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A Publicly Listed Company - CVM Registration - 1732-9

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

On the 7th (seven) 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 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 05, 2020, as follows: Item 1 – To approve the Engagement of financing with the Banco da Amazônia S.A. ("BASA") for the installation of the Transmission Line of the Novo Estado Project. RESOLUTIONS: Following manifestations from those present, the Directors unanimously approved the engagement of financing in the amount of up to R$ 800,000,000.00 (eight hundred million Reais) with BASA, by its indirect subsidiary Novo Estado Transmissora de Energia S.A. ("Novo Estado") with the intermediation of its indirect subsidiary, Novo Estado Participações S.A. ("Novo Estado Participações"), with funding from the North Financing Constitutional Fund – FNO, allocated for installation of the Novo Estado Project and its associated transmission system in accordance with all its terms and conditions, and the granting of the pertinent guarantees, including the engagement of a bank surety with the aval of the Company, as a guarantee for fulfilling the obligations arising from the engagement of the said financing, being authorized: **a)** the Company in the condition of aval guarantor, to render a corporate aval in favor of BASA in the amount of up to R$ 200,000,000.00 (two hundred million Reais) within the scope of the Financing Agreement to be executed between Novo Estado and BASA for the duration of 5 (five) years, following the release of the aforesaid bank surety; **b)** Novo Estado Participações to pledge, in favor of BASA, the totality of the share of its ownership representing the capital stock of Novo Estado, as a guarantee for fulfilling the obligations originating from the engagement of the said financing; and **c)** finally, as a consequence of this resolution, the Management Boards of the Company, of Novo Estado Participações and Novo Estado are authorized to negotiate, discuss and sign, in name of the respective corporations, all and any agreements including the amendment to the accessory agreements executed with the Brazilian Development Bank - BNDES, and other documents which may be necessary for the formalization of the operation. 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 07, 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