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

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

On the 1st (first) day of the month of July in the year two thousand and twenty-four at 2:00 p.m. for all legal purposes, the sitting 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, as follows: 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 and Dirk Achiel Marc Beeuwsaert and, as alternate director, Felisa Del Carmen Ros, in the light of the effective director Sophie Brigitte Sylviane Angrand Quarrel De Verneuil still not being authorized to exercise her office. The work of the meeting was presided over by Maurício Stolle Bähr and, as secretary, Osmar Osmarino Bento. Agenda of the Day in convening notice CA-007/2024 of May 26, 2024, is as follows: 1 – Matters for Resolution: 1.1 – To approve the adherence by the remaining 11 SPVs of the Assu Sol Project (503 MW), to the terms of PM 1212/2024 and the contracting of the necessary guarantees. RESOLUTION: Item 1.1 – Pursuant to the presentation sent, document for which is filed at the Company, unanimous approval was given to the request of adherence by the remaining 11 SPVs of the Assu Sol Project (503 MW) to Provisional Measure 1212/2024, and the practice of all necessary acts, especially the contracting of performance guarantees, the boards of the subsidiaries, parties to the aforementioned project, being authorized to practice all necessary acts for executing this resolution. Conclusion: With no further matters on the Order of the Day, these minutes were drafted, found in conformity, approved, and shall be signed digitally by the participating members of the Board of Directors, including the Chairman, and by myself the secretary, through the DocuSign platform.

Rio de Janeiro/RJ, July 01, 2024.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
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

Felisa Del Carmen Ros
Alternate Director