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

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

On the 05th (fifth) day of the month of May in the year two thousand and twenty-two, at 09 a.m., in person, at the registered offices of the controlling shareholder, ENGIE Brasil Participações Ltda., and through the Teams platform, pursuant to the 2nd paragraph of Article 18 of the Corporate Bylaws of the Company ("Company"), the effective members of the Board of Directors of the Company met as follows: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes and Karin Koogan Breitman, and in the light of the justified absence of Paulo Jorge Tavares Almirante, Simone Cristina De Paola Barbieri and Pierre Jean Bernard Guiollot, with the presence of their respective alternates, Sylvie Marie Vicente ep. Credot, Andre de Aquino Fontenelle Canguçú and Richard Jacques Dumas, and in addition to the foregoing, also the alternate directors, Manoel Arlindo Zaroni Torres, Rubens José Nascimento, Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, and Antonio Alberto Gouvêa Vieira. Also in attendance were Eduardo Antonio Gori Sattamini, Chief Executive and Investor Relations Officer. Presiding over the work were Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. Welcoming those present, the President placed in discussion the matters on the Agenda of the Day in the convening notice CA-002/2022 of May 3, 2022, as follows: 1 – Matters for Resolution: 1.1 – Approve the Account Statements for the 1st Quarter 2022; 1.2 – Approve the Sustainability Report 2021 of the Company and its subsidiaries; 1.3 – Evaluate the Internal Control System (INCOME Program) – 2021 Results; 1.4 – Approve new attributions of the Management Board; 1.5 – Reelection of the members of the Management Board; 1.6 – Reelection of the members of the Statutory Audit Committee; 1.7 – Approve the renewal of operational risks insurance; 1.8 – Approve the 2nd amendment instrument to the EPC for the Santo Agostinho Project; 1.9 – Approve the acquisition of a wind power project; 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Forum; 2.2 – Presentation of the activities of the Company's Statutory Audit Committee; 2.3 – Power purchasing agreements; and 3 – General Matters. RESOLUTIONS AND PRESENTATIONS. 1 – Matters for Resolution: Item 1.1 – Pursuant to the presentation effected, documentation for which is filed with the Company and after providing the clarifications requested and the favorable opinion of the Statutory Audit Committee, the directors unanimously approved the Quarterly Information for the 1st Quarter 2022, given that it represented adequately the numbers and results of the Company in the period; Item 1.2 – Pursuant to the presentation effected, documentation for which is filed with the Company and with the favorable manifestation of the members of the Statutory Audit Committee, unanimous approval was given to the Sustainability Report of the Company and its subsidiaries for the year 2021; Item 1.3 – Pursuant to the presentation effected, documentation for which is filed with the Company, the Internal Control

System (INCOME Program) was presented, addressing the audit work executed and its certification. Clarifications having been made and with the favorable manifestation of the Statutory Audit Committee, the directors, unanimously, evaluated and concluded that the activities realized in the INCOME Program in 2021 fully attended the Company's necessities for internal controls in the period; Item 1.4 – Pursuant to the presentation effected, documentation for which is filed with the Company and after providing the clarifications on the matter, the following was approved unanimously: (i) alteration of designation of the New Businesses, Innovation and Strategy Division to New Businesses Division; and (ii) and modification to the wording of the following divisions: Presidency and Investor Relations; Administrative Division; New Businesses Division; Financial Division; and Operations Division. In the light of the resolution and with a view to the consolidation of these minutes, the duties of all the executive divisions are transcribed as follows: ***1 - It is incumbent on the Presidency and Investor Relations to****: a) Preside at meetings of the Management Board; b) Coordinate and provide guidance for the activities of all the other executive officers, in their respective areas of competence; c) Attribute to any of the officers, special activities and tasks, irrespective of those for which they are responsible ordinarily; d) Ensure that resolutions of the Board of Directors and the Management Board are satisfactorily executed; e) Supervise the businesses of the Company and formulate its policies and strategies; f) Maintain internal audit and corporate governance systems; 7. Be responsible for legal matters and for ethical compliance of the Company; g) Monitor the performance of the Company's generation assets; 9. Direct the relations with the capital and financial markets, representing the company and rendering information to the Brazilian Securities and Exchange Commission – CVM, stock exchange, shareholders and investors; h) Respond for the annual sustainability report of the Company; and i) Monitor the performance of the Company's generation assets.* ***2 - It is incumbent on the Administrative Division to****: a) Direct the activities of the administrative management, management of information, supplies and services; b) Direct the projects of transformation of processes and disseminate the culture of management by processes through the Processes Office; c) Direct the activities of people management and development of the Company and coordinate the activities of labor relations; d) Accompany and represent the Company in the management of the private pension entities which it sponsors; e) Direct the actions of communication, informing and engaging the different stakeholders, in order to leverage opportunities and minimize risks to the Company's reputation; f) Direct the environmental activities, promoting sustainable management of the natural resources in the regions impacted by the Company's activities; g) Direct Corporate Social Responsibility, promoting the strengthening of the Company's social relationship and the sustainable development in the regions where the Company operates; h) Coordinate the activities of the Sustainability Forum and the Processes Forum; e i) Direct IT and digitalization activities.* ***3 - It is incumbent on the New Businesses Division to:*** *a) Lead in the identification, analysis and development of new investments in energy generation from renewable sources, transmission of electric energy and production, storage and transportation of hydrogen and its derivatives; b) Conduct the Company's business development activities and assure that the whole process of new businesses and the divestment of assets is in line with Group strategy, managing its approval in the sundry internal committees, including those related to the financial controller, as well as together with the multidisciplinary teams in the Company (legal, environmental, regulatory, economic-financial, technical, market and commercial); c) Coordinate the strategies for expanding the businesses of the Company in Brazil jointly with the Group; and*

d) Take part in the Electric Energy Transmission Forum. ***4 - It is incumbent on the Financial Division to****: a) Promote the financial, accounting and tax administration of the Company and its subsidiaries; b) Prepare and monitor the corporate budget and financial planning of the Company; c) Evaluate, monitor and report the management of business risk; d) Promote the financial management of questions related to private pension entities sponsored by the Company; e) Direct the activities of management of insurance and claims; f) Coordinate the activities of the Financial, Governance and Risks forums; and g) Give support with information for the reports to investors through the Brazilian Securities and Exchange Commission – CVM and of other regulatory entities.* ***5 - It is incumbent on the Operations Division to****: a) Direct the management, operation and maintenance of the Company's generation and transmission assets; b) Direct the management and execution of maintenance engineering of the Company's generation and transmission assets; c) Manage the performance of the assets seeking their operational improvement; d)Develop projects for the modernization of the assets already in operation as well as the expansion, reinforcement and improvements of the transmission assets, and to give technical and operational support to the Implementation Division – DI during their contracting and execution; e) Foster the digitization for the management of the assets in cooperation with the IT and Digitization Area – TID; f) Guarantee a transparent and sustainable relationship with the communities surrounding the generation and transmission assets and other stakeholders; g) Direct the technical and administrative activities and those of health and safety executed by the plants in alignment with the process guidelines established by the corporate operational units; and h) Direct the relationship with the National Electric System Operator – ONS; and i) Direct the Research & Development – R&D program and foster innovation in the Company.* ***6 - It is incumbent on the Energy Commercialization Division to****: a) Effect the purchase and sale of energy in the free contracting environment and participate in the sale of energy in the regulatory contracting environment, in the physical modalities and/or financial derivatives; b) Propose products and strategies for the power purchasing and selling, including trading operations and derivative products associated with energy transactions; c) Develop new markets and clients, decide products to be commercialized, structure the sales channels and decide marketing strategy and actions; d) Effect market and commercial intelligence studies, seek digital solutions for the commercial area and monitor the sales and marketing indicators; and e) Consolidate and administer market data and monitor client satisfaction.* ***7 - It is incumbent on the Regulation and Market Division to****: a) Propose energy purchasing and selling operations with a view to managing the Company's market risk; b) Report and monitor exposure of the contracts portfolio, verifying that operations realized are in accordance with the Company's commercialization policy; c) Effect the generation plan; d) Direct matters of a regulatory nature of interest to the Company; e) Analyze price and risks and propose products and strategies for the commercialization of energy; f) Coordinate the activities of the Energy Forum; g) Effect the booking and commercialization of energy on the Electric Energy Trade Board (Câmara de Comercialização de Energia Elétrica – CCEE) and operationalize the power purchasing and sale agreements; and h) Effect the calculation of energy invoicing and validate the collection documents received with respect to energy purchases, Tariff for Use of the Electricity Distribution System - TUSD, use of water and others, for the purposes of payment.* ***8 – It is incumbent on the Implementation Division to****: a) Direct the planning and the logistics of the projects being implemented, ensuring their technical and socio-environmental feasibility; b) Direct the contractual and budgetary management of the projects in the process of implementation, guaranteeing the execution of the activities within*

the scope of the contractual requisites and approved budget as well as observing all the applicable environmental, ethical and health and safety requirements; c) Direct the physical implementation of the generation and transmission assets as well as the dismantling of decommissioned assets; d) Guarantee a transparent and sustainable relationship with the communities impacted by the projects and other stakeholders; e) Guarantee the control and supervision of the projects, and report their progress to the Company's senior management and to the competent organs of the ENGIE Group; f) Direct the contracting and execution of the large-scale modernization of the assets in operation as well as the expansion, improvements, inspection of third-party accesses and reinforcements of the transmission assets with the technical and operational support of the Operations Division – DO; and g) Give support to the development of new projects under the aegis of the New Businesses, Strategy and Innovation Area – DN, above all in the socio-environmental, land ownership, planning, engineering and contracting areas; Item 1.5 – The current members of the Company's Management Board were reelected on a unanimous vote with a 3 (three) year term of office as from today's date, being reelected: *i)* to the position of Chief Executive and Investor Relations Officer, **Eduardo Antonio Gori Sattamini**, Brazilian, married, economist, bearer of ID card number 7.213.111-SSP/SC, enrolled in the tax register (CPF) under number 821.111.117-91; *ii)* to the position of Chief Operation Officer, **José Luiz Jansson Laydner**, Brazilian, married, mechanical engineer, bearer of ID card number 922.254-SSP/SC, enrolled in the tax register (CPF) under number 481.767.029-00; *iii)* to the position of Chief Energy Commercialization Officer, **Gabriel Mann dos Santos**, Brazilian, married, mechanical engineer and company administrator, bearer of ID card number 3.414.341-SSP/SC, enrolled in the tax register (CPF) under number 983.371.819-15; *iv)* to the position of Chief New Businesses Officer, **Guilherme Slovinski Ferrari**, Brazilian, married, mechanical engineer, bearer of ID card number 2222223-SSP/SC, enrolled in the tax register (CPF) under number 983.378.749-53; *v)* to the position of Chief Financial Officer, **Marcelo Cardoso Malta**, Brazilian, married, accountant, bearer of ID card number 5479304-SSP/RJ, enrolled in the tax register (CPF) under number 001.323.137-58; *vi)* to the position of Chief Regulation and Market Officer, **Marcos Keller Amboni**, Brazilian, married, engineer, bearer of ID card number 2.809.939-SSP/SC, enrolled in the tax register (CPF) under number 910.214.729-72; *vii)* to the position of Chief Administrative Officer, **Luciana Moura Nabarrete**, Brazilian, married, systems' analyst, bearer of ID card number 21.254.990-SSP/SP, enrolled in the tax register (CPF) under number 132.089.078-42; and *viii)* to the position of Chief Implementation Officer, **Márcio Daian Neves**, Brazilian, single, engineer, bearer of ID card number 2967328-3-SSP/RS, enrolled in the tax register (CPF) under number 021952369-06, all with a term of office until May 5, 2025, resident in the city of Florianópolis, state of Santa Catarina 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, state of Santa Catarina, where they may receive judicial summons; Item 1.6 – Reelected unanimously with the abstention of the director Paulo de Resende Salgado and Manoel Eduardo Lima Lopes, the current members of the Audit Committee Messrs Paulo de Resende Salgado, Brazilian, married, economist, bearer of ID card number 02418153-9-IFP/RJ, enrolled in the tax register (CPF) under number 161.008.917-00, resident and domiciled in the city and state of Rio de Janeiro at Rua Sacopã, 83, apt 901, Lagoa, CEP 22471-180, independent member of the Company's Board of Directors; Carla Carvalho de Carvalho, Brazilian, married, lawyer bearer of ID card number 09601374-3-IFP/RJ, enrolled in the tax register (CPF) under number 863.499.377-91, resident and domiciled in the city of

Niterói, state of Rio de Janeiro, at Estrada Francisco da Cruz Nunes, 7465, casa 103, bairro Itaipú, CEP 24340-000; and Manoel Eduardo Lima Lopes, Brazilian, married, accountant, bearer of ID card number 1767127–IFP/RJ, enrolled in the tax register (CPF) under number 046.227.237-00, resident and domiciled in the city and state of Rio de Janeiro at Av. Oswaldo Cruz, 81, apt 201, Flamengo, CEP 22250-060, independent member of the Company's Board of Directors, all with a term of office of 2 (two) years as from this date. Paulo de Resende Salgado was nominated to exercise the position of coordinator of the Audit Committee; Item 1.7 – Pursuant to the presentation made, documentation for which is filed at the Company, after providing clarifications to the questions of the directors, unanimous approval was given to the proposal for renewing the operational risk insurance as a part of the ENGIE Group's insurance program; Item 1.8 – Pursuant to the presentation effected, documentation for which is filed at the Company, unanimous approval was given to the 2nd Amendment Instrument to the Collector Substation Construction Agreement, TL 500k V and Connection Bay of the Santo Agostinho Wind Complex signed with SIMM; Item 1.9 – Pursuant to the presentation effected, documentation for which is filed with the Company, after providing due clarifications on the matter and considering the advanced stage of the negotiations, the Directors unanimously approved (once the conditions precedent to be established in the Assets Purchase and Sale Agreement are attended) the acquisition by the ENGIE Brasil Energias Complementares Participações Ltda. ("EBECP") subsidiary, with the consent and agreement of the Company, if necessary, of 100% of the capital stock of a corporation and the development rights associated to a wind power electrical energy generation project, the management boards of the Company and EBECP being authorized to adopt all the measures and practice all acts that may be necessary to execute this resolution, particularly, negotiate and after a satisfactory conclusion to the negotiations, to: (i) sign the Assets Purchase and Sale Agreement and Other Covenants, pursuant to the conditions and limit of the value presented; (ii) sign the agreement for the connection with the National Electrical System Operator – ONS, to guarantee the availability of a connection to the grid; and (iii) to issue all the regulatory guarantees necessary for the conclusion of the project, including the replacement of the performance guarantee already delivered by the seller to the National Electric Energy Agency – ANEEL; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation effected, documentation for which is filed with the Company, the directors were made cognizant of the activities of the Ethics Forum in the first quarter of 2022 and the incidents reported to the whistleblowing channel in the same period and treatment given to each one, registering that the same presentation be made to the members of the Statutory Audit Committee; Item 2.2 – The coordinator of the Company's Statutory Audit Committee ("CAE"), Paulo de Resende Salgado presented, documentation with respect to which shall be filed with the Company, the activities executed in the period from January to April 2022, pursuant to that set forth in line "g" of item 6.2 of the Internal Charter of the CAE; Item 2.3 – Pursuant to the sole paragraph to Article 19 for the Corporate Bylaws and in accordance with the clarifications given, the directors were made aware of the power purchase agreements signed by the Company and its subsidiaries in the first quarter of 2022; and 3 – General Matters: There were no matters of a general nature to be discussed. CONCLUSION: With no further matter being raised, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having been read, found in conformity and approved, shall be signed by the members of the Board of Directors present, including the Chair, and by me as secretary, through the intermediary of DocuSign, being that the time of each theme was monitored by me as secretary,

pursuant to the Time and Themes Monitoring Report, the document for which shall be initialed by the presiding officials and filed at the registered offices of the Company.

Rio de Janeiro/RJ, May 05, 2022.

Maurício Stolle Bähr
Chairman of the Board and President

Osmar Osmarino Bento
Secretary

Sylvie Marie Vicente ep. Credot
Alternate Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Andre de Aquino Fontenelle Cangucú
Alternate Director

Karin Koogan Breitman
Director

Richard Jacques Dumas
Alternate Director

Adir Flavio Sviderskei
Director