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A Publicly Listed Company - CVM Registration 1732-9

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

On the 15th (fifteen) day of the month of September in the year two thousand and twenty-two at 10:00 a.m. for all legal purposes, through the medium of electronic mail, pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company ("Company"), the following effective members of the Company's Board of Directors met extraordinarily: 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. Maurício Stolle Bähr presided over the work of the meeting with Osmar Osmarino Bento as secretary. Agenda of the Day in the convening notice CA-007/2022 of September 12, 2022 was as follows: **Item 1** – To approve the execution by the Company and its subsidiary, ENGIE Brasil Comercializadora Ltda, as sellers, of the Share Purchase Agreement and other Covenants for the sale of all the shares, the issue of Usina Termelétrica Pampa Sul S.A.; **Item 2** –To approve the execution by Usina Termelétrica Pampa Sul S.A. of the "Agreement for Provision of a Guarantee"; and **Item 3** – To authorize the Executive Board of the Company to practice acts arising from the preceding items, if approved. RESOLUTIONS: Following manifestations of the directors, unanimous approval was given to: **Item 1 –** the execution by the Company and its subsidiary, ENGIE Brasil Comercializadora Ltda, as sellers, of the Share Purchase Agreement and Other Covenants *("*Share Purchase Agreement*"),* conditional on the fulfillment of certain conditions precedent, the sale of the totality of the shares, the issue of Usina Termelétrica Pampa Sul S.A., a closed capital corporation, located at Rua Paschoal Apóstolo Pítsica, 5064 – Part, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, enrolled in the tax register (CNPJ/ME) under number 04.739.720/0001-24 ("Pampa Sul"), held by the Company and by Engie Brasil Energia Comercializadora Ltda., a limited company located at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, enrolled in the tax register (CNPJ/ME) under number 04.100.556/0001-00 ("EBC"), to Grafito Fundo de Investimento em Participações Infraestrutura ("FIP Grafito") and to Perfin Space X Fundo de Investimento em Participações em Infraestrutura ("FIP Space X" and, in conjunction with FIP Grafito, the "Purchasers") for a base acquisition price of (a) R$ 625,000,000.00, discounting the costs and expenses related to the issue of the letters of guarantee as per Item 2 on the agenda of the day of this meeting, should the sale of the shares, the issue of Pampa Sul under the Share Purchase Agreement be concluded after the obtaining of the financial completion according to the Guaranteed Agreements (as defined below) and prior to the issue of the said letters of guarantee; or (b) R$ 449.550.000,00, should the sale of the shares, the issue of the Company under the Share Purchase Agreement be concluded prior to the obtaining of the financial completion according to the Guaranteed Agreements (as defined below) and after the issue of the said letters of guarantee subject of Item 2 of the agenda of the day, in any case, subject to adjustments in the light of the variation in the working capital and net debt of Pampa Sul between the date of signature of the Share Purchase Agreement and the effective date of consummation of the sale of the shares; **Item 2 –** The execution by Pampa Sul, as

consenting party of the "Agreement for the Issue of a Guarantee" to be executed with a determined financial institution as guarantor ("Guarantor") and the Purchasers, as the contracting parties ("CPG"), through the Guarantor, shall undertake to issue bank letters of guarantee in guarantee of the obligations assumed by Pampa Sul under (1) the "Financing Agreement Through Opening of Credit Number 18.2.00076.1", signed between Pampa Sul, the Banco Nacional de Desenvolvimento Econômico e Social – BNDES, and as consenting party, the Company, on April 13, 2018, subsequently amended on October 18, 2019, January 03, 2020, May 25, 2020, August 31, 2020 and November 04, 2020 (as amended from time to time, "Financing Agreement"); (2) the "Private Instrument of Indenture of the 1st (First) Issue of Simple, Non-Convertible Debentures, of the Type with Real Guarantee, with an Additional Unsecured Guarantee, for Public Distribution with Restricted Placement Efforts, in Two Series, of Usina Termelétrica Pampa Sul S.A.", executed between Pampa Sul, Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda. ("Fiduciary Agent") and, in the position of consenting party, the Company, on August 19, 2020, subsequently amended on November 25, 2020 (as amended from time to time, "Indenture of the First Issue"); and (3) the "Private Instrument of Indenture of the 2nd (Second) Simple, Non-Convertible Debenture Issue, of the Type with Real Guarantee, with an Additional Unsecured Guarantee, for Public Placement, in Two Series, of Usina Termelétrica Pampa Sul S.A.", signed between Pampa Sul, the Fiduciary Agent, and in the quality of consenting party, the Company, on September 24, 2020, subsequently amended on October 8, 2020 and October 23, 2020 (as amended from time to time, "Indenture Instrument of the Second Issue" and together with the Indenture of the First Issue and the Financing Agreement, the "Guaranteed Agreements"); and **Item 3** – In the light of the preceding approvals, the executive boards of the Company and the aforementioned subsidiaries are authorized to practice all acts necessary to effect the resolutions represented herein, being able, also, (1) to sign the Share Purchase Agreement as well as amendments to the Guaranteed Agreements which may be necessary to reflect the issue of the bank guarantees replacing the corporate guarantee originally rendered by the Company as part of the Guaranteed Agreements; (2) to establish additional conditions to those herein decided, necessary or appropriate for signing the Share Purchase Agreement; and (3) to engage the providers of services inherent to the execution of the Share Purchase Agreement, as well as to comply with the obligations assumed by the Company in the Share Purchase Agreement, including the legal advisors, being able to negotiate and sign the respective agreements and their amendments. All acts practiced to the present date by the Company's Executive Board with the purpose of implementing the resolutions adopted above, are hereby ratified. **Conclusion**: With no further items on the Agenda of the Day, these minutes were drafted, and having been found in conformity, approved, and will be signed by the participating members of the Board of Directors, including the Chair, and by myself, as secretary, through DocuSign.

Rio de Janeiro/RJ, September 15, 2022.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

(The signatures continue on the following page)

(Continuing page of the signatures of the Minutes of the 235th Meeting of the Board of Directors of ENGIE Brasil Energia S.A., held on September 15, 2022)

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Pierre Jean Bernard Guiollot
Director

Adir Flavio Sviderskei
Director