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

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

On the 3rd (third) day of the month of June in the year two thousand and twenty-five, at 9:00 a.m., the following 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 effective members of the Board of Directors of the Company met as follows: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Rubens José Nascimento, Pierre Jean Bernard Guiollot, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert, Manoel Eduardo Lima Lopes and Sophie Brigitte Sylviane Angrand Quarré De Verneuil. In addition to the foregoing, also participating were the following alternate directors: Pierre Auguste Gratien Leblanc, Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Carlos Alberto Vieira, Gil de Methodio Maranhão Neto, Sylvie Marie Vicente ep. Credot, and Felisa Del Carmen Ros. The work of the meeting was presided by Mr. Maurício Stolle Bähr and as secretary, Lara Nunes de Alencar.
The Agenda of the Day included in convening notice CA-007/2025 of May 28, 2025, was as follows: **1.** Matters for Resolution: **1.1** To approve the structuring of the 15th Debenture Issuance of the Company, including the execution of a commitment letter and/or mandate with financial institutions to coordinate the transaction ("Commitment Letter"), as well as to approve the contracting of related swap transaction(s). **1.2.** To approve the renewal of the financial guarantees, in the form of a Bank Guarantee Letter, in compliance with the financing agreements signed with Banco do Nordeste ("BNB"), related to the Sertão Solar Barreiras, Lar do Sol, and Sol do Futuro Projects, with authorization for EBE to act as an intervening guarantor/surety in the guarantee agreements with the guarantor banks. **1.3.** To approve the terms for termination of the main agreements for the Serra do Assuruá Project. **1.4.** To approve the signatures of the MoU and definitive agreements for the self-production projects. **1.5.** To approve the 2025 Governance Report. **1.6.** To approve the Company's position on the amendments to the Novo Mercado Regulation; **2.** Matters for cognizance: **2.1.** Update on the results of the Sustainability Committee (including H&S, D&I, and Cybersecurity). **3.** General Matters. **RESOLUTIONS: Following the clarifications provided on the matters, the directors unanimously resolved as follows**: 1. Matters for Resolution: Item 1.1 – The proposal for structuring the 15th Debenture Issuance of the Company ("Issuance") was unanimously approved, pursuant to the presentation made, a document which is filed at the Company's headquarters, including (i) the execution of a Commitment Letter; (ii) the contracting of swap transaction(s) linked to the Issuance, to exchange IPCA-indexed and pre-fixed flows for CDI-indexed flows; and (iii) the authorization for the Company's Executive Board and/or its attorneys-in-fact to perform all acts and sign all documents and instruments necessary to effectuate the resolutions embodied herein. All and any acts heretofore adopted and all and any documents heretofore signed by the Company's Board and/or by its attorneys-in-fact within the scope of this resolution are also hereby ratified. Item 1.2 – The Directors unanimously approved, pursuant to the presentation filed as a document at the Company's

headquarters (i) the renewal of financial guarantees, in the form of a Bank Guarantee Letter, in compliance with the financing agreements signed with BNB, related to the Sertão Solar Barreiras, Lar do Sol, and Sol do Futuro Projects; (ii) the authorization for the Company to act as an intervening guarantor and/or surety in the respective guarantee provision agreements to be signed with the guarantor banks; and (iii) the authorization for the Company's Executive Board and/or its attorneys-in-fact to perform all acts and sign all documents and instruments necessary to effectuate the resolutions embodied herein. All and any acts heretofore adopted and all and any documents heretofore signed by the Company's Board and/or by its attorneys-in-fact within the scope of this resolution are also hereby ratified; Item 1.3 – The Directors unanimously approved the execution of contractual amendments formalizing the terms of termination for the main agreements of the Serra do Assuruá Project, these being the supply contracts with Vestas, Cortez, and Simm, in line with each instrument's peculiarities, remaining obligations, and particular conditions, as detailed in the presentation made and kept on file at the Company. Item 1.4 – The Directors unanimously approved, pursuant to the presentation, to continue negotiations surrounding the final documents, as well to maintain the proceedings underway before CADE, with a specific client, in the context of the lease-based self-production framework. They similarly approved the execution of framework agreements concerning the equivalence-based self-production model, also in connection with a certain client, as per the documentation provided. Item 1.5 – Pursuant to the presentation made and kept on file at the Company, the 2025 Corporate Governance Report, "Practice or Explain – 2025", was unanimously approved, to be filed with the CVM in compliance with the provisions of CVM Resolution No. 80/2022, as it was deemed to adequately represent the Company's governance practices and policies. Item 1.6 – Regarding the proposal for the Company's position on the amendments to the Novo Mercado Regulation, the directors began their review of the topic, with comments and suggestions made on the points presented. It was agreed that the matter will remain under review and will be formally submitted for deliberation by the Board of Directors in due course, in line with the deadlines and formalities as provided for the amendment procedures for the regulation in question. 2. Matters for cognizance: Item 2.1 – Pursuant to the presentation made and kept on file at the Company, the directors took cognizance of the activities carried out by the Sustainability Committee in the first half of 2025, and were also informed of the performance observed in the period on topics covered by the Sustainable Management Policy: quality; environment and climate change; occupational health and safety; social responsibility and engagement with stakeholders; in addition to the report on Diversity and Inclusion and cybersecurity. Conclusion: The floor having been opened to the attending directors, besides the discussions held regarding the matter on the Agenda of the Day, there were no other manifestations. The time and topics deliberated in this meeting were monitored by me, the secretary, as per the Time and Topics Monitoring Report, a document to be filed at the Company's headquarters. This led the Chairman to close the work of this meeting, requesting that these minutes be drawn up by me, the secretary, which, after being read and found to be in conformity, will be signed by the members of the Board of Directors present, including the Chairman, and by myself, the secretary, through the digital signature platform.

Florianópolis, June 03, 2025.

Maurício Stolle Bähr
Chairman of the Board and Chair

Lara Nunes de Alencar
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 Jean Bernard Guiollot
Director

Sophie Brigitte Sylviane Angrand Quarré De Verneuil
Director