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A Publicly Held Company - CVM Registration 1732-9

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

On the 13th (thirteenth) day of the month of December of the year two thousand and twenty-four at 9:00 a.m., at the registered offices of the Company in person, and through 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: 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 Quarré De Verneuil. In addition to the latter names, the following alternate directors also participated: Gil de Methodio Maranhão Neto, Manoel Arlindo Zaroni Torres, Sylvie Marie Vicente ep. Credot, Pierre Auguste Gratien Leblanc, Antonio Alberto Gouvêa Vieira and Carlos Alberto Vieira. The work of the meeting was presided by Maurício Stolle Bähr and as secretary, Bruna Krieger de Souza. The Agenda of the Day published in convening notice CA-012/2024 of December 10, 2024, was as follows: 1- Matters for Resolution: 1.1 – To authorize the signature of EPC agreements and the agreement for supply of aluminum cable by Graúna Transmissora de Energia S.A.; 1.2 – To approve the signature of the O&M agreement for Estreito HPP; 1.3 – To approve the structure agreements, a MoU and the submission of the operation of this document to CADE (the Federal Anti-trust Authority), for the purposes of self-production; 1.4 – To approve the engagement of Ernst & Young Assessoria Empresarial LTDA for the execution of non-audit work; 1.5 – To approve the proposal for payment of interest on shareholders' equity for the period from January 1 to December 31, 2024; 1.6 – To approve new assignments to 3 (three) areas of the Executive Board; 1.7 –To approve the Annual Internal Audit Plan for 2025 and updating that of 2024; 2 – Matters for Cognizance: 2.1 – Presentation of the Sustainability Committee's activities report; 2.2 – Presentation of the schedule of the self-evaluation process of the members of the Board of Directors; and 3 – General Matters. **RESOLUTIONS:** Initially the Chair thanked the presence of all, declaring the meeting in session, placing the items on the Agenda of the Day in discussion and for voting. After providing clarification on the matters and in accordance with the presentations effected, documents for which are filed with the Company, the directors decided as follows: 1 - Resolutions: Item 1.1 – Unanimous approval was given to the signature (i) of the transmission line EPC agreement, (ii) the EPC Substation agreements and (iii) of the agreement for supply of aluminum conductor cables for Lot 1 of the Auction 02/2024, by Graúna Transmissora de Energia S.A.; Item 1.2 –Unanimously approved, the signature of an operation and maintenance services agreement for the Estreito Hydropower Plant and Transmission Line, the early conclusion of the existing agreement by up to 4 (four) months being authorized; Item 1.3 – Unanimous approval was given for the purposes of self-production by equivalence, the signature of the structure agreements and, in addition, the MoU (Memorandum of Understanding) and the appropriate submission of the operation to CADE (the Federal Anti-trust Authority) conditional on there being no impediment identified in the due diligence; Item 1.4 – Following the favorable opinion of the Executive Board together with the members of the Statutory Audit Committee, the directors unanimously approved the engagement of EY

Assessoria Empresarial for executing the services itemized as presented; Item 1.5 – Unanimously approved, interest on shareholders' equity relative to the period from January 1 to December 31, 2024, pursuant to Article 9, Law 9.249/95 and CVM Resolution 143/2022, up to the amount proposed, the Company's executive board being delegated to decide date of payment and other conditions to be notified in due course through a Notice to Shareholders; Item 1.6 – Unanimously approved, the new assignments of the Chief People, Processes and Sustainability Officer, the Energy Commercialization Officer and the Chief Financial and Investor Relations Officer; Item 1.7 – Unanimously approved, the updating of the Annual Internal Audit Plan - PAAI 2024 and the Annual Internal Audit Plan – PAAI 2025; 2 – Matters for Cognizance: 2.1 – Pursuant to the presentation made, document for which is filed at the Company, cognizance was given to the activities executed by the Sustainability Committee relative to the year 2024; and 2.2 – With respect to the Policy for Performance Evaluation of Directors, Officers and Members of Committees, the directors took cognizance of the initiation of the process of self-evaluation of the members of the Board of Directors with respect to the fiscal year 2024, the reply to the relative self-evaluation form to be submitted by January 16, 2025. **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 this 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, December 13, 2024.

Maurício Stolle Bähr Chairman of the Board and Chair	Bruna Krieger de Souza 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	Sophie Quarré de Verneuil Director
Karin Koogan Breitman Director	Pierre Jean Bernard Guiollot Director