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

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

On the 12th (twelve) day of the month of June in the year two thousand and twenty at 2:00 p.m. at Av. Presidente Wilson, 231, 22nd floor, Centro, in the city and state of Rio de Janeiro, the Board of Directors of ENGIE Brasil Energia S.A. met extraordinarily via electronic mail, pursuant to the authorization in the provision in Paragraph 2, Article 18 of the Company's Corporate Bylaws and in accordance with the restrictive measures for tackling the COVID-19 pandemic, being present the following effective members: Maurício Stolle Bähr, Paulo de Resende Salgado, Karin Koogan Breitman, Simone Cristina De Paola Barbieri, Adir Flavio Sviderskei and in the justified absence of the directors Dirk Achiel Marc Beeuwsaert and Paulo Jorge Tavares Almirante and given that the director Richard Jacques Dumas is still not authorized to exercise the position, with the participation of their respective alternates, Gil de Methodio Maranhão Neto, Raphael Vincent Philippe Barreau and Leonardo Augusto Serpa. In the light of the tragic and irreparable loss of the director, José Pais Rangel, Raquel da Fonseca Cantarino participated, the latter assuming the position on an interim basis. Maurício Stolle Bähr presided over the work of the day with Osmar Osmarino Bento as secretary. Agenda of the day sent via electronic mail on June 8, 2020: 1 – Matters for Resolution: 1.1 – To approve the Financing Agreement with the Brazilian Development Bank - Banco Nacional de Desenvolvimento Econômico e Social – BNDES ("BNDES") for the installation of the Novo Estado Project's Transmission Line; and 1.2 – To approve the convening of the Extraordinary General Meeting of the Shareholders for the election of 1 (one) effective member of the Board of Directors. **RESOLUTIONS**: Item 1.1 – Pursuant to the presentation provided to the directors, document for which is filed with the Company, unanimous approval was given to: (i) the contracting of financing in the amount of R$ 2,510,000,000;00 (two billion, five hundred and ten million Reais) from the BNDES, to its indirect subsidiary, Novo Estado Transmissora de Energia S.A. ("Novo Estado"), with the intervention of the direct subsidiary, ENGIE Transmissão de Energia Participações S.A. ("ETP"), for the installation of the Novo Estado Project and its associated transmission system in all the terms and conditions pursuant to the Resolution of the Board of the BNDES 175/2020, executed on June 10, 2020, authorizing: a) the Company, as the intervening guarantor, to render a corporate surety in favor of the BNDES as part of the Financing Agreement to be signed between Novo Estado and the BNDES, such that the Company shall be responsible jointly and severally with Novo Estado for compliance with the obligations assumed by the latter within the scope of the financing to be engaged with the BNDES, waiving benefits under articles 366, 827 and 838 of Law 10.406/2002, this surety to remain in full force and effect until the final settlement of the Financing Agreement to be contracted with the BNDES, or until compliance by Novo Estado with the conditions which attest to the physical and financial conclusion of the Novo Estado project, provided in the Financing Agreement for the discharge of the said surety; b) ETP, as intervening guarantor, to assign in favor of the BNDES, the sum total of shares of its ownership issued by Novo Estado, as well as any other shares representative of the capital stock of Novo

Estado, which may be subscribed or acquired by ETP, as guarantee of compliance with the obligations arising from the contracting of the financing to be executed with the BNDES; and c) finally, as a consequence of this resolution, the Executive Officers of the Company, of Novo Estado and ETP are authorized to negotiate, discuss and sign, in the name of the respective corporations, all and any agreements and other documents which may be necessary for the formalization of the operation; and Item 1.2 – Unanimous approval was given to the convening of the extraordinary general meeting of the shareholders of the Company for election of 1 (one) effective member of the board of directors, replacing the director José Pais Rangel, by virtue of his decease, and announced to the market on June 08, 2020, pursuant to the rules of the Novo Mercado regulations, recording his very important contribution to the growth of the Company while in the exercising of his position. **CONCLUSION**: With no further matters to be discussed, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and after having been read and found in conformity, signed by the participating members of the Board of Directors, including the President, and by me, the secretary. Rio de Janeiro/RJ, June 12, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo de Resende Salgado
Director

Karin Koogan Breitman
Director

Simone Cristina De Paola Barbieri
Director

Adir Flavio Sviderskei
Director

Raquel da Fonseca Cantarino
Director

Gil de Methodio Maranhão Neto
Alternate Director

Leonardo Augusto Serpa
Alternate Director

Raphael Vincent Philippe Barreau
Alternate Director