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A Publicly Listed Company - CVM Registration 1732-9

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

On the 30th (thirty) day in the month of July in the year two thousand and twenty at 09 a.m. through the intermediary of the Teams platform, pursuant to the provision in the second paragraph to Article 18 of the Company's Corporate Bylaws and in the light of the restrictive measures for preventing COVID-19, the Board of Directors of ENGIE Brasil Energia S.A. met with the presence of the following effective members: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Karin Koogan Breitman, Simone Cristina De Paola Barbieri, Adir Flavio Sviderskei and Manoel Lima Lopes and since the director, Richard Jacques Dumas has still to receive authorization to exercise his position, his alternate Leonardo Augusto Serpa. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. The Agenda of the Day CA-006/2020, sent by electronic mail on July 27, 2020, was as follows: 1 – Matters for Presentation and Resolution: Item 1.1 – To approve the Quarterly Information for the 2nd Quarter 2020; Item 1.2 – To deliberate on the interim dividends; Item 1.3 – To approve the execution by the subsidiary Usina Termelétrica Pampa Sul of the Plant Electrical, Mechanical and Civil services agreement; Item 1.4 – To approve the execution of regulated agreements; 2 – Matters for Cognizance: Item 2.1 – Presentation of the new complaints channel; and 3 – General Matters. **RESOLUTIONS**: Initially, the President thanked the presence of all and, beginning the work of the day and following discussion, put the items on the Agenda of the Day to the vote, the directors deciding as follows: 1 – Matters for Presentation and Resolution: Item 1.1 – Pursuant to the presentation made, documentation for which is filed at the Company and after requested clarifications and the favorable opinions of the members of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information for the 2nd Quarter 2020, given that it adequately represented the Company's numbers and results for the period; Item 1.2 – Pursuant to the presentation, documentation for which is filed with the Company and on the basis of the results approved in the preceding item, unanimous approval was given to the distribution of interim dividends in the following amounts and conditions: *a)* the amount of the interim dividends shall be R$ 677,688,153.38 (six hundred and seventy-seven million, six hundred and eighty-eight thousand, one hundred and fifty-three reais and thirty-eight centavos), corresponding to R$ 0.8305737385 per share; *b)* the Company's shares shall trade ex-dividend from August 10, 2020; and *c)* the payout of interim dividends shall be effected on a date to be decided by the Management Board and announced through a Notice to Shareholders based on existing registration data held with Itaú Unibanco Banco Múltiplo S.A. as at August 07, 2020. These dividends represent a payout of 55% (fifty-five percent) of the adjusted net income for the 1st half of 2020; Item 1.3 – Pursuant to the presentation proffered, document for which is filed at the Company, having rendered clarification on the matter, unanimous approval was given to the execution by the Usina Termelétrica Pampa Sul S.A. subsidiary of the Plant Electrical, Mechanical and Civil Maintenance agreement to be signed with the corporation, Manserv, the management of the aforementioned subsidiary being authorized to practice all acts originating from this resolution; Item 1.4 – Pursuant to the presentation effected, documentation for which is filed at the Company, due clarification having been provided, unanimous approval was given to the

execution of the Ancillary Services Agreement of the Passo Fundo, Salto Osório and Salto Santiago hydroelectric power plants and the Ancillary Services Agreement of the Cana Brava Hydroelectric Power Plant; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation rendered, document for which is filed at the Company, the Directors took cognizance of the Company's new external complaints channel. It was decided that on the same dates as the meetings of this board for examining the quarterly or annual financial information, the ethics forum shall provide the directors with a report on complaints received and activities during the period; and 3 – General Matters: 3.1 – Pursuant to the presentation made, documentation for which is filed with the Company and following replies to questioning, unanimous approval was given to an operation for exporting energy to Argentina in accordance with the conditions presented. **CONCLUSION**: With no further items on the agenda, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them in order, signed by the participating members of the Board of Directors, including the President, and by me, the secretary, through the intermediary of DocuSign, the time and the themes deliberated in this meeting having been monitored by me in accordance with the Time and Themes Monitoring Report, a document which shall be initialed by the presiding officials and filed at the Company's head office.

Rio de Janeiro/RJ, July 30, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Karin Koogan Breitman
Director

Simone Cristina De Paola Barbieri
Director

Adir Flavio Sviderskei
Director

Leonardo Augusto Serpa
Alternate Director