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

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

On the 28th (twenty-eight) day of the month of June in the year two thousand and twenty-two at 6.00 p.m. for all legal purposes, the following effective members of the Board of Directors met extraordinarily, via electronic mail, pursuant to Paragraph 2 of 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. Maurício Stolle Bähr presided over the work of the meeting, and as secretary, Osmar Osmarino Bento. Agenda of the Day included in convening notice CA-003/2022, of June 23, 2022, was as follows: 1 – Matters for Resolution: 1.1 – To approve the participation in ANEEL Auction 01.2022 – Transmission System. RESOLUTIONS: Following manifestation by the directors, unanimous approval was given to the Company's participation in the ANEEL Transmission Auction 01.2022 arranged to take place on June 30, 2022, the Management Board being authorized to: a) enroll the consortium comprising the Company and COPEL in the lots of interest; enroll the consortium comprising the Company with its controlled company ENGIE Transmissão de Energia Participações II S.A. in the lot of interest of this consortium; and the contracting of the respective bid bonds and brokers; b) make bids for the lots of interest to the consortium in partnership with COPEL and in the lot of interest to the consortium with the controlled company, in line with the approved conditions for minimum financial return; c) should a given lot cease to be of interest, to present an envelope of non-interest in participation; d) signature of an exclusivity agreement for the section of the transmission line of the lot indicated in the presentation, should the commercial conditions be deemed competitive by the Consortium; e) proceed with the strategy of post-auction contracting of the Construction/EPC companies for the TL sections and Substations for the lots of interest; and f) as part of the contracting strategy, to sign pre-auction Term-Sheets or Contracts for the: *i)* supply of the conductor cables; *ii)* environmental; land and proprietary engineering licensing services; and the ANEEL basic project; *iii)* supply of the power line towers and reactors/transformers, should the commercial conditions be deemed competitive; *iv)* LT section(s) EPC and/or Sub-Station(s) EPC with supplier(s), should the commercial conditions be deemed competitive and all the necessary requirements be satisfied; and *v)* contracting of financial hedging for protection against exposure to commodities and currency for the aluminum conductor cables. In the event of success in the auction: a) constitution or corporate restructuring of SPC(s) in order to operationalize the investments; b) sign the Shareholders' Agreement with COPEL for the lots of interest of both consortium members indicated in the presentation; c) proceed with the investment in the lot(s) won; d) initiate environmental, land and basic engineering licensing activities; e) contract and deliver the guarantees required by ANEEL, including the Performance Bond; and f) sign the corresponding Concession Agreement(s). The EPC and Procurement agreements signed pre-auction, under a resolutive condition, shall be submitted post-auction for approval/validation of the Management Board and/or this Board of Directors, complying with the respective levels

of authority and, in the same way, the EPC and Procurement agreements left to the post-auction period must be submitted for approval by the Management Board and this Board of Directors of the Company prior to signature. All the acts which may have been practiced within the scope of this resolution are hereby ratified. Conclusion: with no further matters on the agenda, the work of this meeting was concluded, these minutes, drafted by me as secretary, having been found in conformity, shall be signed by members of the Board of Directors in attendance, including the Chair and by me, the secretary, through the medium of DocuSign.

Rio de Janeiro/RJ, June 28, 2022.

Maurício Stolle Bähr
President of the Board of Directors and Chair

Osmar Osmarino Bento
Secretary

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