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A Publicly Held Company - CVM Registration 1732-9

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

On the 26th (twenty-sixth) day of the month of March of the year two thousand and twenty-six, at 2:00 p.m, through the medium of the electronic mailing system, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the following effective members of the Board of Directors of the Company met: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert and Sophie Brigitte Sylviane Angrand Quarré De Verneuil. Maurício Stolle Bähr presided over the work of the day with Lara Nunes de Alencar as secretary. Agenda of the Day included in convening notice CA-003/2026 of March 24, 2026, as follows: 1 – Matters for Resolution: **Item 1.1** – To approve the participation of the subsidiary ENGIE Transmissão de Energia Participações S.A. ("ETP") in ANEEL 001/2026 Transmission Auction arranged for March 27, 2026. **RESOLUTIONS**: Initially, the Chair thanked the presence of all and opening the meeting placed in discussion and voting the items in the Agenda of the Day. Following due clarification on the matters, the Directors resolved as follows: 1 – Matters for Resolution: **Item 1.1** – Pursuant to the presentation provided, the document for which is held on file with the Company, the Board of Directors unanimously approved the participation of the subsidiary ENGIE Transmissão de Energia Participações S.A. ("ETP") in the ANEEL 001.2026 Transmission Auction ("Auction"), scheduled for March 27, 2026, with ETP's executive management authorized to: a) enroll ETP for the lots and/or sublots of interest; b) submit bids for the chosen lots and/or sublots of interest; c) if any lot and/or sublot ceases to be of interest, submit a letter of non-interest in participation; d) to enter into agreements through Pre-Auction Commitment Agreements with pre-qualified companies, or including conditions precedent subject to qualification, for: i) the supply of conductor cables and metallic structures for Transmission Lines; ii) the supply of transformers and high-voltage equipment for the Substations; iii) supply of synchronous compensators on a turnkey basis for Lot 3 (and respective sublots) subject to qualification (in accordance with ENGIE's technical, financial, ethical, HSE, and quality parameters) and the competitiveness of the supplier's commercial and contractual terms; and iv) Provision of services for the execution of scopes on an EPC basis for the construction of Transmission Lines and/or Substations; e) contracting financial hedges to protect against exposure to metal commodities and/or foreign currency in the supply of conductor cables and/or other supplies (if necessary). In the case of scopes with exposure to metal commodities and/or exchange rate fluctuations (conductor cables and/or other supplies), the Company may act as a joint guarantor for the manufacturer(s) in hedge contracts for the automatic assumption of metal and/or currency positions, limited to the positions contracted by the counterparty for supply to the Company under ANEEL Auction 001.2026; f) in the event of success in the Auction, the following is authorized: i) to proceed with the investment in the lot(s) and/or sublot(s) awarded; ii) EPC contracts and supply contracts shall be submitted for approval by the executive boards and the boards of directors of the Company and ETP prior to their respective signatures, in accordance with the limits and authorities for the assumption of

obligations set forth in their Bylaws and Administrative Rules; iii) enter into and provide the necessary guarantees required by ANEEL, including the Performance Bond; and (iv) sign the Concession Agreement(s). **CONCLUSION**: With no further matters on the Agenda of the Day, these minutes were drafted and having been found in conformity, were approved and shall be signed digitally by the participating members of the Board of Directors including the Chair, and by myself as secretary, through the digital signature platform.

Rio de Janeiro/RJ, March 26, 2026.

Maurício Stolle Bähr
Chairman of the Board and Chair

Lara Nunes de Alencar
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Karin Koogan Breitman
Director

Manoel Eduardo Lima Lopes
Director

Rubens José Nascimento
Director

Pierre Jean Bernard Guiollot
Director

Paulo de Resende Salgado
Director

Sophie Brigitte S. A. Q. De Verneuil
Director