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A Publicly Listed Company - CVM Registration 1732-9

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

On the 7th (seventh) day of the month of August in the year two thousand and twenty-five at 9:00 a.m., for all legal purposes, in person, at the headquarters of the controlling shareholder, ENGIE Participações Ltda., and, through the medium of the Teams platform pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the following effective members of the Board of Directors of the Company met: Maurício Stolle Bähr, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado and Dirk Achiel Marc Beeuwsaert. In addition to the latter, the following alternate director also participated: Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Manoel Arlindo Zaroni Torres, Gil de Methodio Maranhão Neto and Carlos Alberto Vieira. The work of the meeting was presided by Maurício Stolle Bähr and as secretary, Bruna Krieger de Souza. The Agenda of the Day included in the convening notice CA-012/2025 of August 4, 2025 is as follows: 1 – Matters for Resolution: 1.1- To approve the Financial Statements relative to the 2nd Quarter 2025; 1.2 – To approve the distribution of interim dividends; 1.3 – To approve the contracting of the Metallic Transmission Line Towers (Graúna Project); 1.4 – To approve the signature of the BOP agreements of the Juazeiro Expansion and the Floresta Expansion; 1.5 – To authorize the execution of the second amendment instrument to the agreement signed with Planova Planejamento e Construções with respect to the Asa Branca Project; 1.6 – To approve the 1st Amendment Instrument of the Cobra, Engetécnica, Enind and Alubar agreements; 1.7 – To approve the 3rd Amendment Instrument and the Contractual Termination of Cymi; 1.8 – To approve the 5th Amendment Instrument of the BOS PV Agreement - Sol de Assu Consortium; 1.9 – To authorize the execution of the second amendment instrument to the agreement with Araxá Engenharia in the Paracatu Expansion Project; 1.10 – To approve the updating of the conflict of interests policy. 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Committee; 2.2 – Presentation of the activities of the Company's Statutory Audit Committee; 2.3 – Power purchasing and sale agreements; 2.4 – Monitoring of derivative operations within the scope of the Company's Derivatives and Investments Policy. 3 – General Matters: 3.1 – Ratification of the election of Antônio Carlos Corrêa Benavides to occupy the position of member of the Statutory Audit Committee. **RESOLUTIONS:** Pursuant to the presentation proffered, document for which is filed at the Company, with respect to the agenda of the day, the Directors resolved unanimously as follows: 1. Matters for Resolution: Item 1.1 – Following the manifestation on the part of the members of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information Report relative to the 2nd Quarter 2025, given that it adequately represented the Company's numbers and results in the period; Item 1.2 – Unanimously approved, the distribution of interim dividends in the following values and under the following conditions: a) the interim dividends shall be R$ 719,184,778.09 (seven hundred and nineteen million, one hundred and eighty-four thousand, seven hundred and seventy-eight Reais and nine centavos), corresponding to R$ 0.88143194897 per share; b) the shares of the Company shall be traded ex-dividend as from August 22, 2025; and c) the payment of the interim dividends shall be effected on a date to be decided by the Executive Board and notified through a Notice to the Shareholders, based on the existing information registered with

Itaú Unibanco Banco Múltiplo S.A. on August 21,2025. These dividends represent a payout of 55% (fifty-five percent) of the net distributable profit of the 1st half of 2025; Item 1.3 – Approved the signature of the agreements for the supply of the metallic transmission tower structures with respect to the Graúna Project, to be installed in the states of Santa Catarina, Paraná, Minas Gerais and São Paulo, between Graúna Transmissora de Energia S.A. and the companies shown in the presentation, pursuant to the conditions presented, it being previously authorized that the Executive Board may decide and sign contractual amendments that involve exclusively conditions and clauses of a technical-operational nature, conditional on such alterations not implying modification of the respective global values or the validity of the agreements; Item 1.4 – Approved the signature of the signature of the Balance of Plant - BOP agreements of the Juazeiro Expansion and the Floresta Expansion pursuant to the presentation, the Executive Board being authorized to decide and sign contractual amendments which cover exclusively conditions and clauses of a technical-operational nature, conditional on these alterations not implying modification of the global value or the validity of the agreement; Item 1.5 – Authorized the execution of the second amendment instrument to the agreement signed with Planova Planejamento e Construções with respect to the Asa Branca Project, for altering Attachments II and VI of the Contract, without any change in the total value (with REIDI) and without any amendment to the contractual validity and guarantees pursuant to the terms and conditions presented; Item 1,6 Approved the signature of the first amendment instrument of the Cobra, Engetécnica, Enind and Alubar agreements for adjustment of the contractual price and the signature of the contractual amendment with Cobra Brasil Serviços, Comunicações e Energia S.A., with respect to the inclusion of the Unit Price Attachment and the payment date on day 25; Item 1.7 – Approved the signature of the 3rd amendment instrument to the EPC SE + Bay + LT agreement, altering the contractual price, recognizing the non-imposition on the part of the Company of the fines and including the new obligation of CYMI in the light of the agreement to terminate the contract; Item 1.8 – Approved the signature of the 5th amendment instrument to the BoS PV agreement, amending the contractual price and the contractual marks of Photovoltaic Plants 6 and 15, the Executive Board being authorized to deliberate and sign contractual amendments covering exclusively conditions and clauses of a technical-operational nature, conditional on such alterations not implying the modification of the global value or validity of the agreement; Item 1.9 – Authorized the execution of the second amendment instrument to the agreement with Araxá Engenharia in relation to the Paracatu Expansion Project; Item 1.10 – Approved the updating of the proposals in the Company's Conflict of Interests Policy. 2 –Matters for Cognizance: Item 2.1 - Cognizance was given to the activities conducted by the Ethics Committee in the 2nd quarter 2025 and the incidents registered through the whistleblower channel in the same period and the treatment given to each one, it being placed on record that the same presentation had been made to the members of the Statutory Audit Committee; Item 2.2 – Cognizance was given to the activities performed by the Statutory Audit Committee in the period from May to July 2025; Item 2.3 – In accordance with the Sole Paragraph to Article 19 of the Corporate Bylaws, the directors took cognizance of the power purchasing and sale agreements executed by the Company and by its controlled companies in the second quarter 2025; Item 2.4 – Cognizance was given to derivative operations within the scope of the Company's Derivatives and Investments Policy; and 3 – General Matters: Item 3.1 – Ratification of the election of Antônio Carlos Corrêa Benavides to the position of member of the Statutory Audit Committee, having taken office as of today's date with a mandate until May 2026. **CONCLUSION:** The floor being put to the directors present and with no further

manifestation additional to the discussions in relation to the matters on the Agenda of the Day, the time and themes deliberated at this meeting being monitored by myself, the secretary, pursuant to the Time and Themes Monitoring Report, document for which shall be filed at the headquarters of the Company, the President declared the work of the meeting concluded, requesting that these minutes be drafted by myself as secretary and that after having been read and found in conformity, signed by the members of the Board of Directors present, including the President and by myself as secretary through the digital signature platform.

Florianópolis/SC, August 07, 2025.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Karin Koogan Breitman
Director

Dirk Achiel Marc Beeuwsaert
Director

Rubens José Nascimento
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director