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A Publicly Held Company - CVM Registration No. 1732-9

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

On the 3rd (third) day of June 2026, at 9:30 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 Article 18, Paragraph 2, of the Corporate Bylaws of the Company ("Company"): 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 light of the absence of director Paulo Jorge Tavares Almirante, his alternate, Sylvie Marie Vicente ep. Credot, was in attendance. Effective director Manoel Eduardo Lima Lopes, although unable to attend the meeting, previously expressed his vote for the approval of all items on the agenda. In addition to the foregoing, also in attendance 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. 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-007/2026 of May 29, 2026, was as follows: **1** – Matters for Resolution: **Item 1.1** – To approve the execution of a supply agreement with WEG, within the scope of the Jaguara HPP expansion project; **Item 1.2** - To approve the 2026 Governance Report; **Item 1.3** - To approve the update of the Internal Charter of the Statutory Audit Committee; **Item 1.4** - To approve the revision of the attributions (Structure Norms) of the Director of Regulation, Strategy and Communication and the Director of Energy Management and Commercialization; **Item 1.5** - To approve the execution of the EPC Agreement with Elecnor do Brasil for Sections C and D of the Transmission Line within the scope of the Asa Branca Project; **Item 1.6** - To approve the execution of the contractual amendment with Cobra Brasil within the scope of the Graúna Project; and **Item 1.7** - To approve the execution of the agreement with WEG for the supply of synchronous condensers intended for sub-lots 3A, 3B, 3C, and 3D within the scope of the Colibri Project. **2** – Matters for Information: **Item 2.1** - Report from the Sustainability Committee (including H&S and D&I); and **Item 2.2** - Report on the work of the Related Party Transactions Committee. **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 matters, the directors resolved as follows: 1 – Matters for Resolution: **Item 1.1** – Pursuant to the presentation made, a document for which is filed at the Company, the directors unanimously approved the execution, by the controlled company Companhia Energética Jaguara, of the supply agreement intended for the expansion of the installed capacity of the Jaguara HPP, considering the success in Auction No. 02/2026 – ANEEL (LRCAP), with WEG Equipamentos Elétricos S.A., under the terms and conditions negotiated with the supplier. Furthermore, the Executive Board of the controlled company is authorized to enter into all commitments and sign all instruments deemed necessary to facilitate and ensure the execution of the respective project. **Item 1.2** – Pursuant to the presentation made, a document for which is filed at the Company, the 2026 Corporate Governance Report, "Comply or Explain – 2026," was unanimously approved, to be filed with the CVM in accordance with CVM Resolution No. 80/2022, as the directors understand that it adequately represents the Company’s governance

practices and policies. **Item 1.3** – Pursuant to the presentation made, a document for which is filed at the Company, after clarifications were provided on the matter, the proposal to update the Internal Charter of the Company's Statutory Audit Committee was unanimously approved. **Item 1.4** – Pursuant to the presentation made, a document for which is filed at the Company, after clarifications were provided on the matter, the proposal to revise the attributions (Structure Norms) of the Company's Director of Regulation, Strategy and Communication and the Director of Energy Management and Commercialization was unanimously approved, with the transfer of corporate communication activities from the first to the second, the first's title was changed to Director of Regulation and Strategy. Ficam assim consolidadas as atribuições dos membros da diretoria: ***1 - Duties of the Chief Executive Officer****, in addition to the exclusive duties set forth in Paragraph 2, Article 24 of the corporate bylaws: a) Supervise the businesses of the Company and formulate its policies and strategies; b) Maintain internal audit and corporate governance systems; c) Ensure the prioritization and dissemination of the culture of health and safety and of ethics at all levels of the organization;* ***2 - Duties of the Chief Financial and Investor Relations Officer****, in addition to the exclusive duties set forth in Paragraph 3, Article 24 of the corporate bylaws: a) Promote the financial, accounting, and tax administration of the Company and its subsidiaries; b) Prepare and monitor the corporate budget and financial planning of the Company; c) Evaluate, monitor, and report the management of business risk; d) Be responsible for the structure of internal controls that support financial processes, ensuring their efficiency; e) Promote the financial administration of questions related to private pension entities sponsored by the Company; f) Direct the activities of management of insurance and claims; g) Coordinate the activities of the Financial, Tax Governance, and Risk Management forums; h) Be responsible for the Company's annual sustainability report; i) Direct the activities of supplies; j) Direct the processes of AIFA (Acquisitions, Investments & Financial Advisory) and M&A (Mergers & Acquisitions);* ***3 - Duties of the Managing Director Renewables and Batteries:*** *a) Direct the management of occupational health and safety in the renewable generation and battery storage assets, promoting the dissemination of the culture of health and safety at all levels of the Company; b) Drive financial results (P&L) and the allocation of global capital investments for growth (CAPEX) within the scope of renewable energy generation and battery storage systems; c) Lead the formulation of the strategy for developing new businesses in renewable energy generation and battery systems within the scope of the Company, and strategically conduct the new business development processes; d) Lead the management of corporate stakes and strategic partnerships in the energy sector, and direct performance management and innovation; e) Enable and implement new projects for renewable generation and battery storage assets; f) Be responsible for the management, operation, and maintenance of operational assets, maximizing the Company's results in balance with sustainable development; g) Supervise the development and implementation of strategies for maximizing revenues from the Company's assets; h) Ensure the coordinated action of the asset development, operation, and implementation areas with the various support areas and with the Group;* ***4 – Duties of the Director Power Networks:*** *a) Direct the management of occupational health and safety in the transmission assets, promoting the dissemination of the culture of health and safety at all levels of the Company; b) Drive financial results (P&L) and the allocation of global capital investments for growth (CAPEX) within the scope of energy transmission; c) Lead the formulation of the strategy for developing new businesses in energy transmission within the scope of the Company, and strategically conduct the new business development processes; d) Be responsible for enabling and implementing new projects for transmission assets; e) Be responsible for the management, operation, and maintenance of operational assets, ensuring the Company's results in balance with sustainable development; f) Ensure the coordinated action of the asset development, operation, and*

implementation areas with the various support areas and with the Group; ***5 – Duties of the Chief Supply & Energy Management Officer:*** *a) Propose the energy contracting strategy, with a view to managing the Company's market risk; b) Propose the generation plan; c) Direct the evaluation of portfolio price and risks; d) Effect the purchase and sale of energy in the free contracting environment and participate in the sale of energy in the regulated environment, in physical and/or financial derivative modalities; e) Report and monitor contract portfolio exposures, verifying if the executed operations are in line with the Company's commercialization policy; f) Propose products and strategies for the purchase and sale of energy, including trading operations, origination, and derivative products associated with energy transactions; g) Develop new markets and customers, define products to be commercialized, structure the sales channels, and define the marketing strategy and actions; h) Conduct commercial and market intelligence studies, seek digital solutions for the commercial area, and monitor sales and marketing indicators; i) Consolidate and administer market information and monitor customer satisfaction; j) Direct the energy and transmission back-office activities and commercial relationship actions; k) To manage external and internal communication activities, including corporate reputation management, informing and engaging different audiences, and strengthening the company's brand and image with the market, clients, employees, and other stakeholders.* ***6 – Duties of the Chief Regulation, Strategy and Communication Officer:*** *a) Direct matters of a regulatory, governmental, and institutional nature of interest to the Company, proposing regulatory solutions to maximize value creation for new and existing businesses, and negotiating and exercising influence in the sphere of regulatory debate, in defense of the Company's interests; b) Represent the Company externally before governmental authorities, public entities, NGOs, non-financial rating agencies, class associations, energy market players, and any other relevant stakeholders; c) Develop and implement strategies for maximizing revenues from the Company's existing and future assets; d) Decide the strategy for contracting existing energy in the portfolio and energy from new projects, aiming at maximizing revenues and profitability and managing the Company's market risk; e) To manage external and internal communication activities, including corporate reputation management, informing and engaging different audiences, and strengthening the Company's brand and image with the market, clients, employees, and other stakeholders; f) To coordinate the activities of the Energy Forum;* ***7 – Duties of the Chief Human Resources Officer:*** *a) Direct the organizational transformation, leading the implementation of the desired operating model in its organizational (talents, career, selection, etc.) and cultural dimensions, with a focus on integrating the different business lines; b) Formulate medium and long-term strategies for people management, aligned with the objectives and evolution of the business; c) Lead the development and implementation of corporate guidelines and processes for people management, ensuring their standardization, dissemination, and adherence at all levels of the organization; d) Direct diversity and inclusion actions, ensuring their prioritization in line with the Company's global objectives; e) Strategically manage Human Resources processes in their entirety, covering, among others, attraction and selection, development, performance management, compensation and benefits, and talent retention; f) Guide the labor and union strategies within the organization, monitoring the management of labor and social security litigation, seeking alignment between the interests of the company, employees, and other interested parties within the Judiciary, Regulatory Authorities, and Union Entities;* ***8 – Duties of the Chief Legal and Ethics Officer:*** *a) Direct the legal aspects of the Company's business, acting in the conduct of judicial proceedings and supporting the areas in the conduct of administrative proceedings; b) Direct the legal aspects related to the structuring of new businesses, ensuring that business expansion, in alignment with the strategy, is conducted with legal support and security; c) Guide and advise Senior Management on legal issues related*

*to the various activities of the Company; d) Direct the activities of advising the Board of Directors, Fiscal Council, and General Meeting, ensuring the legality of its resolutions; e) Represent the Company in and out of court before the Judiciary, Public Prosecutor's Office, electric sector companies, regulatory agencies, social movements, and other stakeholders; f) Direct the Company's ethics and data privacy program, in compliance with the Group's guidelines and current legislation, and coordinate the Ethics Committee**; 9 -: Duties of the Chieff of Sustainability Officer:** a) Leading the Company's sustainability strategy, in alignment with the objectives established by the controlling shareholder, ensuring the implementation of policies, action plans and global targets, including, but not limited to, those related to the net-zero carbon trajectory and nature protection; b) Being responsible for gathering and standardizing the sustainability information necessary for reporting to internal and external stakeholders; c) Directing operational environmental activities, managing the entire network of environmental managers and teams, both corporately and locally, ensuring the implementation and dissemination of standardized procedures and guidelines; d) Directing land management activities, ensuring compliance with environmental laws and other legislation relevant to the use of real estate assets; e) Directing Corporate Social Responsibility, promoting the strengthening of the Company's social relationships and sustainable development in the regions where it operates, and directing the application of resources allocated to social investment, whether from the Company's own funds or those incentivized; f) To support business development by applying environmental and social expertise to new projects, in order to ensure environmental balance and compliance with internal and external requirements; g) To coordinate the activities of the Sustainability Committee, ensuring diligent reporting of its activities to Senior Management bodies; and h) To direct corporate security processes and actions, aiming to guarantee the protection of people and assets.* **Item 1.5** – The directors unanimously approved the execution of the EPC agreement to be signed between the controlled company Asa Branca Transmissora de Energia S.A. and Elecnor do Brasil Ltda., within the scope of the Asa Branca Project, with the object of implementing the transmission lines corresponding to sections C and D — 500 kV TL Medeiros Neto II – João Neiva 2 and João Neiva 2 – Viana 2, under the terms, conditions, and values of the presentation provided, as per the document filed at the Company's headquarters. Furthermore, the Executive Board of the controlled company is authorized to enter into all commitments and sign all instruments deemed necessary within the scope of this resolution. **Item 1.6** – The directors unanimously approved Amendment Instrument No. 02 to the EPC Agreement signed with Cobra Brasil Serviços, Comunicações e Energia S.A., within the scope of the Graúna Project, the object of which comprises engineering, supply, supply management, and construction of transmission lines, under the terms, conditions, and values of the presentation provided, as per the document filed at the Company's headquarters. Furthermore, the Executive Board of the controlled company is authorized to enter into all commitments and sign all instruments deemed necessary within the scope of this resolution. **Item 1.7** – The directors unanimously approved the execution of the supply agreements for synchronous condenser islands, including assembly, commissioning, monitoring, and assisted operation services, to be signed between the Company and the companies WEG Equipamentos Elétricos S.A. and REIVAX Automação de Controle LTDA., within the scope of the projects related to the controlled companies Colibri A Transmissora de Energia Ltda., Colibri B Transmissora de Energia Ltda., Colibri C Transmissora de Energia Ltda., and Colibri D Transmissora de Energia Ltda., under the terms and conditions contained in the presentation provided, a document filed at the Company's headquarters. Furthermore, all acts already performed by the Executive Boards of the aforementioned controlled companies within the scope of this resolution are hereby ratified. **2 –** Matters for Information: **Item 2.1** – Pursuant to the presentation made, a document filed at the Company, the directors took cognizance of the activities developed by the

Sustainability Committee in the first half of 2026, which covered, among other aspects, the goals established for the fiscal year, the status of private social investments, the CO_2 emissions trajectory, as well as initiatives related to diversity and inclusion, and health and safety. **Item 2.2** – The directors took cognizance of the progress of the activities of the Related Party Transactions Committee, installed on December 12, 2025, which are being conducted regularly and are in adequate progress, as reported in this meeting, the documentation for which remains filed at the Company. **CONCLUSION**: The floor having been made available to the directors present, beyond the discussions regarding the matter on the Agenda, there were no further statements. The time and topics resolved at this meeting were monitored by me, the secretary, in accordance with the Time and Topics Monitoring Report, a document to be filed at the Company's headquarters, which led the Chair to declare the work of this meeting concluded, requesting that these minutes be drawn up by me, the secretary, which, after being read and found in order, shall be signed by the members of the Board of Directors present, including the Chair, and by me, the secretary, through the digital signature platform.

Rio de Janeiro/RJ, June 03, 2026.

Maurício Stolle Bähr
Chair 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