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A Publicly Held Company - CVM Registration 1732-9

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

On the 19th (nineteenth) day of the month of September of the year two thousand and twenty-four at 1:30 p.m., at the registered offices of the controlling shareholder, ENGIE Brasil Participações Ltda., in person 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, Paulo Jorge Tavares Almirante, 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: Antonio Alberto Gouvêa Vieira, Gil de Methodio Maranhão Neto, Manoel Arlindo Zaroni Torres, Sylvie Marie Vicente ep. Credot, Pierre Auguste Gratien Leblanc 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-010/2024 of September 16, 2024, was as follows: 1 – Matters for Resolution: 1.1 – To approve the participation of the Company in ANEEL Transmission Auction 02.2024; 1.2 – To approve self-production businesses; 1.3 – To approve the amendment to the Power Purchasing Agreement number DIA-21.009-CVE-C; and 1.4 – To approve the election of the new Chief Implementation Officer. **RESOLUTIONS:** Prior to the outset of the meeting, it was recorded that the Director Manoel Eduardo Lima Lopes withdrew from the meeting while item 1.1 on the agenda of the day was presented and discussed, declaring himself to be conflicted. Pursuant to the presentation provided, document for which is filed at the Company, the Directors, with respect to the agenda of the day, resolved unanimously as follows: 1. Matter for Resolution: Item 1.1 – Following the manifestation of the directors, unanimous approval was given to the participation of the Company in consortium with ENGIE Transmissão de Energia Participações II S.A. (“ETPII”) in ANEEL Transmission Auction 02.2024 (“Auction”), arranged for September 27, 2024, the executive boards of the Company and ETPII being authorized to: a) enroll the consortium formed by the Company and by ETPII in the lots of interest; b) bid on the lots of interest to the consortium, according to the strategy presented; c) should any lot cease to be of interest, present an envelope registering no interest in participation; d) develop agreements through Pre-Bid Commitment Instruments with pre-qualified companies, or with resolutive conditions upon qualification, for: i) the supply of conductor cables, metallic structures and insulators for Transmission Line towers; ii) the supply of reactors, transformers and high-voltage equipment for Substations; and iii) supply of partial EPC scopes for Transmission Lines and Substations; e) contract

financial hedges for protecting against exposure to commodities and/or foreign currency in the supply of conductor cables and /or other supplies (where necessary). In the case of conductor cables, with the possibility of EBE being the manufacturer's joint and several guarantor in hedge contracts for the automatic assumption of metal and currency positions, limited to the positions contracted by the counterparty for supply to EBE within the scope of ANEEL Auction 02/2024; f) in the event of a successful bid at the Auction, authorization is hereby given to: i) proceed with the investment in the successful bid(s); ii) negotiate the EPC contracts and Supply Agreements to be submitted for the approval of EBE's Executive Board and Board of Directors prior to their respective signatures, in accordance with the limits and approval levels for the assumption of obligations set forth in the Company's Bylaws and Administrative Rules; iii) engage and provide the necessary guarantees required by ANEEL, including the Performance Guarantee; and (iv) sign the Concession Agreement(s). All the acts which may have been practiced within the scope of this resolution are hereby ratified; Item 1.2 – Approved unanimously, the self-production businesses presented, as well as the constitution of a consortium, execution of agreements, signatures on an MoU and the respective applications to CADE of the operations as well as all and any act necessary for the implementation of the self-production businesses; Item 1.3 – Unanimously authorized the execution by the subsidiary of the Company, ENGIE Brasil Energia Comercializadora Ltda. of the 4th amendment instrument to the DIA-21.009-CVE-C power purchasing agreement once all conditions precedent have been satisfied; and Item 1.4 – To replace the Chief Implementation Director, Márcio Daian Neves, who is to assume a new position in the ENGIE Group in Paris, pursuant to the Announcement to the Market of July 9, 2024, the following was elected on a unanimous vote: **PAULO HENRIQUE MULLER**, Brazilian, married, civil engineer, bearer of ID number 250265957-CREA/SC, enrolled in the tax register (CPF) under number 021.900.269-03, resident and domiciled in Florianópolis/SC and with professional domicile, pursuant to Article 72 of the Brazilian Civil Code, at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, where he may receive summons, with term of office beginning on October 1, 2024 and for the remaining term of the current management board, that is until May 05, 2025. The Chair thanked the efforts and dedication of Márcio Daian Neves, extolling his significant contribution to the growth of the Company, wishing success to his replacement, sentiments which were seconded by the remaining directors. **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, September 19, 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 Nascimento
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Sophie Quarré De Verneuil
Director

Karin Koogan Breitman
Director