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A Publicly Held Company - CVM Registration 1732-9

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

On the 7th (seventh) day of May 2026, at 10:00 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, Paulo Jorge Tavares Almirante, 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 and in the light of the absence of Pierre Jean Bernard Guiollot, the participation of his alternate Pierre Auguste Gratien Leblanc. In addition to the foregoing, also participating were the Alternate Directors Eduardo Antonio Gori Sattamini, Sylvie Marie Vicente ep. Credot, Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Márcio Daian Neves, Raquel da Fonseca Cantarino and Marcos Roberto Castanheira. The Meeting was chaired by Maurício Stolle Bähr and, as secretary, Lara Nunes de Alencar. The Agenda of the Day pursuant to convening notice CA-006/2026 of May 04, 2026 was as follows: **1 -** Matters for Resolution: **Item 1.1** – To approve the Financial Statements with respect to the 1st Quarter 2026; **Item 1.2** – To approve the Company's Derivatives and Investments Policy; **Item 1.3** – To approve the renewal of the operational risks insurance; **Item 1.4 –** To approve the signature of the Enind Amendment (Asa Branca Project); **Item 1.5** – To approve the signature of the Tabocas Amendment (Asa Branca Project); **Item 1.6** – To approve the bilateral recission agreement with Planova (Asa Branca Project); **Item 1.7** – To approve the renewal of the O&M services agreement (Novo Estado). **2** – Matters for Cognizance: **Item 2.1** – Presentation of the activities of the Ethics Committee; **Item 2.2** – Presentation of the activities of the Statutory Audit Committee of the Company; and **Item 2.3** – Power purchasing agreements. **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** – With the favorable opinion of the Statutory Audit Committee, the Directors unanimously approved the Quarterly Information Report relative to the 1st Quarter 2026, given that it adequately reflects the numbers and results of the Company in the period; **Item 1.2** – Pursuant to the presentation made, document for which is filed at the Company, the Directors unanimously decided to approve the proposal for altering the Company's Derivatives and Investments Policy. **Item 1.3** – Pursuant to the presentation made, document for which is filed at the Company, the Directors unanimously decided to approve the proposal for renewing the operational risks insurance as a component part of the ENGIE Group's insurance program; **Item 1.4** – The Directors unanimously resolved to approve Amendment Instrument 2 to Construction Agreement 38, executed with Enind Engenharia e Construção Ltda, within the scope of the Asa Branca Project, the purpose of which is the construction of the Morro do Chapéu II, João Neiva 2 and Viana 2 substations, pursuant to the conditions and values in the presentation made, as per documentation filed at the Company's headquarters. Additionally, the Executive Board of the Company is hereby authorized to execute all commitments and sign all the instruments deemed necessary within the scope of this resolution; **Item 1.5** – The Directors unanimously resolved to approve Amendment Instrument 2 to Construction Agreement 31, executed with Tabocas Empreendimentos e Participações S.A., within the scope of the Asa Branca Project, the object of which is the construction of the Morro do Chapéu II – Poções III and LT Poções III – Medeiros Neto II Transmission Lines, pursuant to the conditions and values of the presentation provided as per documentation filed with the headquarters of the Company, considering that the present amendment relates to the impacts associated with delays in the environmental licensing process. Additionally, the Executive Board of the Company is hereby authorized to execute all commitments and sign all

instruments deemed necessary within the scope of this resolution. **Item 1.6** – The Directors unanimously resolved to approve the execution of the Termination Contract to Construction Agreement 37, executed with Planova Planejamento e Construções S.A, the object of which is the construction of the Medeiros Neto II, João Neiva 2 and LT João Neiva 2 -Viana 2 Transmission Lines, pursuant to the conditions and values of the presentation rendered in accordance with documentation held at the headquarters of the Company. Additionally, the Executive Board of the Company is hereby authorized to execute all commitments and sign all the instruments deemed necessary within the scope of this resolution. **Item 1.7** – Pursuant to the presentation provided, document for which is filed with the Company, the Directors unanimously resolved to approve the contractual amendment for the renewal of the agreement outsourcing the O&M teams of Transmissora Novo Estado and Gavião Real, pursuant to the conditions and values presented. Additionally, the Executive Board of the Company is hereby authorized to execute all commitments and sign all the instruments deemed necessary within the scope of this resolution. **Item 2.1** – The Directors took cognizance of the activities undertaken by the Ethics Committee in the 1st quarter of 2026 and the incidents recorded in the whistleblower channel over the same period and the treatment given to each one, it being recorded that the same presentation was made to the members of the Statutory Audit Committee; **Item 2.2** – Antônio Carlos Corrêa Benavides, a member of the Statutory Audit Committee ("CAE") of the Company, at the request of the Coordinator of the Committee, Paulo Maurício Mantuano de Lima, presented the activities executed in the period from January to April 2026, as set forth in subparagraph "g", item 6.2 of the Statutory Audit Committee's Internal Charter; **Item 2.3** – As set forth in the sole paragraph to Article 19 of the Company's Corporate Bylaws and as per the presentation rendered, documentation for which is filed at the Company, the Directors took cognizance of the power purchasing agreements executed by the Company and its subsidiaries during the course of the 1st quarter 2026. **CONCLUSION**: With the finalization of the Agenda of the Day, these minutes were drafted and being found in conformity, approved and shall be digitally signed by the participating members of the Board of Directors, including the President, and by myself as secretary, through the digital signature platform.

Rio de Janeiro/RJ, May 07, 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

Manoel Eduardo Lima Lopes
Director

Carlos Alberto Vieira
Director

Pierre Auguste Gratien Leblanc
Alternate Director

Gil de Methodio Maranhão Neto
Director

Sophie Brigitte S. A. Quarré De Verneuil
Director