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A Publicly Held Company - CVM Registration 1732-9

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

On the 30th (thirtieth) day of the month of April of the year two thousand and twenty-six at 2:00 p.m. through the medium of the electronic mail system, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the effective members of the Company's Board of Directors met as follows: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Karin Koogan Breitman, Paulo Mauricio Mantuano de Lima, Manoel Eduardo Lima Lopes, Gil de Methodio Maranhão Neto and Carlos Alberto Vieira, and in the light of the absence of Sophie Brigitte Sylviane Angrand Quarré De Verneuil, the participation of her alternate, Gustavo Henrique Labanca Novo. The work of the day was presided by Maurício Stolle Bähr and, as secretary, Lara Nunes de Alencar. Agenda of the Day included in the convening notice CA-005/2026 of the 27th of April 2026 was as follows: 1 – Matters for Resolution: **Item 1.1** – To approve the election of the members of the Statutory Audit Committee and the appointment of the coordinator. **RESOLUTIONS**: Initially, the President thanked the presence of all and opening the work of the meeting placed the items on the Agenda of the Day in discussion and voting. After clarifications on the matters on the Agenda, the Directors decided as follows: 1 – Matters for Resolution: **Item 1.1** – With the abstention of the Directors Paulo Mauricio Mantuano de Lima and Manoel Eduardo Lima Lopes, the following were unanimously reelected to sit on the Statutory Audit Committee: Antônio Carlos Corrêa Benavides and Manoel Eduardo Lima Lopes and newly elected, Paulo Mauricio Mantuano de Lima, the latter replacing Paulo Resende Salgado, all with a term of office of 2 (two) years as from the date of this meeting. Paulo Maurício Manuano de Lima was appointed to exercise the position of Coordinator of the Audit Committee. **CONCLUSION**: With no further items on the Agenda of the Day, these minutes were drafted, and being found in conformity, were 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 intermediary of the digital signature platform.

Rio de Janeiro/RJ, April 30, 2026.

Maurício Stolle Bähr
Chairman 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 Jean Bernard Guiollot
Director

Gil de Methodio Maranhão Neto
Director

Gustavo Henrique Labanca Novo
Alternate Director