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A Publicly Listed Company – CVM Registration 1732-9

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

On the 11th (eleventh) day of the month of July of the year two thousand and twenty-five at noon for all legal purposes, the following effective members of the Board of Directors of the Company ("Company") met extraordinarily through the medium of electronic mail pursuant to Paragraph 2, Article 18 of the Company's Corporate Bylaws: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert and Sophie Brigitte Sylviane Angrand Quarrel De Verneuil. The work of the meeting was presided by Maurício Stolle Bähr and as secretary, Bruna Krieger de Souza. Agenda of the Day as per convening notice CA-010/2025 of July 08, 2025 is as follows: 1 – Matters for Resolution: 1.1 – To approve, pursuant to the terms of this presentation, the execution of definitive agreements (Option Grant Agreement, Shareholders Agreement and PPA) for the purposes of self-production by equivalence, conditioning the closing of the operation on compliance with conditions precedent; 1.2 – To approve, pursuant to the terms of this presentation, the inclusion of three new Special Purpose Vehicles ("SPVs") in the Assuruá Participações I Sub holding – there being no change in the corporate structure already approved via Meeting of the Board of Directors ("RCA") - to make it possible to attend an additional PPA of a Self-Production of Energy project; and 1.3 - To approve, in accordance with the terms of this presentation, the possible signing of Option Grant Agreements with potential clients for the purposes of self-production by equivalence, with closing being conditional on compliance with the conditions precedent and further approval via a RCA to sign the Shareholders' Agreement. **RESOLUTIONS:** Pursuant to the presentation proffered, document for which is filed with the Company, the Directors decided unanimously, as follows, with respect to the agenda of the day: 1. Matter for Resolution: Item 1.1 – Approved the definitive execution of the agreements (Option Grant Agreement, Shareholders Agreement and PPA) for the purposes of self-production by equivalence, the closing of the operation conditioned to compliance with the conditions precedent; Item 1.2 – Approved the inclusion of three new SPVs in the Assuruá Participações I Sub holding to attend an additional PPA of a Self-Production of Energy project; and 1.3 – Approved, the eventual Option Grant Agreements with potential clients for the purposes of self-production by equivalence, closing being conditional on compliance with the conditions precedent and further approval via meeting of this board of directors for signing of the shareholders' agreement. **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 11, 2025.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Paulo Jorge Tavares Almirante
Director

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Dirk Achiel Marc Beeuwsaert
Director

Rubens José Nascimento
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Sophie Brigitte S. A. Q. De Verneuil
Director