pursuant to the *Securities Act*, and (b) in other countries, except Brazil and the United States, for investors non-resident in Brazil or in the United States, pursuant to *Regulation S* of the Securities Act, conditional on such an investor investing in Brazil in accordance with the investment mechanisms regulated by the National Monetary Council, the Central Bank of Brazil and by the CVM ("Foreign Investors"); (vi) the net resources arising from the Offering, deducting the value corresponding to the contribution of the stake in Jirau by EBP, shall be allocated to the strengthening and optimization of the capital structure of the Company; (vii) as approved by the Company's Extraordinary General Meeting held on July 2, 2026 ("EGM"), ENGIE Brasil Participações Ltda. ("EBP") shall be permitted to subscribe Shares through the contribution of the shares, the issuance of Jirau Energia S.A., and currently in the name of EBP; and (vii) the other characteristics and conditions of the Offering which shall be included in the Offering documents to be disclosed in due course by the Company pursuant to the legislation and applicable regulations. All acts and resolutions previously practiced and approved by the management of the Company within the context of the Offering are hereby ratified, in particular the resolutions adopted in RCA 297, in addition the engagement of the Managers, the International Placement Agents, B3, the legal advisors and the independent auditors, remaining unaltered all the resolutions adopted in RCA 297 not expressly modified or complemented in this meeting, the executive board of the Company, and/or any duly constituted officer or attorney-in-fact to adopt all measures and practice all acts necessary for the execution, formalization and improvement of the resolutions hereby approved for the implementation of the Offering including the representation of the Company with the CVM, B3 and ANBIMA, all acts already practiced in this context being hereby ratified. **CONCLUSION:** With the agenda having been covered in full, these minutes were drafted and being found in order, approved, and will be digitally signed by the participating members of the Board of Directors—including the Chair—and by the secretary, via a digital signature platform.

Rio de Janeiro/RJ, July 3, 2026.

Maurício Stolle Bähr
Chairman of the Board and Chair

Lara Nunes de Alencar
Secretary

Paulo Jorge Tavares Almirante
Director

Paulo Mauricio Mantuano de Lima
Director

Karin Koogan Breitman
Director

Pierre Jean Bernard Guiollot
Director

Sophie Brigitte S. A. Q. De Verneuil
Director

Gil de Methodio Maranhão Neto
Director

Manoel Eduardo Lima Lopes
Director

Carlos Alberto Vieira
Director