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

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

On the 7th (seventh) day of the month of August in the year two thousand and twenty-four at 9:00 a.m., in person, at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda., and, through the Teams platform pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company, the following effective members of the Board of Directors of the Company met: Maurício Stolle Bähr, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert and, given that the director, Sophie Brigitte Sylviane Angrand Quarrel De Verneuil, has still to receive authority for the exercising of the position, her respective alternate, Felisa Del Carmen Ros. In addition to the foregoing, the following alternate directors also participated: Raquel da Fonseca Cantarino, Antonio Alberto Gouvêa Vieira, Gil de Methodio Maranhão Neto, Manoel Arlindo Zaroni Torres, Gustavo Henrique Labanca Novo and Carlos Alberto Vieira. Maurício Stolle Bähr presided over the work of the day and as secretary, Bruna Krieger de Souza. Agenda of the Day as established in convening notice CA-008/2024 of August 2, 2024 is as follows: 1 – Matters for Resolution: 1.1 – To approve the Account Statements relative to the 2nd Quarter of 2024; 1.2 – To approve the distribution of interim dividends; 1.3 – To approve the contracting of an IPCA x DI+ swap for the Second Series (10 years) of EBE's 12th Debentures Issuance, for the replacement of the IPCA for the CDI flow of the said series; 1.4 – To approve the 2nd amendment instrument to the supply contract of the electromechanical scope of the transmission line of the Serra de Assuruá Project; 1.5 – To approve the 1st amendment instrument of the Modernization Agreement of the Jaguara Plant (UHJA.DPS.23.6754); 1.6 – To approve the update of the Combat of Corruption and Bribery Policy and the Conflict of Interests Policy; 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Committee; 2.2 – Presentation of the activities of the Company's Statutory Audit Committee; 2.3 – Power purchasing and sale agreements; and 2.4 – Updating on Climate Changes; and 3 – General Matters. RESOLUTIONS: Pursuant to the clarifications rendered on the matters and the presentations made, the documents for which are filed with the Company, the directors unanimously resolved as follows: 1 - Resolutions: Item 1.1 – Following the favorable manifestation of the members of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information report relative to the 2nd Quarter of 2024, given that it adequately represents the numbers and results of the Company in the period; Item 1.2 – Approved, unanimously, the distribution of interim dividends in the following amounts and conditions: a) the amount of the interim dividends shall be R$ 932,806,525.46 (nine hundred and thirty-two million, eight hundred and six thousand, five hundred and twenty-five reais and forty-six centavos), corresponding to R$ 1.14324649075 per share; b) the Company's shares shall be traded ex-interim dividends as from August 22, 2024; and c) the payout of interim dividends shall be effected on a date to be decided by the Executive Board and announced through a Notice to Shareholders based on existing registered information held at Itaú Unibanco Banco Múltiplo S.A. as of August 21, 2024. The dividends represent a payout of 55% (fifty-

five per cent) of the distributable net profit (excluding gains from the partial disposal of the investment in TAG) for the 1st half of 2024; Item 1.3 – Approved unanimously: the contracting of a swap operation, for replacing the flow in IPCA of the Second Series of the 12th Issuance of Debentures of Engie Brasil Energia by a flow indexed to the CDI + Spread, and as a consequence of this resolution, the Company's Executive Board is authorized to negotiate, discuss and sign, in the name of the Company, all and any agreements and other documentation necessary for the formalization of the operation cited above; Item 1.4 – Approved, unanimously, the signature of the 2nd amendment instrument to the agreement with Omexom for the supply of the electromechanical scope of the transmission line of the Serra de Assuruá project for the increase of R$ 2,136,500.00 (two million, one hundred and thirty-six thousand, five hundred reais) in the Contractual Value, the SPVs of the Assuruá Project being authorized to practice all that is necessary for the execution of this resolution; Item 1.5 – Authorized unanimously: the signature of the 1st amendment instrument of the Modernization Agreement for the Jaguara Plant (UHJA.DPS.23.6754) with Andritz Hydro Ltda. and Andritz Construções e Montagens Ltda., it being preliminarily authorized that the Executive Board may approve amendments during the term of the Agreement in the cases that involve: adjustments in the starting dates of stoppages of the Generator Units, maintaining the duration of the stoppages and preventing economic loss to ENGIE (avoiding an increase in the period of downtime); adjustments to payment events when instead of a refurbishment of components pursuant to the Agreement, the need for their manufacture is identified, (for example: the stator casing), without alterations in pricing; and adjustments to the payment events due to the need to activate an Additional Scope already contractually enshrined in the respective agreement, that is, as already approved by the Board, but which requires the said adjustments (ex: guide vanes), provided that eventual changes shall not increase the total value of the Agreement, nor the period of downtime of the Generator Units or the CAPEX, which shall continue as approved; and Item 1.6 – Unanimous approval was given to the new versions of the policies for Combating Corruption and Bribery and Prevention of Conflict of Interests. 2 – Matters for Cognizance: Item 2.1 – Cognizance was given as to the activities executed by the Ethics Committee in the 2nd quarter of 2024 and the incidents recorded in the whistleblowing channel in the same period and the treatment given to each one, it being noted that the same presentation was made to the members of the Statutory Audit Committee; Item 2.2 – Cognizance was given to the activities executed by the Statutory Audit Committee in the period from May to July 2024; Item 2.3 – Pursuant to the contents of the sole paragraph to Article 19 of the Corporate Bylaws, the Directors took cognizance of the power purchasing and sale agreements executed by the Company and by its subsidiaries, in the second quarter of 2024 and the self-production models with customers were presented; Item 2.4 – Cognizance was given as to the main follow-up activities of the climate change and biodiversity agenda; and 3 – General Matters: The Chairman informed board members of the percentage adjustments to the remuneration of the members of this Board of Directors, the Fiscal Council and the Statutory Audit Committee, to be applied retroactively from April/2024. There was no other business to discuss. Conclusion: the floor being given 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, be signed by the members of the Board of Directors present, including the Chair and by myself as secretary through the digital signature platform.

Rio de Janeiro/RJ, August 07, 2024.

Maurício Stolle Bähr
Chairman of the Board 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

Felisa Del Carmen Ros
Alternate Director