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A Publicly Listed Company – CVM Registration 1732-9

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

On December 16 (sixteen) of the year two thousand and twenty-two at 2 p.m. for all legal purposes, the following effective members of the Board of Directors of the Company ("Company") met extraordinarily via electronic mail, pursuant to the terms of Paragraph 2, Article 18 of the Corporate Bylaws of the 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. The Agenda of the Day in the convening notice CA-011/2022 of December 13, 2022, was as follows: 1 – Matters for Resolution: 1.1 – To approve the contracting of finance with the BNDES for implementation of the Assuruá Project. RESOLUTIONS: Item 1.1 – Pursuant to the presentation made, document for which is filed with the Company, the Directors unanimously approved the contracting by the Company, as beneficiary, financing from Brazilian Development Bank ("BNDES") in the amount of R$ 1,500,000,000.00 (one billion and five hundred million reais), allocated to the equity for the implementation of the Assuruá Project ("Assuruá Financing"), according to all the terms and conditions set forth in the Decision of the Executive Board of the BNDES number 398/2022, at a meeting held on December 15, 2022, the Company being hereby authorized to execute the "Fiduciary Assignment of Receivables Agreement", to be executed with the BNDES in guarantee of the Assuruá Financing. Finally, consequent to this resolution, the Executive Board of the Company is hereby authorized to negotiate discuss and sign all and any agreements and other documents that are necessary for the formalization of the operation. 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 16, 2022.

Maurício Stolle Bähr
Chairman of the Board of Directors and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

(The signatures continue on the next page)

(Continuation page of the signatures to the Minutes of the 239th Meeting of the Board of Directors of ENGIE Brasil Energia S.A. held on December 16, 2022)

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Adir Flavio Sviderskei
Director

Simone Cristina De Paola Barbieri
Director