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Companhia Aberta - Registro CVM 1732-9

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

On the 16th (sixteenth) day of April 2026, at 2:00 p.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, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado and Dirk Achiel Marc Beeuwsaert and, in the light of the absence of: Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Sophie Brigitte Sylviane Angrand Quarré De Verneuil, the presence of their alternates, Sylvie Marie Vicente ep. Credot, Pierre Auguste Gratien Leblanc and Gustavo Henrique Labanca Novo, respectively. In addition, also participating were Alternate Directors, Antonio Alberto Gouvêa Vieira, Eduardo Antonio Gori Sattamini, Manoel Arlindo Zaroni Torres, Gil de Methodio Maranhão Neto and Carlos Alberto Vieira. The Meeting was chaired by Maurício Stolle Bähr and, as secretary, Bruna Krieger de Souza. Agenda of the Day pursuant to Convening Notice CA-004/2026 of April 13, 2026 was as follows: 1 – General Matters – Item 1.1 – Address by Luiz Augusto Barroso – CEO of PSR. 2 – Matters for Resolution: Item 2.1 – To approve the Strategic Plan for Auditing; Item 2.2 – To approve the revision of the Internal Charter of the Internal Audit; Item 2.3 – To authorize the signature of the amendment to the Metallic Structures Supply agreement (states of MG and PR) and the signature of the amendment to the Metallic Structures Supply agreement (state of SC); Item 2.4 – To approve the Sustainability Report; and Item 2.5 - To approve the renegotiation of the Public Asset Use (UBP). **RESOLUTIONS:** Initially, the Presidente thanked the presence of all and beginning the work of the day, placing in discussion and voting the items on the Agenda of the Day. Following clarifications provided on the matters, the directors decided as follows: 1 – General Matters: **Item 1.1** – Beginning the work of the meeting, the Chairman of the Board of Directors thanked Luiz Augusto Barroso, CEO of PSR for making himself available, inviting him to address the Directors with analyses and reflections on the electric energy sector and the perspectives for the energy market. Following his exposition, the speaker answered questions and interacted with the Directors, who contributed with comments and observations on the matters raised, registering their thanks to Luiz Augusto Barroso for the presentation and the exchange of experiences provided. The Chairman of the Board of Directors and the other directors took the opportunity to record their gratitude and pay tribute to the Directors Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Manoel Arlindo Zaroni Torres and Rubens José Nascimento, who are relinquishing their positions as members of the Company's Board of Directors to be replaced by the new Directors to be elected by the annual General Meeting to be held on April 24, 2026. 2 – Matters for Resolution: **Item 2.1** – Pursuant to the presentation made, document for which is filed at the Company, the Directors decided unanimously to approve the strategic plan for auditing; **Item 2.2** – Pursuant to the presentation proffered, document for which is filed with the Company, the Directors resolved unanimously to approve the revision of the Internal Charter of the Internal Audit; **Item 2.3** – Pursuant to the presentation made, document for which is filed at the Company, the Directors decided unanimously to approve the signature to the: i) Amendment Instrument to the Graúna Project contract with Brafer, the purpose of which is the supply metallic structures in the

states of Minas Gerais and Paraná, and ii) the Amendment Instrument to the Graúna Project contract agreed with Brametal, the purpose of which is to supply metallic structures in the state of Santa Catarina, both according to the terms, conditions and values presented, according to the document filed at the headquarters of the Company. Furthermore, the Company's Executive Board is authorized to execute all the commitments and sign all the instruments deemed necessary for ensuring the signature of the amendment instruments; **Item 2.4 –** According to the presentation made, document for which is filed with the Company, together with the favorable opinion of the Statutory Audit Committee, unanimous approval was given to the Sustainability Report of the Company and its subsidiaries with respect to fiscal year 2025, document for which enjoys the assurance of Bureau Veritas; and **Item 2.5 –** Pursuant to the presentation made, document for which is filed at the Company, unanimous approval was given for authority to proceed with the transaction in respect of the Cana Brava and Ponte de Pedra hydropower plants, including payment of the value involving the renegotiation of the Public Asset Use (UBP), the Executive Board of the Company being authorized to negotiate and execute all documents to the transaction deemed necessary. **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, April 16, 2026.

Maurício Stolle Bähr
Chairman of the Board of Directors and Chair

Bruna Krieger de Souza
Secretary

Sylvie Marie Vicente ep. Credot
Alternate Director

Dirk Achiel Marc Beeuwsaert
Director

Karin Koogan Breitman
Director

Manoel Eduardo Lima Lopes
Director

Rubens José Nascimento
Director

Pierre Auguste Gratien Leblanc
Alternate Director

Paulo de Resende Salgado
Director

Gustavo Henrique Labanca Novo
Alternate Director