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A Publicly Listed Company - CVM Registration 1732-9

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

On the 28th (twenty-eight) day of the month of July in the year two thousand and twenty-two at 5.00 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-004/2022, of June 23, 2022, was as follows: 1 – Matters for Resolution: 1.1– To approve the Donations and Sponsorship Standard; 1.2 – To approve the direct linkage of the Ethics Forum/Committee to the Board of Directors; and 2 – Matters for Cognizance: 2.1 – to take cognizance of the Corporate Governance Report "Practice or Explain" – CVM Resolution 80/2022. RESOLUTIONS: Following the manifestation of the directors, approval was given unanimously and without any qualification: 1 – Matters for Resolution: Item 1.1 – Donations and Sponsorship Standard; and Item 1.2 – the amendment to the Standard of Structure of the Ethics Forum (NE-GE-EBE-0001) so that the forum shall become linked to this Board of Directors, amending its denomination to the Ethics Committee. Approval was also given to the internal charter, the Executive Board being authorized to practice all that is deemed necessary for the implementation and disclosure of this resolution. 2 – Matters for Cognizance: Item 2.1 – Finally, the directors were made cognizant of the Corporate Governance Report "Practice or Explain", issued pursuant to CVM Resolution 80/2022. 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, July 28, 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)

(Continuing page of the signatures to the Minutes of the 232nd Meeting of the Board of Directors of July 28, 2022)

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