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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND NINTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 21st (twenty-one) day of the month of August in the year two thousand and twenty, the members of the Board of Directors of ENGIE Brasil Energia S.A ("Company") met extraordinarily, called through the intermediary of electronic mail, as authorized in the provision in the second paragraph, Article 18 of the Corporate Bylaws and with regard to the restrictive measures for the prevention of COVID-19, with the participation of the effective members: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante, Paulo de Resende Salgado, Karin Koogan Breitman, Simone Cristina De Paola Barbieri, Adir Flavio Sviderskei and Manoel Eduardo Lima Lopes and given that the director Richard Jacques Dumas still has to receive authorization for exercising his position, his alternate, Leonardo Augusto Serpa. The work of the meeting was presided by Maurício Stolle Bähr with Osmar Osmarino Bento as secretary. ORDER OF THE DAY, sent via electronic message on August 19, 2020, as follows: Item 1 – To approve the execution of the Investment Agreement by the Company, its direct subsidiaries, Engie Transmissão de Energia Participações II S.A. and Engie Brasil Energia Comercializadora Ltda. and its indirect subsidiaries, Novo Estado Participações S.A. and Novo Estado Transmissora de Energia S.A., with Itaú Unibanco S.A., having as its purpose the subscription by Itaú Unibanco S.A. of new preferred and redeemable shares to be issued by Novo Estado Participações in the amount of R$ 500,000,056.00 (five hundred million and fifty-six Reais). RESOLUTIONS: Following manifestations from those present, the Directors unanimously approved the execution of the Investment Agreement by the Company with Itaú Unibanco S.A., enrolled in the tax register (CNPJ/ME) under the number 60.701.190/4816-09 ("Itaú"), and Engie Transmissão de Energia Participações II S.A., enrolled in the tax register (CNPJ/ME) under the number 36.207.020/0001-85 ("HoldCo II"), Engie Brasil Energia Comercializadora Ltda., enrolled in the tax register (CNPJ/ME) under the number 04.100.556/0001-00 ("EBC") and as consenting parties, Novo Estado Participações S.A., enrolled in the tax register (CNPJ/ME) under number 30.715.875/0001-30 ("Novo Estado Participações") and Novo Estado Transmissora de Energia S.A., enrolled in the tax register (CNPJ/ME) under number 29.411.968/0001-92 ("Novo Estado") ("Investment Agreement"), having as its purpose the subscription by Itaú of new preferred redeemable shares to be issued by Novo Estado Participações in the amount of R$ 500,000,056.00 (five hundred million and fifty-six Reais), the implementation of which shall be subject to compliance with certain conditions precedent, being authorized: **a)** HoldCo II to approve the creation of preferred redeemable shares of Novo Estado Participações, all book entry and with no par value, for subscription by Itaú as well as the amendment, reformulation and consolidation of the Corporate Bylaws of Novo Estado Participações to include a provision in relation to the preferred redeemable shares and to reflect the statutory amendments arising therefrom; and **b)** finally, as a consequence of this resolution, the Management Boards of the Company, HoldCo II, EBC, Novo Estado Participações and Novo Estado, to practice all and any act necessary for the implementation of the transaction, including the execution of the

Investment Agreement and any other documents that may be deemed necessary, including, without limitation, the execution of the Shareholders' Agreement of Novo Estado Participações, and other related documents and/or accessories. CONCLUSION: With no further items on the agenda, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them to be in order, signed by the participating members of the Board of Directors, including the President, and by me, the secretary through DocuSign.

Rio de Janeiro/RJ, August 21, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Paulo Jorge Tavares Almirante
Director

Paulo de Resende Salgado
Director

Karin Koogan Breitman
Director

Simone Cristina De Paola Barbieri
Director

Adir Flavio Sviderskei
Director

Manoel Eduardo Lima Lopes
Director

Leonardo Augusto Serpa
Alternate Director