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A Publicly Listed Company - CVM Registration nº 1732-9

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

On the 19th (nineteenth day) of the month of March in the year two thousand and twenty-one at 3:30 p.m. through the intermediary of the Teams platform, pursuant to the provision in Paragraph 2, Article 18 of Engie Brasil Energia S.A.'s ("Company") Corporate Bylaws and in the light of the restrictive measures for preventing COVID-19, the Board of Directors of the Company met with the presence of the following effective members: Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Simone Cristina De Paola Barbieri and Richard Jacques Dumas and, in view of the justified absences of the directors Paulo Jorge Tavares Almirante and Karin Koogan Breitman, the participation of their respective Alternates, Raphael Vincent Philippe Barreau and Manoel Arlindo Zaroni Torres. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. Welcoming members present, the President put the matters on the Agenda of the Day as per convening notice CA-002/2021 of March 16, 2021 to the floor for discussion: 1 – Matters for Resolution: Item 1.1 – To approve the alteration in the Derivatives and Investments Policy; 1.2 – To approve the execution by the SPCs of the Campo Largo II Project, of the amendment instrument to the EPCs of the scopes: a) civil works, signed with Cortez; b) medium tension networks, signed with SIMM; and c) the supply of wind generators, signed with Vestas; 1.3 – To approve the execution, by the controlled entity Novo Estado, of the amendment instrument to the contracts: a) of engineering, procurement and construction signed with the SBEI/SK Consortium; and b) of supply of equipment and supervision to the commissioning of the substations, signed with ABB Power Grids Brasil; 1.4 – to approve the execution by the controlled entity, Gralha Azul Transmissão de Energia, of the second amendment to the contract for engineering, procurement, management and construction of the transmission lines signed with Tabocas; 1.5 – to approve the execution of the second amendment instrument to the contract for the installation of the Connection Bay of the Plant to the Candiota 2 Substation, signed between the controlled entity Usina Termelétrica Pampa Sul and the COTESA/CONENGE-SC Consortium; and 2 – General Matters. RESOLUTIONS: Initially, the President thanked the presence of all and beginning the work of the meeting, placed in discussion and to the vote the items on the Order of the Day. Pursuant to the terms of the presentations effected, documents which are filed in the Company, the directors decided as follows:1 – Matters for Resolution: Item 1.1 – After the debate on the matter and clarifications duly provided, unanimous approval was given to the proposal for altering the Company's Derivatives and Investments Policy with the adjustment in the reduction proposed to limit the amounts of the operations, individually or jointly, in up to 10% (ten percent) of the Company's authorized capital stock, the Management Board being authorized to practice all the acts arising from this resolution, the fixed limit to be observed; Item 1.2 – After the clarifications requested being rendered, the directors unanimously approved the execution by the indirectly controlled entities of the Campo Largo Phase II Project of the following documents: *i)* 2nd Amendment Instrument to the Total Works Contract for a Global Civil Works Price, signed with Cortez; and *ii)* 3rd Amendment Instrument to the Installation Contract of the Medium Tension Networks, signed with SIMM, all under the conditions and amounts shown. Also unanimously approved, the conditions and amounts of the partial settlement instrument of the additional costs to the Contract of Procurement, Transportation, Assembly, Installation and

Commissioning of Wind Turbines signed with Vestas; Item 1.3 – Questions having been responded to their satisfaction, the directors approved unanimously, the execution by the indirectly controlled entity, Novo Estado Transmissora de Energia S.A. of the following documents: *i)* amendment instrument to the Engineering, Procurement and Construction Contract, signed with SBEI/SK Consortium; and *ii)* the amendment instrument to the Equipment Procurement and Supervision to the Commissioning of the Substations Contract, signed with ABB Power Grids Brasil; Item 1.4 – Following satisfactory responses to questioning, the directors approved unanimously, the execution by the indirectly controlled entity, Gralha Azul Transmissão de Energia S.A. of the second amendment instrument to the engineering, procurement, management and construction contract of the transmission lines, signed with Tabocas; Item 1.5 – Following clarifications rendered, the directors approved unanimously the execution of the amendment to the contract for the Engineering, Procurement and Construction of the Final Section and Migration of Transmission Line LT 525kV to SE Candiota 2; Connection Bay in SE Candiota 2; and Demobilization of the Connection of SE Candiota, signed with the COTESA/CONENGE-SC Consortium; and 2 – General Matters – No other matter was raised. Conclusion: The floor being given to the directors and no further matters being raised in addition to the items on the agenda, the time and the themes deliberated in this meeting having been monitored by me, the secretary in accordance with the Time and Themes Monitoring Report, the document for which was initialed by the presiding officials and filed at the Company's head office, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having been read and found in order, signed by the participating members of the Board of Directors, including the President, and by me, as secretary, through the intermediary of DocuSign.

Rio de Janeiro/RJ, March 19, 2021.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Adir Flavio Sviderskei
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Manoel Arlindo Zaroni Torres
Alternate Director

Richard Jacques Dumas
Director

Raphael Vincent Philippe Barreau
Alternate Director