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

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

On the 20th (twentieth) day of the month of February in the year two thousand and twenty-five at 9:00 a.m., in person, at the headquarters of the controlling shareholder, ENGIE Participações Ltda., 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, Rubens José Nascimento, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Paulo de Resende Salgado, Dirk Achiel Marc Beeuwsaert, Sophie Brigitte Sylviane Andrand, and, in the light of the absence of Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, their respective alternates Sylvie Marie Vicente ep. Credot and Pierre Auguste Gratien Leblanc. In addition to the aforementioned, the following alternate directors also participated: Antonio Alberto Gouvêa Vieira, Gustavo Henrique Labanca Novo, Carlos Alberto Vieira, Raquel da Fonseca Cantarino, Felisa Del Carmen Ros, Gil de Methodio Maranhão Neto and Manoel Arlindo Zaroni Torres; Waltamir Barreiros, President of the Fiscal Council, Carla Carvalho de Carvalho, member of the Audit Committee, Adilvo Franca, representative of Ernst & Young Auditores Independentes S.S. Ltda. and the Chief Executive Officer, Eduardo Antonio Gori Sattamini. 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-002/2025 of February 17, 2025 is as follows: 1- Matters for Resolution: Item 1.1 – To approve the Management Report and Financial Statements relative to the fiscal year 2024; Item 1.2 – To approve the proposal for allocation of the Net Income for the Fiscal Year and the distribution of dividends and on the proposal for the capital budget; Item 1.3 – To approve the Budget for the fiscal year 2025; Item 1.4 – To deliberate on the proposal for the participation of the employees in the Profits or Results with respect to the fiscal year 2024; Item 1.5 – To decide on the proposal for Remuneration of the Members of the Management for the fiscal year 2025; Item 1.6 – To approve alterations in the Company's Corporate Bylaws; Item 1.7 – To approve the convening of the Company's Annual General Meeting of the Shareholders; Item 1.8 – To approve the external audit agreement with EY; Item 1.9 – To approve the signature of the Agreement for Supply of Reactors and Sectionalizing Switches, current and power transformers by SPE Graúna; Item 1.10 – To approve the signature of the MoU for the purposes of self-production; Item 1.11 – To authorize the signature of UFV Paracatu IV's EPC Recovery Agreement Amendment with Araxá; Item 1.12 – To authorize the signature of a BoS Agreement Amendment for the Expansion of Paracatu I, II and III; Item 1.13 – To authorize the signature of the amendment to the BoS PV and Tracker Supply agreements; Item 1.14 – To assess the Internal Controls Program (INCOME Program) 2024 Cycle; 2 – Matters for Cognizance: Item 2.1 – Presentation of the activities of the Ethics Committee; Item

2.2 – Annual Internal Audit Report 2024; Item 2.3 – Presentation of the Company's Statutory Audit Committee; Item 2.4 – Electric Energy purchase and sale agreements; Item 2.5 – Presentation of the results of the assessment of performance of the members of the Board of Directors; and 3 – General Matters. RESOLUTIONS: The Chair initially thanked the presence of all, and beginning the work of the day, put to the floor for discussion and voting, the items on the Agenda of the Day. Having provided clarifications on the matters and pursuant to the presentations effected, the directors decided as follows: 1 - Resolutions: Item 1.1 – Pursuant to the presentation rendered, the opinion of the Statutory Audit Committee included in its Report of Activities, and considering the report of the Independent Auditors, issued without qualification, documents which are filed with the Company, unanimous approval was given to the Management Report and the Account Statements relative to the fiscal year ending December 31, 2024, the directors understanding that they adequately represent the numbers and results of the Company in the period, the matter to be submitted to the Annual General Meeting; Item 1.2 – Pursuant to the presentation made, document for which is filed with the Company, unanimous approval was given to the proposals for allocation of the net income for the fiscal year, distribution of dividends and capital budget, to be submitted to the Annual General Meeting, pursuant to the Account Statements approved in the preceding item, in the following amounts: a) Tax Incentives Reserve – R$ 552,802.45; b) Distribution of Dividends and Interest on Capital in the total amount of R$ 1,897,951,974.32, corresponding to R$ 2.32612752487 per share composed as follows: (i) Complementary Interim Dividends, relative to the first half, declared in the 261st RCA of August 7, 2024, in the amount of R$ 932,806,525.46 (R$ 1.14324649075 per share); (ii) Minimum Mandatory Dividends – R$ 367.112.621,68 (R$ 0.44993276204 per share); (iii) Interest on Capital approved at the 265th RCA of December 13, 2024, in the gross amount of R$ 250,000,000.00 (0.30639968191 per share); and (iv) Additional dividends – R$ 348,032,827.18 (R$ 0.42654859017 per share); c) Retained earnings reserve – R$ 2,435,111,849.49. The said retained earnings has the objective, pursuant to Article 196 of Law 6.404/76, of subsidizing the Capital Budget for the fiscal years 2025, 2026, and 2027, considering the Investment Program in the amounts of R$ 4,277,814,993.04, R$ 2,101,817,897.10 and R$ 2,191,611,425.40, respectively, allocated directly to the maintenance of the productive complex as well as investments in new projects. No allocation was made to the legal reserve given that the Company in 2021 had already reached the limit of 20% of the capital stock, pursuant to Article 193 of Law 6.404/76; Item 1.3 – Approved unanimously the Operational Expenses and Revenues Budget and Investment for the fiscal year 2025, including the Budget for the Statutory Audit Committee; Item 1.4 - Pursuant to the presentation rendered, document for which is filed with the Company, unanimous approval was given to the proposal of the executive board of the Company for payment to the employees in the amount of up to R$ 45,740,000.00 (forty-five million, seven hundred and forty thousand Reais) pursuant to the Participation in Profits or Results – PLR relative to the fiscal year 2024, to be distributed in accordance with the criteria established in the Company's Remuneration System and the

Collective Labor Agreements, the matter to be submitted to the Annual General Meeting; Item 1.5 - Unanimous approval given to the amounts relative to the individual remuneration of the Members of Management of the Company for the fiscal year 2025, pursuant to the proposal submitted and filed with the Company, in the amount of up to R$ 51,390,000.00 (fifty-one million, three hundred and ninety thousand Reais), the aggregate amount to be submitted for the approval of the Annual General Meeting, it being incumbent on the Company additionally, as the case may be, to absorb the expenses of INSS, FGTS, Health Insurance, Private Pension Plan, medical and housing assistance, being understood that there shall be no accumulation of amounts in the event of accumulation of positions by the same person; Item 1.6 – Pursuant to the presentation given, document for which is filed with the Company, unanimous approval was given to alterations in the Corporate Bylaws of the Company, the matter to be submitted to the Annual General Meeting; Item 1.7 – Unanimously approved, the convening of the Annual General Meeting of Shareholders to decide on the matters within its area of responsibility; Item 1.8 – Approved unanimously, the renewal of the external audit agreement with EY for the fiscal year ending December 31, 2025; Item 1.9 – Approved unanimously, the signature of the agreement by Graúna Transmissora de Energia S.A. for supply of the work site equipment of Lot 1 of the 02/2024 Auction (Power Reactors, Sectionalizing Switches, Current Transformers and Power Transformers), under the terms and conditions presented. Furthermore, additional information relating to the agreement shall be submitted to the Board for remote approval; Item 1.10 – The signing of the MoU (Memorandum of Understanding) and the submission of the operation of this document to CADE (Brazilian Anti-Trust Authority) in order to meet the requirements of the self-production project by leasing were unanimously approved in the terms presented. The Directors were also appraised as to the current status of the other self-production contracts within the scope of self-production and already presented; Item 1.11 – Approved unanimously pursuant to the terms presented, the signature of the UFV Paracatu IV's EPC Recovery Agreement Amendment with Araxá; Item 1.12 – Pursuant to the terms presented, unanimously approved the signature of the Amendment to the BoS Agreement for the Expansion of Paracatu I, II and III; Item 1.13 – Unanimously approved in the terms presented, the signature of the amendment to the BoS PV agreement and to the Tracker supply agreement; Item 1.14 – Pursuant to the presentation made, document for which is filed with the Company, the Internal Control System (INCOME Program) was presented covering the results of the auditing work and its certification. Following clarifications and with the favorable opinion of the members of the Statutory Audit Committee, the directors unanimously assessed and concluded that the activities executed in the INCOME Program in 2024 fully met the requirements of the Company's internal controls in the period. Based on her experience, the director Karin also made herself available to assist in improving the INCOME program by including aspects related to the use of Artificial Intelligence in the Company's internal control activities. 2 – Matters for Cognizance: Item 2.1 – Under the terms of the presentation made, document for which is kept on file at the Company, the directors were advised of the incidents

recorded through the whistleblower channel in the fourth quarter of the 2024 fiscal year, recording the same presentation was made to the members of the Statutory Audit Committee; Item 2.2 – Under the terms of the presentation made, a document for which is held on file with the Company, the directors took cognizance of the Annual Report on the Activities of the Internal Audit 2024; Item 2.3 – The member of the Company's Statutory Audit Committee, Paulo Resende de Salgado, presented the activities performed by the committee in fiscal year 2024. The directors took cognizance of the presentation, to be kept on file at the Company; Item 2.4 - Pursuant to the sole paragraph of Article 19 of the Corporate Bylaws and in accordance with the presentation made, a document for which will be kept on file at the Company, the directors took cognizance of the electricity purchase and sale agreements entered into by the Company and its subsidiaries in the 4th quarter of 2024, also approving intercompany energy purchase and sale agreements; Item 2.5 – Pursuant to the presentation made, document for which is filed with the Company, the directors took cognizance of the results of the assessment of performance of the members of the Board of Directors with respect to the fiscal year 2024. Based on suggestions of the survey, the following guidelines were agreed: a) the sending of preliminary presentations to the Board will be permitted, thus providing greater time for assessment of the supporting material at the meeting; b) a Board meeting will be arranged on site at the Assú Sol Project, which is expected to go into full operation before the year-end; c) the director Karin undertook to propose topics related to technology and artificial intelligence with a view to maintaining the directors updated on the pertinent themes; d) The Directors sitting on other boards will share their experiences, conditional on the matters discussed being in the public domain, contributing to the adoption of best practices in the Company; e) the director Sophie will present the Sèzame tool to the other directors; f) the Chairman undertook to invite a specialist to present a panorama of the electric energy sector, with the emphasis on the sectors' challenges and regulations. Finally, the following initiatives were established as priorities: the conducting of a debate on artificial intelligence by Karin; the implementation of the succession plan (with the Sézame tool) and the analysis of case studies of succession and sanction for companies, this under the leadership of Antonio Alberto for preparation of the material. 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 the 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.

Rio de Janeiro/RJ, February 20, 2025.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
Secretary

Sylvie Marie Vicente ep. Credot
Alternate Director

Pierre Auguste Gratien Leblanc
Alternate Director

Karin Koogan Breitman
Director

Dirk Achiel Marc Beeuwsaert
Director

Rubens José Nascimento
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Sophie Brigitte S. A. Q. De Verneuil
Director