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A Publicly Listed Company - CVM Registration 1732-9

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

On the 5th (five) day of the month of November in the year two thousand and twenty at 2:00 p.m. through the intermediary of the Teams platform, pursuant to the provision in Paragraph 2, Article 18 of the Company's Corporate Bylaws and in the light of the restrictive measures for preventing COVID-19, the Board of Directors of ENGIE Brasil Energia S.A. met with the presence of the following effective members: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman and Simone Cristina De Paola Barbieri and in the justified absence of the director Paulo Jorge Tavares Almirante and since the director, Richard Jacques Dumas has still not to receive authorization to exercise his position, their respective alternates Raphael Vincent Philippe Barreau and Leonardo Augusto Serpa. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. The Agenda of the Day CA-009/2020, sent by electronic mail on October 30, 2020, was as follows: 1 – Matters for Resolution: Item 1.1 – To approve the Account Statements relative to the 3rd Quarter 2020; 1.2 – To approve the Tax Management Policy; 1.3 – To confirm the supply of coal to the Jorge Lacerda Complex for the year 2021; 1.4 – To approve the execution by the subsidiary Companhia Energética Jaguara of the modernization contract of Generator 01 of the Jaguara HPP; 1.5 – To approve the execution by the subsidiary Novo Estado Transmissora de Energia S.A., of the addenda to the metallic structures supply contracts; 2. Matters for Cognizance: 2.1 – Presentation of the Company's Statutory Audit Committee's activities during the period from August to October 2020; 2.2 – Presentation of the Risks Matrix – final version – ERM 2020 Cycle; 2.3 – Presentation of the activities of the Ethics Forum; 2.4 – Take cognizance of the electric energy buying and selling agreements; and 3. General Matters. **RESOLUTIONS**: The President initially thanked the presence of all and beginning the work of the day, put to the floor the discussion and voting of the items on the Order of the Day, the Directors deciding as follows: 1. Matters for Resolution: Item 1.1 – Pursuant to the presentation rendered, document for which is filed at the Company and clarifications requested having been provided together with the favorable manifestation of the members of the Statutory Audit Committee, the directors approved unanimously the Quarterly Information report for the 3rd Quarter 2020, given that it adequately represents the numbers and results of the Company in the period; Item 1.2 – Pursuant to the terms of the presentation proffered, document for which is filed at the Company, and following the clarifications rendered on the matter, the Company's Tax Policy was unanimously approved; Item 1.3 – Pursuant to the presentation effected, document for which is filed with the Company, and in accordance with the resolution in the 145th meeting of this Board of Directors, held on November 6, 2015, due clarifications having been rendered on the matter, the directors unanimously confirmed the mineral coal contract to supply the Jorge Lacerda Complex for 2021, the management board of its subsidiary, Diamante Geração de Energia Ltda., being authorized to sign the corresponding addenda to reflect contractual readjustments and other amended conditions; Item 1.4 – Pursuant to the presentation effected, document for which is filed at the Company, having replied to the directors' questions, the management boards of the Company and the subsidiary, Companhia Energética Jaguara, were

unanimously authorized to continue the negotiations with the selected suppliers and should satisfactory conditions be obtained, to sign the EPC agreement for the modernization of the Generator of Jaguara HPP's Generator Unit 1 (GU1), pursuant to the conditions and value limit presented; Item 1.5 – Pursuant to the presentation rendered, document for which is filed with the Company, and following provision of the clarifications requested, the directors unanimously approved execution by the indirect subsidiary, Novo Estado Transmissora de Energia S.A., of the addenda to the metallic structures supply contracts and the variation limits on the supply of the structures, the subject of these contracts, of up to 1,226.75 tons; 2. Matters for Cognizance: 2.1 – The members of the Company's Statutory Audit Committee, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes and Carla Carvalho de Carvalho, reported on the activities performed in the period from August to October 2020, the relative document for which is held on file with the Company, in accordance with line "g" of item 6.2 of the SAC's Internal Charter, with respect to: i) the verifications and positive manifestation on the Quarterly Information reports for the 3rd Quarter of 2020; ii) the analysis of the principal risks contained in the final version of the Risks & Business Opportunities Matrix; iii) evaluation of the complaints reported through the ethics channel in the 3rd quarter of 2020 and the approach adopted by the Ethics Forum to each incident; iv) the work relative to the Internal Controls Program - INCOME of 2020; and iv) the analysis of the Annual Internal Audit Plan for 2020; Item 2.2 – Pursuant to the presentation proffered, documentation for which is filed with the Company, the Directors took cognizance of the final version of the Risks Matrix – ERM 2020 Cycle, the methodology used by the Company to assess its risks – wherein the following business risks were indicated: Tax Related; Industrial Safety; Development and Installation of Projects; Regulatory and Country; Market; Cybernetic Security; Commercial Counterpart; Personal Data Privacy; Operationalization of the Strategy; and Ethics and Compliance, with the analysis of the probability and financial impacts in the event of these risks materializing as well as the action plans for mitigating and monitoring these risks. The document also contains information on the analysis of the Covid-19 pandemic's impacts in Brazil and the action plans implemented by the Company to meet and prevent its effects, also registering the fact that the same presentation was made to the members of the Statutory Audit Committee. Following the comments on the issue, it became clear to the directors that the set of risks remain at the same degree of significance and probability as was the case of the preceding cycle, namely moderate; 2.3 – Pursuant to the presentation made, document for which is filed at the Company, the Directors took cognizance of the new composition of the Ethics Forum and the incidents reported to the complaints channel in the period from July to October 2020 and the approach given to each one, it being also registered that the same presentation was made to the members of the Statutory Audit Committee; and 2.4 – Pursuant to the sole paragraph to Article 19 of the Corporate Bylaws and according to the presentation made – and filed at the Company and after the clarifications provided, the Directors took cognizance of the electric energy purchase and sale agreements executed by the Company and by its subsidiaries in the period from June 15, 2020 to September 30, 2020. **CONCLUSION**: With no further items on the agenda, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them in order, signed by the participating members of the Board of Directors, including the President, and by me, the secretary, through the intermediary of DocuSign, the time and the themes deliberated in this meeting having been monitored by me in accordance with the Time and Themes Monitoring Report, a document which shall be initialed by the presiding officials and filed at the Company's head office.

Rio de Janeiro/RJ, November 05, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Manoel Eduardo Lima Lopes
Director

Paulo de Resende Salgado
Director

Karin Koogan Breitman
Director

Simone Cristina De Paola Barbieri
Director

Adir Flavio Sviderskei
Director

Raphael Vincent Philippe Barreau
Alternate Director

Leonardo Augusto Serpa
Alternate Director