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A Publicly Held Company - CVM Registration 1732-9

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

On the 21st (twenty-first) day of the month of March of the year two thousand and twenty-five at 12:00 noon, via electronic mail, 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 extraordinarily: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert and, in the light of the absence of Sophie Brigitte Sylviane Angrand Quarré De Verneuil, her alternate, Felisa Ros. In addition to the latter, also participating were the alternate directors Antonio Alberto Gouvêa Vieira, Gil de Methodio Maranhão Neto, Manoel Arlindo Zaroni Torres and Pierre Auguste Gratien Leblanc. 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-04/2025 of March 18, 2025, was as follows: 1.1 – To approve an alteration to the Company's Corporate Bylaws; 1.2 – To approve the execution by the Company of the "Share Purchase Agreement and Other Covenants" between the Company, in the quality of purchaser, and in the quality of sellers, EDP Energias do Brasil S.A. ("EDP") and China Three Gorges Energia S.A. ("CTG ", jointly denominated with EDP, "Sellers"), regulating the acquisition of the totality of the shares, the issuance of Companhia Energética do Jari – ("CEJA" or "Jari") and Empresa de Energia Cachoeira Caldeirão S.A. ("Cachoeira Caldeirão" or "EECC") ("Share Purchase Agreement"); and 1.3 – To authorize the Executive Board to practice all acts necessary for the implementation of the resolutions herein approved. **RESOLUTIONS: Having rendered due clarifications on the matters and pursuant to the terms of the presentations proffered, documents for which are filed at the Company, the Directors unanimously resolved as follows:** 1.1 – To approve the alteration to the Company's Corporate Bylaws, the matter to be submitted to the Annual General Meeting; 1.2 – To approve the execution, by the Company of the Share Purchase Agreement and its related documents and contracts necessary to formalize the acquisition, through the fulfillment of certain suspensive conditions, of the shares representative of the totality of the capital stock of Cachoeira Caldeirão and Jari, divested by the Sellers, it being registered that the operation under the Share Purchase Agreement shall be submitted to the Company's Annual General Meeting, to be called especially to take cognizance of the said operation, pursuant to Article 256 of Law 6.404 of December 15, 1976 ("Brazilian Corporate Law"); and 1.3 – The Company's Executive Board is authorized to practice and sign all that is deemed necessary for the execution of this resolution, in particular, albeit not limited to, the contracting and rendering of guarantees which may eventually be necessary, to sign new agreements and eventual alterations to agreements already negotiated, to sign eventual modifications to existing agreements, to nominate proxies to represent the Company, and to engage consultants, including, but not limited to, the engaging of the consultants necessary for convening and conducting the Company's Annual General Meeting as well as for compliance with other requisites as set forth in Article 256 of the Brazilian Corporate Law, acts, which may have already been practiced within the scope of this resolution, being ratified. **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.

Rio de Janeiro/RJ, March 21, 2025.

Maurício Stolle Bähr Chairman of the Board and Chair	Bruna Krieger de Souza Secretary
Paulo Jorge Tavares Almirante Diretor	Dirk Achiel Marc Beeuwsaert Diretor
Rubens José do Nascimento Diretor	Manoel Eduardo de Lima Lopes Diretor
Paulo de Resende Salgado Diretor	Karin Koogan Breitman Diretor
Pierre Jean Bernard Guiollot Diretor	Felisa Ros Alternate Diretor