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A Publicly Held Company – CVM Registration No. 01732-9

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

On the 10th (tenth) day of June 2026, at 9:30 a.m., the effective members of the Board of Directors of the Company met extraordinarily, both in person 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 Article 18, Paragraph 2, of the Corporate Bylaws of the Company ("Company"): Maurício Stolle Bähr, Gil de Methodio Maranhão Neto, Karin Koogan Breitman, Paulo Maurício Mantuano de Lima, and Carlos Alberto Vieira. In the light of the absence of the directors Sophie Brigitte Sylviane Angrand Quarré De Verneuil, Pierre Jean Bernard Guiollot, and Manoel Eduardo Lima Lopes, the participation of their alternates Gustavo Henrique Labanca Novo, Pierre Auguste Gratien Leblanc, and Raquel da Fonseca Cantarino was recorded. In addition to the foregoing, also participating were the Alternate Directors Eduardo Antonio Gori Sattamini, Antonio Alberto Gouvêa Vieira, Maria Cláudia Guimarães, Márcio Daian Neves, and Marcos Roberto Castanheira. Although Alternate Director Sylvie Marie Vicente ep. Credot was absent, she previously anticipated her favorable vote regarding the items on the agenda. The Chair of the Company's Fiscal Council, Carla Carvalho de Carvalho, was also in attendance. 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-008/2026 of June 05, 2026 was as follows: **1 – Matters for Resolution: 1.1** – Holding a public primary offering of common shares, all registered, book-entry, and with no par value, free and clear of any liens or encumbrances, to be issued by the Company ("Shares"), to be carried out in the Federative Republic of Brazil, in the unorganized over-the-counter market, under the automatic registration procedure, pursuant to article 26, item II, letter "a" of the Securities and Exchange Commission ("CVM") Resolution No. 160 of July 13, 2022, as amended ("CVM Resolution 160"), with placement efforts of the Shares abroad ("Offering"), with the possibility of the payment of the Shares to be subscribed by ENGIE Brasil Participações Ltda. ("EBP"), the Company's controlling shareholder, through the contribution of shares issued by Jirau Energia S.A. ("Jirau") currently held by it, conditional upon the approval, by the Company's extraordinary general meeting ("EGM"), of **(i)** the ratification of the appointment and hiring of Apsis Consultoria Empresarial Ltda. (CNPJ/MF No.

27.281.922/0001-70) ("Appraiser") for the preparation of the valuation report of the shares issued by Jirau and which shall be contributed to the Company's capital ("Valuation Report"); and **(ii)** the Valuation Report and the valuation proposal of the shares issued by Jirau held by EBP, for the purposes of their contribution in the payment of Shares within the scope of the Offering ("Offering Conditions Precedent "); **1.2** – The management proposal, to be submitted to the EGM, for the ratification of the appointment and hiring of the Appraiser for the preparation of the Valuation Report, for the approval of the Valuation Report, and of the value to be attributed to the shares issued by Jirau held by EBP, for the purposes of their contribution in the payment of the Shares; **1.3** – The convening of the EGM; **1.4** - The ratification of all acts already performed by the Company's management for the purposes of the Offering; and **1.5** - The hiring of KPMG Auditores Independentes Ltda. and Ernst & Young Auditores Independentes S/S Ltda. for the performance of non-audit services. **Resolutions taken:** Initially, the Chair thanked those in attendance and, calling the meeting to order, submitted the items on the Agenda of the Day for discussion and vote. Following clarifications on the items, the directors in attendance unanimously approved the items, noting only the dissenting vote of Alternate Director Raquel da Fonseca Cantarino, exclusively for the indicated items, registered through a separate vote submitted at the beginning of the meeting and which she requested to be registered as attached to these minutes as submitted, as she was serving in lieu of her respective effective director. Furthermore, Alternate Director Raquel notes that the reservations inserted in her separate vote do not reflect disagreement regarding the content and conclusions of the Valuation Report prepared by the Appraiser. **Item 1.1:** The holding of the Offering, conditional upon the approval, by the EGM, of the Offering Conditions Precedent, which shall have the following characteristics: **(i)** the Offering shall consist of a public primary distribution of, initially, Shares in a quantity that corresponds to the value attributed by the Board of Directors to the shares of Jirau to be contributed by EBP for the payment of the Shares, in the amount of R$ 5,744,000,000.00 (five billion, seven hundred and forty-four million reais), divided by the Price per Share (as defined below), with downward rounding for the exclusion of fractions. It is further approved that should the Offering Conditions Precedent not materialize, if the matters are not approved by the EGM, the Board of Directors must approve the Offering with the payment of the Shares through a contribution by EBP exclusively in national currency, observed the other terms and conditions of the Offering approved by this Board of Directors; **(ii)** Shareholders shall have priority rights for the subscription of up to the entirety of the Offering Shares, observed the procedures, deadlines, and other conditions to be disclosed in due course, pursuant to article 53 of CVM Resolution 160, ensuring them, in the

event of the exercise of priority, the right to proportionally maintain their equity interest in the Company, without dilution, which is why, in accordance with article 172, I, of the Corporations Law and article 8, paragraph 2, of the Company's Corporate Bylaws, the right of preference for Shareholders shall not apply; **(iii)** the Offering shall be carried out in the over-the-counter market, under the coordination of certain financial institutions authorized to act in the Brazilian capital market (collectively, "Coordinators"), pursuant to the distribution agreement to be executed between the Company and the Coordinators ("Placement Agreement"), pursuant to Law No. 6,385, of December 7, 1976, in compliance with the procedures of CVM Resolution 160, the ANBIMA Public Offering Code, and the ANBIMA Public Offering Rules and Procedures, both currently in force, and other applicable legal provisions, observed the Novo Mercado Regulation of B3 S.A. – Brasil, Bolsa, Balcão ("B3"); **(iv)** simultaneously, within the scope of the Offering, placement efforts of the Shares abroad shall be carried out by the international placement agents to be hired ("International Placement Agents"), pursuant to the placement facilitation agreement to be executed between the Company and the International Placement Agents ("International Placement Agreement"), with the international placement efforts being carried out (a) in the United States of America ("United States"), exclusively for qualified institutional buyers, as defined in Rule 144A issued by the U.S. Securities and Exchange Commission under the Securities Act of 1933, as amended ("Securities Act"), in operations exempt from registration under the Securities Act, and (b) in other countries, except Brazil and the United States, for investors not resident in Brazil or the United States, in compliance with Regulation S of the Securities Act, respecting the legislation in force in the country of domicile of each investor, provided that such investors invest in Brazil in accordance with the investment mechanisms regulated by the National Monetary Council, the Central Bank of Brazil, and the CVM ("Foreign Investors"); **(v)** until the completion date of the Bookbuilding Procedure (as defined below), the quantity of Shares initially offered may, at the discretion of the Company in common agreement with the Coordinators, be increased by a quantity of Shares to be decided in the future by the Board of Directors, under the same conditions and for the same Price per Share, and, in any case, corresponding to at least 46% (forty-six percent) of the quantity initially offered ("Additional Lot"); **(vi)** the Board of Directors shall also decide in due course if a supplementary lot of Shares may be issued intended exclusively for the purpose of Share price stabilization, pursuant to the provisions of CVM Resolution 160 and other applicable rules; **(vii)** the Offering's target audience shall be comprised exclusively of professional investors, as defined in article 11 of CVM Resolution No. 30, of May 11, 2021, as amended ("Professional Investors"); **(viii)** the price per Share ("Price per Share") shall be fixed

after the completion of the procedure for collecting investment intentions carried out by the Coordinators with Professional Investors in Brazil and by the International Placement Agents with Foreign Investors ("Bookbuilding Procedure"), taking as a parameter (a) the quotation of common shares issued by the Company on the B3 on the date of fixing the Price per Share and (b) the result of the Bookbuilding Procedure, based on the indications of interest as a function of the quality and quantity of the demand for volume and price collected from Professional Investors; the Price per Share shall be subsequently approved by the Company's Board of Directors; **(ix)** Shareholders shall not be permitted to assign, for consideration or gratuitously, their priority right; **(x)** the Shares subject to the Offering may be paid (a) in national currency, in immediately available funds, on the settlement date of the Offering, in the value corresponding to the Price per Share multiplied by the quantity of Shares subscribed, and (b) in the case of EBP, if the Offering Conditions Precedent do materialize, through the contribution, to the Company's share capital, of the shares issued by Jirau held by EBP, for the value of R$ 5,744,000,000.00 (five billion, seven hundred and forty-four million reais), fixed by the Company's Board of Directors within the fair value range calculated in the Valuation Report; **(xi)** partial distribution within the scope of the Offering shall not be admitted; **(xii)** the Board of Directors shall decide in due course the destination of the net proceeds from the Offering, after deduction of commissions and other Offering expenses; and **(xiii)** the other characteristics and conditions of the Offering shall be contained in the Offering documents to be disclosed in due course by the Company pursuant to applicable legislation and regulation; **Item 1.2:** The management proposal, to be submitted to the Company's EGM, for the ratification of the appointment and hiring of the Appraiser for the preparation of the Valuation Report and for the approval of the Valuation Report, to enable the payment, by EBP, of shares issued by the Company that may be issued within the scope of the Offering, prepared by the Appraiser on the base date of December 31, 2025 ("As-Of Date"), pursuant to a copy filed at the Company's headquarters. Under the terms of the Valuation Report, the Appraiser concluded, based on the work performed, that the fair value for the shares issued by Jirau held by EBP, representing 40% of the total share capital of Jirau, on the As-Of Date, is in the range between R$ 5,393,544,000.00 (five billion, three hundred and ninety-three million, five hundred and forty-four thousand reais) and R$ 5,932,843,000.00 (five billion, nine hundred and thirty-two million, eight hundred and forty-three thousand reais), whose intermediate value corresponds to R$ 5,656,227,000.00. The Board of Directors, based on a proposal from EBP, considering the Valuation Report, as well as the analyses and recommendations forwarded by the Related Party Transactions Committee within the scope of its duties, took as a reference the value of R$

5,373,415,650.00 (five billion, three hundred and seventy-three million, four hundred and fifteen thousand, six hundred and fifty reais), corresponding to the intermediate value of the report with the application of a 5% discount, which is below the fair value range indicated in the Valuation Report. The value to be effectively used for the purposes of payment of the shares was fixed at R$ 5,744,000,000.00 (five billion, seven hundred and forty-four million reais), reflecting the update of the value of R$ 5,373,415,650.00 (five billion, three hundred and seventy-three million, four hundred and fifteen thousand, six hundred and fifty reais), by the locked box methodology, inflation adjusted at the CDI rate from the As-Of Date until June 30, 2026 (considering an estimate of the CDI until said date), pursuant to conditions proposed by EBP in a letter sent to the Company on June 08, 2026, in particular that its contribution occurs through the contribution of EBP's equity interest in Jirau, remaining, thus, within the range indicated in the Valuation Report. **Item 1.3:** The convening of the EGM to be held on July 02, 2026, pursuant to the respective convening notice and management proposal to be disclosed in due course, authorizing the Management to adopt the necessary measures for its convening and disclosure. **Item 1.4:** The ratification of all acts already performed by the Company's management for the purposes of the Offering. It was further recorded that the structure and the main parameters of the operation, including the possibilities of payment of Shares within the scope of the Offering, by EBP, through the contribution of shares issued by Jirau, were analyzed within the scope of the Independent Special Committee for Related Party Transactions, whose installation was approved at a meeting of the Board of Directors held on 12.12.2025, and its views were taken into account for the purposes of resolving on the proposal to be submitted to the EGM. **Item 1.5:** The hiring of KPMG Auditores Independentes Ltda. and Ernst & Young Auditores Independentes S/S Ltda. for the performance of non-audit services. **CONCLUSION:** With the finalization of the Agenda of the Day, these minutes were drafted and, having been found in order, were approved and shall be digitally signed 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, June 10, 2026.

Mesa:

Maurício Stolle Bähr	Lara Nunes de Alencar
Chair	Secretary

Attending Directors:

Maurício Stolle Bähr Director	Sylvie Marie Vicente ep. Credot Alternate Director
Gil de Methodio Maranhão Neto Director	Pierre Auguste Gratien Leblanc Alternate Director
Gustavo Henrique Labanca Novo Alternate Director	Karin Koogan Breitman Director
Raquel da Fonseca Cantarino Alternate Director	Paulo Maurício Mantuano de Lima Director
Carlos Alberto Vieira Director	