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A Publicly Listed Company - CVM Registration 1732-9

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

On the 07 (seventh) day of the month of May in the year two thousand and twenty-five at 9:00 a.m., in person at the headquarters of the controlling shareholder, ENGIE Brasil 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 effective members of the Board of Directors of the Company met as follows: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert and Sophie Brigitte Sylviane Angrand Quarré De Verneuil, and, in the light of the absence of Pierre Jean Bernard Guiollot, his alternate, Pierre Auguste Gratien Leblanc. In addition to the foregoing, also participating were the following alternate directors Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Carlos Alberto Vieira, Gil de Methodio Maranhão Neto, Sylvie Marie Vicente ep. Credot and Manoel Arlindo Zaroni Torres; Carla Carvalho de Carvalho, president of the Fiscal Council and Paulo Resende Salgado, member of the Audit Committee. The work of the meeting was presided by Maurício Stolle Bähr and as secretary, Bruna Krieger de Souza. The Order of the Day included in the convening notice CA-006/2025 of April 30, 2025, was as follows: 1. General Matters: Item 1.1 – Presentation of Cases of Governance to the members of the Board, to be made by Luiz Eduardo Osório; 2. Matters for Resolution: Item 2.1 – To approve the Financial Statements relative to the 1st Quarter 2025; Item 2.2 – To approve the renewal of the operational risks insurance; Item 2.3 – To approve the incorporation of Companhia Energética Estreito; Item 2.4 – To approve the alteration of the Chief Energy Commercialization Officer and the Chief Regulation and Market Officer as well as the revision of the nomenclature and duties of both these areas of the Executive Board; Item 2.5 – To approve the reelection of the remaining members of the Executive Board; Item 2.6 – To approved the signature of the Memorandum of Understanding for the self-production project; and 3. Maters for Cognizance: Item 3.1 – Presentation of the Activities of the Ethics Committee; Item 3.2 – Presentation of the activities of the Statutory Audit Committee of the Company; Item 3.3 – Presentation of the assessment of the Statutory Audit Committee; and Item 3.4 – Electric energy purchase and sale agreements. **RESOLUTIONS: Following clarifications provided on the matters and pursuant to the terms of the presentations made, documents for which are filed with the Company, the directors decided unanimously as follows:** 1 - General Matters: Item 1.1 – Initially, the President thanked the presence of all and the presentation made by Luiz Eduardo Osório to the members of the Board; 2. Matters for Resolution: Item 2.1 – With the favorable opinion of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information Report relative to the 1st Quarter 2025, given that they adequately represented the Company's numbers and results in the period; Item 2.2 – The proposal for renewal of the operational risks insurance was unanimously approved as a component part of the ENGIE Group's insurance program; Item 2.3 – Unanimous approval was given to the incorporation of Companhia Energética Estreito by the Company, the Company's Executive Board being authorized to negotiate,

discuss and sign in the name of the Company, all and any agreements and other documents necessary for the formalization of this operation, and, furthermore, as of this date, all and any act adopted up to then and all any document up to then signed by the Board of Directors of the Company and/or by its proxies within the scope of this resolution is hereby ratified; Item 2.4 – Unanimous approval was given, effective from June 1, 2025 to: (i) the switch of positions between the Chief Energy Commercialization Officer and the Chief Regulation and Market Officer and the alteration of the denomination of these areas from the Energy Commercialization Area to the Energy Management and Commercialization Area and the Regulation and Market Area to the Regulation and Strategy Area. Consequently, Gabriel Mann dos Santos, will assume the position of Chief Regulation and Strategy Officer, and Marcos Keller Amboni, will assume the position of Chief Energy Management and Commercialization Officer; and (iii) adjustment in the duties of the aforesaid areas. In the light of these decisions and with a view to consolidation in these minutes, all duties of all the areas are hereby transcribed as follows: ***1 – it is incumbent on the Chief Executive Officer, in addition to the exclusive duties set forth in Paragraph 2, Article 24 of the Corporate Bylaws, to:*** *a) Supervise the businesses of the Company and formulate its policies and strategies; b) Maintain internal audit and corporate governance systems; c) Be responsible for legal matters and for ethical compliance of the Company; and d) Monitor the performance of the Company's generation assets;* ***2 – it is incumbent on the Chief People, Processes and Sustainability Officer to****: a) Direct the work of occupational health and safety, promoting the dissemination of the culture of health and safety at all levels of the Company; b) Direct the activities of management of premises, supplies, business safety and services; c) Supervise the projects of transformation of processes and disseminate the culture of management by processes, through the coordination of the Processes Forum; d) Direct the activities of management and development of the Company's people and coordinate the activities of labor relations; e) Accompany and represent the Company in the management of the private pension entities which it sponsors; f) Direct the actions of internal communication, informing and engaging the different stakeholders, in order to leverage opportunities and minimize risks to the Company's reputation; g) Direct the environmental activities, promoting sustainable management of the natural resources in the regions impacted by the Company's activities; h) Direct Corporate Social Responsibility, promoting the strengthening of the Company's social relationship and the sustainable development in the regions where the Company operates; i) Coordinate the activities of the Sustainability Committee; and j) Direct the activities of information technology and digitalization and data security as well as prospecting and managing the strategic application of the resources of artificial intelligence to the business.* ***3 – it is incumbent on the Chief New Businesses Officer to:*** *a) Lead in the identification, analysis and development of new investments in energy generation from renewable sources, transmission of electric energy and production, storage and transportation of hydrogen and its derivatives; b) Conduct the Company's business development activities and assure that the whole process of new businesses and the divestment of assets is in line with Group strategy, managing its approval in the sundry internal committees, including those related to the financial controller, as well as together with the multidisciplinary teams in the Company (legal, environmental, regulatory, economic-financial, technical, market and commercial); c) Jointly with the Group, coordinate the strategies for expanding the businesses of the Company in Brazil; and d) Take part in the Electric Energy Transmission Forum.* ***4 – It is incumbent on the Chief Financial and Investor Relations Officer, in addition to the exclusive duties set forth in Paragraph 3, Article 24 of***

the Corporate Bylaws, to: *a) Promote the financial, accounting and tax administration of the Company and its subsidiaries; b) Prepare and monitor the corporate budget and financial planning of the Company; c) Evaluate, monitor and report the management of business risk; d) Promote the financial management of questions related to private pension entities sponsored by the Company; e) Direct the activities of management of insurance and claims; f) Coordinate the activities of the Financial, Tax Governance and Risk Management forums; g) Direct the relations with the capital and financial markets, representing the Company and providing information to the Brazilian Securities and Exchange Commission – CVM, stock exchange, shareholders and investors; h) Be responsible for the Company's annual sustainability report; and i) Direct the management of corporate stakes and strategic partnerships in the energy sector.* ***5 – it is incumbent on the Chief Operation Officer to:*** *a) Direct the management, operation and maintenance of the Company's generation and transmission assets; b) Direct the management and execution of maintenance engineering of the Company's generation and transmission assets; c) Manage the performance of the assets seeking their operational improvement; d)Develop projects for the modernization of the assets already in operation as well as the expansion, reinforcement and improvements of the transmission assets, and to give technical and operational support to the Implementation Division – DI during their contracting and execution; e) Foster the digitization in the management of the assets in cooperation with the IT and Digitization Area – TID; f) Guarantee a transparent and sustainable relationship with the communities surrounding the generation and transmission assets and other stakeholders; g) Direct the technical and administrative activities and those of health and safety executed by the plants in alignment with the process guidelines established by the corporate operational units; and h) Direct the relationship with the National Electric System Operator – ONS; and i) Direct the Research & Development – R&D program and foster innovation in the Company.* ***6 – it is incumbent on the Chief Energy Management and Commercialization Officer to:*** *a) Propose the energy contracting strategy with \a view to managing the Company's market risk; b) Propose the generation plan; c) Direct the evaluation of portfolio price and risks; d) Effect the purchase and sale of energy in the free contracting environment and participate in the sale of energy in the regulatory contracting environment, in the physical modalities and/or financial derivatives; e) Report and monitor contract portfolio exposures, verifying if the executed operations are in line with the Company's commercialization policy; f) Propose products and strategies for power purchasing and selling, including trading operations and derivative products associated with energy transactions; g) Develop new markets and customers, decide products to be commercialized, structure the sales channels and decide marketing strategy and actions; h) Effect market and commercial intelligence studies, seek digital solutions for the commercial area and monitor the sales and marketing indicators; i) Consolidate and administer market data and monitor custoker satisfaction; j) Direct the activities of external reputation and communication, strengthening the brand and image of the Company in relation to the market, customers and other stakeholders; and k) Direct the energy and transmission backoffice activities and commercial relationship actions.* ***7 – it is incumbent on the Chief Regulation and Strategy Officer to:*** *a) Direct matters of a regulatory, governmental and institutional nature of interest to the Company; b) Develop and implement strategies for maximizing revenues generated from the Company's assets; c) Decide the strategy for contracting existing energy in the portfolio and energy from new projects for maximizing revenues and profitability and management of the Company's market risk; d) Conduct in coordination with*

the other areas of the \Company, the definition of the business strategy; and e)) Coordinate the activities of the Energy Forum. ***8 – it is incumbent on the Chief Implementation Officer to:*** *a) Direct the planning and logistics of the projects in implementation, guaranteeing their technical and social-environmental viability; b) Direct the contractual and budgetary management of the projects in the process of implementation, guaranteeing the execution of the activities within the scope of the contractual requisites and approved budget as well as observing all the applicable environmental, ethical and health and safety requirements; c) Direct the physical implementation of the generation and transmission assets as well as the dismantling of decommissioned assets; d) Guarantee a transparent and sustainable relationship with the communities impacted by the projects and other stakeholders; e) Guarantee the control and supervision of the projects, and report their progress to the Company's senior management and to the competent organs of the ENGIE Group; f) Direct the contracting and execution of the large-scale modernization of the assets in operation as well as the expansion, improvements, inspection of third-party accesses and reinforcements of the transmission assets with the technical and operational support of the Operations Division – DO; and g) Give support to the development of new projects conducted by the New Business Area – DN, above all in the socio-environmental, land ownership, planning, engineering and contracting areas;* Item 2.5 – The current members of the Company's Management Board were reelected on a unanimous vote with a 3 (three) year term of office as from June 1 2025,: *i)* to the position of Chief Executive Officer, **Eduardo Antonio Gori Sattamini**, Brazilian, married, economist, bearer of ID card number 7.213.111-SSP/SC, enrolled in the tax register (CPF) under number 821.111.117-91; *ii)* to the position of Chief Operation Officer, **José Luiz Jansson Laydner**, Brazilian, married, mechanical engineer, bearer of ID card number 922.254-SSP/SC, enrolled in the tax register (CPF) under number 481.767.029-00; *iii)* to the position of Chief Regulation and Strategy Officer, **Gabriel Mann dos Santos**, Brazilian, married, mechanical engineer and company administrator, bearer of ID card number 3.414.341-SSP/SC, enrolled in the tax register (CPF) under number 983.371.819-15; *iv)* to the position of Chief New Businesses Officer, **Guilherme Slovinski Ferrari**, Brazilian, married, mechanical engineer, bearer of ID card number 2222223-SSP/SC, enrolled in the tax register (CPF) under number 983.378.749-53; *v)* to the position of Chief Financial and Investor Relations Officer, **Eduardo Takamori Guiyotoku,** Brazilian, married, electrical engineer, bearer of ID card number 1.762.021-SSO/DF, enrolled in the tax register (CPF) under number 700.254.101-30; *vi)* to the position of Chief Energy Management and Commercialization Officer, **Marcos Keller Amboni**, Brazilian, married, engineer, bearer of ID card number 2.809.939-SSP/SC, enrolled in the tax register (CPF) under number 910.214.729-72; *vii)* to the position of Chief People, Processes and Sustainability Officer, **Luciana Moura Nabarrete**, Brazilian, married, systems' analyst, bearer of ID card number 21.254.990-SSP/SP, enrolled in the tax register (CPF) under number 132.089.078-42; and *viii)* to the position of Chief Implementation Officer, **Paulo Henrigue Muller**, Brazilian, married, civil engineer, bearer of ID card number 250265957-CREA/SC, enrolled in the tax register (CPF) under number 021.900.269-03, all, resident in the city of Florianópolis, state of Santa Catarina and with professional domicile, pursuant to Article 72 of the Brazilian Civil Code, at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis, state of Santa Catarina, where they may receive judicial summons; where they may receive judicial summons and subpoenas, and with a term of office until June 1, 2028. At the end of the term of office, the officers shall remain in office until the investiture of the directors who replace them, under

the terms of the law and the Company's Bylaws; Item 2.6 – Unanimous approval was given to the signature of the Memorandum of Understanding for the self-production project and the submission of this document to CADE (federal anti-trust agency) for the purposes of self-production by equivalence; and 3. Matters for Cognizance: Item 3.1 – The directors took cognizance of the activities executed by the Ethics Committee in the 1st quarter of 2025 and the incidents recorded in the whistleblower channel over the same period and the treatment given to each one, it being hereby recorded that the same presentation was made to the members of the Statutory Audit Committee; Item 3.2 – The coordinator of the Statutory Audit Committee ("CAE") of the Company, Paulo de Resende Salgado presented the activities undertaken in the period from January to April 2025, document for which is filed with the Company, pursuant to line "g" of item 6.2 as set forth in the Internal Charter of the CAE; Item 3.3 – The presentation of the assessment of the Company's Statutory Audit Committee was made; and Item 3.4 – In accordance to what is set forth in the sole paragraph to Article 19 of the Corporate Bylaws, the directors took cognizance of the energy purchase and sale agreements executed by the Company and its subsidiaries in the 1st quarter, 2025. Conclusion: With no further items on the Agenda of the Day, these minutes were drafted and having been found in conformity, approved and were digitally signed by the participating members of the Board of Directors, including the President, and by myself, the secretary, through the DocuSign platform.

Florianópolis, May 07, 2025.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Rubens José do Nascimento
Director

Manoel Eduardo de Lima Lopes
Director

Paulo de Resende Salgado
Director

Karin Koogan Breitman
Director

Pierre Auguste Gratien Leblanc
Alternate Director

Sophie Brigitte Sylviane Angrand Quarré De Verneuil
Director