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A Publicly Listed Company - CVM Registration 1732-9

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

On the 8th (eight) day of the month of September in the year two thousand and twenty-two at 2:00 p.m., the following effective members of the Board of Directors met in person at the headquarters of the controlling shareholder, ENGIE Brasil Participações Ltda., 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, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes and Simone Cristina De Paola Barbieri and, in the light of the justified absence of Paulo Jorge Tavares Almirante, his alternate, Sylvie Marie Vicente ep. Credot. The alternate directors Rubens José Nascimento, Gil de Methodio Maranhão Neto, Antonio Gouvêa Vieira and Gustavo Henrique Labanca Novo also participated. The absences of the directors Pierre Jean Bernard Guiollot and Karin Loogan Breitman, and their respective alternates, Richard Jacques Dumas and Manoel Arlindo Zaroni Torres were justified. 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-006/2022 of September 5, 2022, is as follows: 1 – Matters for Resolution: Item 1.1 – To approve an investment for implementing the Serra do Assuruá Wind Project; and Item 2 – General Matters. RESOLUTIONS: Initially, the Chair thanked the presence of all, and beginning the work of the day, placed the items on the Agenda of the Day in discussion and for voting. 1 – Matters for Resolution: Item 1.1 – Pursuant to the presentation made, documentation for which is filed at the Company and after providing due clarifications requested, the acquisition of the wind turbines for implementing the wind farms in the Serra do Assuruá Wind Project was unanimously approved. Consequently, the executive officers of the Company and the subsidiaries linked, directly and indirectly, to the Serra do Assuruá Wind Project are authorized to adopt all measures and to practice all acts that are necessary, in particular to: *i)* execute the wind turbine supply agreement and the wind turbine operation and maintenance agreement with the chosen supplier/service provider; *ii)* present all the guarantees adjusted with the chosen supplier/service provider; and *iii)* execute the contracting of an exchange rate hedge for the portion of the wind turbine supply agreement in currency; and Item 2 – General Matters. The Chair put to the floor for discussion and resolution, the execution by the subsidiary, Usina Termelétrica Pampa Sul, in the quality as purchaser, of the Dolomitic Limestone Supply Agreement to be signed with Companhia Brasileira do Cobre ("CBC"), as supplier, with the consenting intervening party of Mineração Mônego Ltda., the purpose of which is the supply of crushed dolomitic limestone by CBC in accordance with the value, quality and parameters presented, the respective documentation being filed with the Company. Having provided clarifications on the matter, the execution of the said agreement for supply of limestone was unanimously approved and authorized, all the acts practiced to the present date by the executive boards of the Company and the subsidiary, Usina Termelétrica Pampa Sul within the scope of this resolution, being ratified. Conclusion: with no further matters for discussion, the President declared the work of this meeting concluded, requesting that these

minutes be drafted by myself, as secretary, and that after being read, found in conformity and approved, shall be signed by the members of the Board of Directors present, including the Chair, and by myself, as secretary, through the intermediary of DocuSign, the time taken for each theme being monitored by me as secretary according to the Time and Themes Monitoring Report, document which shall be signed by the presiding members and filed at the Company's head office.

Rio de Janeiro/RJ, September 08, 2022.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Adir Flavio Sviderskei
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Sylvie Marie Vicente ep. Credot
Alternate Director