CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration No. 1732-9

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

On June 3, 2026, at 9:00 a.m., the effective members of the Board of Directors of the Company met in person both at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda., as well as at the Company's headquarters, and via the Teams platform, pursuant to Paragraph 2 of Article 18 of the Corporate Bylaws of the Company ("Company") as follows: Maurício Stolle Bähr, Karin Koogan Breitman, Paulo Mauricio Mantuano de Lima, Carlos Alberto Vieira, Sophie Brigitte Sylviane Angrand Quarré De Verneuil, and Gil de Methodio Maranhão Neto. In the light of the absence of Director Paulo Jorge Tavares Almirante, the participation of his alternate, Ms. Sylvie Marie Vicente ep. Credot, attended in his stead. Although sitting Director Manoel Eduardo Lima Lopes was unable to attend the meeting, he submitted his vote in advance, casting it in favor of approving all items on the agenda. In addition to the foregoing, also participating were the alternate Directors Eduardo Antonio Gori Sattamini, Antonio Alberto Gouvêa Vieira, Maria Cláudia Guimarães, Gustavo Henrique Labanca Novo, Márcio Daian Neves, and Marcos Roberto Castanheira. Mr. The Meeting was chaired by Maurício Stolle Bähr and, as secretary, Lara Nunes de Alencar. Agenda as set forth in the convening notice CA-007/2026, dated May 29, 2026, as follows: 1 – Matters for Resolution: **Item 1.1** – To approve the execution, by the Company, of the Protocol and Justification of Merger of Companhia Energética do Jari – CEJA; and **Item 1.2** – To approve the Management Proposal and the calling of an Extraordinary General Shareholders' Meeting to vote on the Merger of CEJA. **RESOLUTIONS**: Initially, the President thanked the presence of all and opening the work of the day, placed the items on the Agenda of the Day in discussion and voting. Following clarifications on the items, the Directors decided as follows: 1 – Matters for Resolution: **Item 1.1** – Approve Merger Protocol and Justification Instrument of Companhia Energética Do Jari - CEJA, a private legal entity, enrolled in the corporate tax register (CNPJ) under number 03.581.989/0001-62 and NIRE number 42300069116, with headquarters in the city of Florianópolis, state of Santa Catarina, at Rua Paschoal Apóstolo Pítsica, part, Agronômica, CEP 88025-255, ("Merged Company"), which establishes the terms and general conditions of the Merger, its justifications and the evaluation criteria of the net equity of the entity ("Protocol and Justification") and all acts eventually already practiced by the Company; **Item 1.2** – To approve the calling of an Extraordinary General Shareholders' Meeting, to be held on July 31, 2026, in an exclusively digital format, as well as the underlying Management Proposal. The agenda for the meeting will consist of the resolution or ratification, as applicable, of the following matters: (i) Approval of the Protocol and Justification of Merger of the Merged Company (Companhia Energética do Jari – CEJA) into the Company, executed between the management of the corporations involved; (ii) Ratification of the appointment and engagement of the specialized firm BERKAN Auditores Independentes S.S., located in the city of Blumenau, State of Santa Catarina, at Rua Joinville, No. 308, 2nd floor, room 202, enrolled in the CNPJ under No. 21.449.300/0001-22 and registered with the Regional Accounting Council of the State of Santa Catarina under No. SC009075/O-7 ("Appraiser"), tasked with determining the book value of the Merged Company's net equity pursuant to Art. 227 of Law No. 6,404/76; (iii) Approval of the Net Equity Valuation Report (Book Value) of the Merged Company, prepared by the Appraiser in strict compliance with applicable accounting and statutory standards, criteria, and practices ("Valuation Report"); (iv) Approval of the full merger of the Merged Company into the Company under the terms of the Protocol and Justification of Merger, without any increase in the Company's capital stock or changes to its Bylaws; and (v) To authorize the management of the Company to practice all the acts necessary for the effecting and implementation of the resolutions approved pursuant to the current legislation. It is hereby placed on record that the Merger will not result in an increase in the Company's capital stock and, consequently, there will be no issuance of new shares or any share replacement ratio, given the Company's full ownership of the Merged Company's capital. Finally, it is also agreed that the Merger will result in the extinguishment of the Merged Company and the consequent transfer of its entire net equity to

the Company. **CLOSING**: The floor being put to the directors present and 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, the 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, June 03, 2026.

Maurício Stolle Bähr
Chairman of the Board and Meeting

Lara Nunes de Alencar
Secretary

Sylvie Marie Vicente ep. Credot
Alternate Director

Paulo Mauricio Mantuano de Lima
Director

Karin Koogan Breitman
Director

Manoel Eduardo Lima Lopes
Director

Gil de Methodio Maranhão Neto
Director

Sophie Brigitte S. A. Quarré De Verneuil
Director

Carlos Alberto Vieira
Director