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A Publicly Listed Company - CVM Registration 1732-9

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

On the 30th (thirtieth) day of the month of July in the year two thousand and twenty-five at 08:00 a.m. for all legal purposes, 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 extraordinarily: Maurício Stolle Bähr, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado and Dirk Achiel Marc Beeuwsaert and in the light of the absence of Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, their alternates Sylvie Marie Vicente ep. Credot and Pierre Auguste Gratien Leblanc, respectively. In addition, also participating were the alternate directors Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo and Carlos Alberto Vieira. Maurício Stolle Bähr presided over the work of the meeting and as secretary, Bruna Krieger de Souza. Agenda of the Day as per convening notice CA-011/2025 of July 25, 2025 as follows: 1 – Matters for Resolution: 1.1 – To approve the effective participation of the Company in the competitive mechanism for negotiation of convertible securities in a concession extension related to GSF hydrological risk ("GSF Auction"), pursuant to MME Regulatory Ordinance 112, dated July 17, 2025; and 1.2 – To approve the contracting of a credit operation by the Company to cover payments of the GSF Auction in the event of success in the bidding. **RESOLUTIONS:** Pursuant to the presentation provided, document for which is filed with the Company, the Directors unanimously resolved as follows with respect to the agenda of the day: 1. Matter for Resolution: Item 1.1 – Approval was given for the effective participation of the Company in the competitive mechanism for negotiation of convertible securities in a concession extension related to GSF hydrological risk ("GSF Auction"), pursuant Ministry of Mines and Energy Regulatory Ordinance 112 of July 17, 2025, the Executive Board of the Company being, in the name of the Company, authorized to negotiate, discuss and sign all and any agreements and other documents necessary for the formalization of the said participation, and, furthermore, ratifying as of this date, all any act adopted and any document as of this date signed by the Officer of the Company and/or by their proxies within the scope of this resolution; and Item 1.2 – Approval was given to the negotiation and contracting by the Company with a first class bank/banks, of a foreign loan according to the Law 4131/62 model and respective swap operation, in the amount of BRL 1,000 million for an amortization term of up 2 years in order to cover the payments under the GSF Auction in the event of success in the bidding, the Executive Board being authorized, to negotiate, discuss and sign in the Company's name, all and any agreements and other documents necessary for the formalization of this operation, and, furthermore, ratifying, all and any act as of this date adopted, and all and any document signed as of this date by the Officer of the

Company and/or by their proxies within the scope of this resolution. **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, July 30, 2025.

Maurício Stolle Bähr
Chairman 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

Sylvie Marie Vicente ep. Credot
Alternate Director

Pierre Auguste Gratien Leblanc
Alternate Director