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A Publicly Listed Company - CVM Registration 1732-9

# MINUTES OF THE TWO HUNDRED AND THIRTY-EIGHTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 8th (eight) day of the month of December in the year two thousand and twenty-two at 8:00 a.m., the following effective members of the Board of Directors met in person at the headquarters of the Company and through the intermediary of the Teams platform, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"): Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Simone Cristina De Paola Barbieri and Pierre Jean Bernard Guiollot, and additionally to the latter, the alternate directors Sylvie Marie Vicente ep. Credot, Rubens José Nascimento, Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, Richard Jacques Dumas, Antônio Alberto Gouvêa Vieira and Manoel Arlindo Zaroni Torres also participated. Maurício Stolle Bähr presided over the work of the Meeting and as secretary, Osmar Osmarino Bento. The Agenda of the Day listed in the convening notice CA-010/2022 of December 05, 2022 was as follows: 1 – Matters for Resolution: 1.1 – To approve the participation in ANEEL Auction 02/2022 – Transmission System; 1.2 – To approve the annual internal audit plan for 2023; 1.3 – To approve the Policy on Relations with Government Officials; 1.4 – To approve the new leasing agreement for the Company's head office; 1.5 – To approve the Budget for the fiscal year 2023; 1.6 – To decide the credit of interest on shareholders' equity relative to the period from January 1 to December 31, 2022; 2 – Matters for Cognizance: 2.1 – Schedule for the process of self-evaluation of the members of the Board of Directors; and 3 – General Matters. RESOLUTIONS AND PRESENTATIONS: Initially, the Chair thanked the presence of all, beginning the work of the meeting, and put the items on the Day's Agenda to the floor and vote. Pursuant to the presentations effected, documents for which are filed at the Company, and following clarifications on the items, the directors decided as follows: 1. Matters for Resolution: Item 1.1 – Unanimous approval was given for the participation of the Company in the ANEEL Transmission Auction 02/2022, arranged for December 16, 2022, the executive board being authorized to enrolled in the consortium comprising the Company and its subsidiary, ENGIE Transmissão de Energia Participações II S.A. and to offer bids for lots of interest in the auction. As part of the established strategy, to sign Term-Sheets and/or pre-auction agreements pursuant to the terms set forth. In the event of success in the auction, to give continuity to the investment in the lot(s) for which a bid(s) was (were) successfully tendered, such as: a) hedge contracts for protection against exposure to commodities and/or foreign currency; b) corporate constitution or restructuring of SPC(s) for operationalizing investments; c) to proceed with the investment in the lot(s) for which successful bids were offered, initiating the activities for raising environmental licensing, land use/ownership aspects and basic engineering as the case may be; d) to contract and supply the guarantees required by ANEEL, including the Performance Bond; e) to sign the corresponding Concession Contract(s); and f) negotiate the EPC agreements for the supply of materials and services and financing, including those contracts signed pre-auction, which should be presented for approval/validation of the

Executive Board and this Board of Directors post-auction, conditional on the amount involved. All acts which may have already been practiced within in the scope of this decision, are hereby ratified; Item 1.2 – Unanimously approved, the annual internal audit plan for 2023, including the budget necessary for the internal audit to execute its activities; Item 1.3 - Unanimously approved, the Policy on Relations with Government Officials; Item 1.4 – Unanimously approved, the new leasing agreement for the property housing the Company's headquarters; Item 1.5 – Unanimously approved, the Operational Expenses and Revenues and Investment for fiscal year 2023, including the budget of the Statutory Audit Committee; Item 1.6 – Unanimously approved, the credit of interest on shareholders' equity for the period from January 1 to December 31, 2022, pursuant to Article 9 of Law 9.249/95 and CVM Resolution 683/2012 in the amount of R$ 200 million, delegation being given the Company's executive board to establish the payment date and other conditions to be notified in due course through a Notice to Shareholders; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the Performance Evaluation of Directors, Officers and Committee Members Policy, the directors were made cognizant of the beginning of the self-evaluation process of the members of the Board of Directors with respect to the fiscal year 2022, the self-evaluation form for which should be responded by January 10, 2023; 3 – General Matters: Item 3.1 – The meeting was informed of the terms and conditions of financing in negotiations with the BNDES for financing part of the equity for implementing the Assuruá Project, details of such financing to be submitted to this Board in due course; Item 3.2 – A presentation was made to the directors of the Goodwill Partners Program and social initiatives and projects developed by the Company jointly with clients and partners; and Item 3.3 – Feedback on the participation of the ENGIE Group in COP 27 was given together with the themes discussed. Conclusion: with no further items on the Day's Agenda, these minutes were drafted, and being found in conformity, were approved, and shall be signed digitally by participating members of the Board of Directors, including the Chair and by myself as secretary, through DocuSign.

Florianópolis/SC, December 08, 2022.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

(The signatures continue on the next page)

(Continuation page of the signatures to the Minutes of the 238th Meeting of the Board of Directors of December 8, 2022)

Adir Flavio Sviderskei
Director

Simone Cristina De Paola Barbieri
Director