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A Publicly Listed Company – CVM Registration No. 1732-9

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

On the 26th (twenty-sixth) day of the month of June in the year two thousand and twenty-five, at 10:00 a.m., for legal purposes, the effective members of the Board of Directors of the Company met in person at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda., and through the Teams platform, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"). The following members were in attendance: Maurício Stolle Bähr, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert, and Sophie Brigitte Sylviane Angrand Quarrel De Verneuil. Due to the absence of Mr. Paulo Jorge Tavares Almirante and Mr. Pierre Jean Bernard Guiollot, their alternates, Mrs. Sylvie Marie Vicente ep. Credot and Mr. Pierre Auguste Gratien Leblanc, attended, respectively. Additionally, alternate directors Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Raquel da Fonseca Cantarino, and Carlos Alberto Vieira also participated. The work of the meeting was presided by Mr. Maurício Stolle Bähr, with Bruna Krieger de Souza serving as secretary. The Order of the Day, from convening notice CA-009/2025 of June 23, 2025, was as follows: 1 – Matters for Resolution: 1.1 – To vote on the new version of the Novo Mercado Regulations. **RESOLUTIONS:** Pursuant to the presentation made, a document for which is filed with the Company, the Directors resolved as follows on the order of the day: 1. Matter for Resolution: Item 1.1 – Pursuant to the Novo Mercado Regulations, Article 77, Paragraph 2, the directors decided, by unanimous vote, to reject the proposed amendment to the Novo Mercado Regulations submitted for public consultation in Restricted Hearing No. 01/2025 – DIE, promoted by B3 S.A. – Brasil, Bolsa, Balcão ("B3"). Although it is aligned with most of the proposed measures and principles, the Company understands that the voting model suggested by B3 does not reflect the best corporate governance practices. While favorable to the voluntary adoption of these practices, the Company believes that making these implementations mandatory could contradict the principles of self-regulation and autonomy in defining its governance. **CLOSING:** With the floor made available to the attending directors, besides the discussions held regarding the matter on the Order of the Day, there was no other manifestation. The time and matters for resolution in this meeting were monitored by me, the secretary, as per the Time and Topics Monitoring Report, a document that will be filed at the Company's headquarters. This prompted the Chairman to conclude the work of this meeting, requesting that these minutes be drawn up by me, the secretary. After being read and

found to be in conformity, they will be signed by the attending members of the Board of Directors, including the Chairman, and by me, the secretary, through the digital signature platform.

Florianópolis/SC, June 26, 2025.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Rubens José Nascimento
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Sophie Brigitte S. A. Q. De Verneuil
Director

Dirk Achiel Marc Beeuwsaert
Director

Pierre Auguste Gratien Leblanc
Alternate Director

Sylvie Marie Vicente ep. Credot Director
Alternate Director