CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND SEVENTY-NINTH 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 11:30 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 execution by the Company of the Merger Protocol and Justification Instrument of COMPANHIA ENERGÉTICA ESTREITO, a private legal entity, enrolled in the corporate tax register (CNPJ) under number 08.976.022/0001-01 and NIRE number 42300035190 ("Merged Company"); 1.2 – To approve the Management Proposal for the Extraordinary General Meeting of the Company to be called for the approval of the Merger of COMPANHIA ENERGÉTICA ESTREITO ("Merged Company"); 1.3 – To approve the convening of the Extraordinary General Meeting of the Company to be held on September 22, 2025, on an exclusively digital basis, to deliberate on the operation pertaining to the preceding items; and 1.4 – To authorize the Executive Board of the Company to practice all and any acts, to negotiate and execute any agreements and/or instruments and their eventual amendments, necessary or convenient to the preceding resolutions. **RESOLUTIONS:** Pursuant to the presentation made, the document for which is filed at the Company, the Directors resolved unanimously as follows with respect to the agenda of the day: 1. Matter for Resolution: Item 1.1 – Approved the Merger Protocol and Justification Instrument of COMPANHIA ENERGÉTICA ESTREITO, a private legal entity, enrolled in the corporate tax register (CNPJ) under number 08.976.022/0001-01 and NIRE number 42300035190, with headquarters in the city of Florianópolis, state of Santa Catarina, at Rua Paschoal Apóstolo Pítsica, part, Agronômica, CEP 88025-255, ("Merged Company"), which establishes the terms and general conditions of the Merger, its justifications and the evaluation criteria of the net equity of the entity ("Protocol and Justification") and all acts eventually already practiced by the Company; Item 1.2 – Approved the Management Proposal for the Extraordinary General Meeting of the Company to be convened pursuant to the items below, the order of the day of which shall consist in the deliberation on the following matters: (i) To approve Merger Protocol and Justification Instrument of COMPANHIA ENERGÉTICA ESTREITO, ("Merged Company"), by the Company, executed between the management of the corporations involved; (ii) To ratify the nomination and engagement of the specialized company, BDO RCS Auditores Independentes SS Ltda, a corporation duly enrolled in the

Corporate tax register (CNPJ) under number 54.276.936/0001-79 ("Valuator"), responsible for the evaluation of the net book equity of the Merged Company for the purposes of Article 227, Law 6.404/76; (iii) To approve the Valuation Report of the net book equity of the Merged Company, prepared by the company BDO RCS Auditores Independentes SS Ltda, ("Valuator"), pursuant to the legal and accounting standards, criteria and requirements ("Evaluation Report"); (iv) To approve the total merger of the Merged Company by the Company pursuant to the Merger Protocol and Justification, without increase in the Company's capital stock or alteration to its Corporate Bylaws; and (v) To authorize the management of the Company to practice all the acts necessary for the effecting and implementation of the resolutions approved pursuant to the current legislation. It is hereby placed on record that the Merger will not result in an increase in the Company's capital stock and, consequently, there will be no issuance of new shares or any share replacement ratio, given the Company's full ownership of the Merged Company's capital. Finally, it is also agreed that the Merger will result in the extinguishment of the Merged Company and the consequent transfer of its entire net equity to the Company; Item 1.3 – Approval is given for the convening of the Company's Extraordinary General Meeting to be held on September 22, 2025, on an exclusively digital basis to deliberate, or ratify, as the case may be, on the themes which are covered by the preceding items; and Item 1.4 – The Company's Executive Board is hereby authorized to perform any and all acts, enter into any contracts and/or instruments and any amendments thereto, as necessary or convenient to implement the above resolutions, in accordance with the provisions of the Company's Corporate Bylaws. **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