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A Publicly Listed Company - CVM Registration 1732-9

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

On the 8th (eight) day of the month of November 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, Karin Koogan Breitman and Pierre Jean Bernard Guiollot and, in the light of the justified absence of Paulo Jorge Tavares Almirante and Simone Cristina De Paola Barbieri, their respective alternates, Sylvie Marie Vicente ep. Credot and Andre de Aquino Fontenelle Cangucú. In addition to the latter, the alternate directors Rubens José Nascimento, Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto, Richard Jacques Dumas and Antonio Alberto Gouvêa Vieira participated. Also present were Eduardo Antonio Gori Sattamini, Chief Executive and Investor Relations Officer, Marcelo Cardoso Malta, Chief Financial Officer and Carla Carvalho de Carvalho, member of the Statutory Audit Committee. Maurício Stolle Bähr presided over the work of the Meeting and as secretary, Osmar Osmarino Bento. Welcoming those present, the Chair placed in discussion the items on the Agenda of the Day, listed in the convening notice CA-008/2022 of November 03, 2022, as follows: 1 – Matters for Resolution: 1.1 – To approve the Account Statements relative to the 3rd Quarter 2022; 1.2 – To approve the distribution of interim dividends; 1.3 – To approve the execution of the civil works and electro-mechanical agreement for the Assuruá Wind Contract by the Maracanã subsidiary; 1.4 – To approve the change in denomination of the Administrative Office - DA to the People, Processes and Sustainability Office - DS; 1.5 – To approve the Embargos Policy; 1.6 – To approve the execution by the Novo Estado Transmissora de Energia subsidiary of the amendment to the contracts: i) "TURN-KEY LUMP SUM" Transmission Lines Construction and Supply Management with Andrade Gutierrez; and ii) Substation Supply and Supervision of Commissioning with Hitachi; 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Commission; 2.2 – Presentation of the activities of the Company's Statutory Audit Committee; 2.3 – Electric power purchasing agreements; 2.4 – Presentation of the Opportunities and Risks Matrix – ERM 2022 Cycle; and 3 – General Matters. RESOLUTIONS AND PRESENTATIONS: 1 – Matters for Resolution: Item 1.1 – Pursuant to the presentation made, the documentation for which is filed at the Company and following clarifications and favorable opinion on the part of the Statutory Audit Committee, the directors unanimously approved the Quarterly Financial Information for the 3rd Quarter 2022, given that it adequately represented the numbers and results of the Company in the period; Item 1.2 – Pursuant to the presentation made, documentation for which is filed at the Company and based on the results for the 1st semester 2022 and the favorable manifestation on the part of the members of the Statutory Audit Committee, unanimous approval was given to the distribution of complementary interim dividends in the following amounts and under the following conditions: *a)* the amount of interim dividends will be R$ 472,814,401.36 (four hundred and

seventy-two million, eight hundred and fourteen thousand, four hundred and one Reais and thirty-six centavos), corresponding to R$ 0.5794807287 per share; *b)* The Company's shares will be traded ex-interim dividends, hereby distributed, as from November 22, 2022; and *c)* the payment of these dividends will be effected on a date to be decided by the Executive Board and announced in a Notice to the Shareholders, based on existing registered information held by Itaú Unibanco Banco Múltiplo S.A. as of November 21, 2022. These dividends represent an additional payout of 45% of the distributable net income in the 1st half of 2022 and, together with the distributed dividends in 133rd Meeting of the Board of Directors, held on August 2, 2022, representing a payout of 100% of the distributable net income in the period; Item 1.3 – Pursuant to the presentation made, the documentation for which is filed at the Company and after due clarifications on the matter, the execution of the following contracts by the Maracanã subsidiary were approved unanimously: *i)* for the execution of the scope of civil works to be executed with Cortez Engenharia; *ii)* for the scope of the medium voltage network, Substation Elevator and Bay connection to be executed with SIMM; and *iii)* for the scope of the Transmission Line to be executed with OMEXON, all earmarked to the implementation of the Assuruá Wind Project; Item 1.4 – Pursuant to the presentation made, the documentation for which is filed at the Company, and with a view to reflecting the functions of the area and incorporating good practices of corporate governance, unanimous approval was given to the change in the denomination from the Administrative Office to **People, Processes and Sustainability Office**, using the **DS** acronym, remaining as head of the area, Luciana Moura Nabarrete, Brazilian, married, systems' analyst, bearer of ID number 21.254.990-SSP/SP, enrolled in the tax register (CPF) under number 132.089.078-42, resident in the city of Florianópolis/SC and with professional domicile, pursuant to Article 72 of the Brazilian Civil Code at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis/SC and with the following functions: "***it is incumbent on the People, Processes and Sustainability Office to****: a) direct the activities of administrative management, management of information, supplies and services; b) direct the transformational projects of processes and to disseminate the culture of management for processes through the Processes Office; c) direct the Company's activities of management and development of personnel and coordinate the activities of labor relations; d) monitor and represent the Company in the management of the private pension entities which it sponsors; e) direct the communication actions, informing and engaging the different stakeholders to leverage opportunities and minimize risks to the reputation of the Company; f) direct the environmental activities, promoting the sustainable management of the natural resources in the regions impacted by Company's activities; g) direct the corporate social responsibility, promoting the strengthening of the Company's social relationship and the sustainable development in the regions in which it operates; h) coordinate the activities of the Sustainability Forum and the Processes Forum; and i) direct the activities of information technology and digitization"*; Item 1.5 – Pursuant to the presentation made, the documentation for which is filed at the Company, following the rendering of clarifications on the matter and with the favorable opinion of the members of the Statutory Audit Committee, unanimous approval was given to the Embargos Policy; Item 1.6 – Pursuant to the presentation made, the documentation for which is filed at the Company, and following the clarifications requested on the matters concerned, unanimous approval was given to the execution by the Novo Estado Transmissora de Energia subsidiary of amendments to the agreements: *i)* "TURN-KEY LUMP SUM" Transmission Lines Construction and Supply Management with Andrade Gutierrez; and ii) Supply and Supervision

of Substations' Commissioning executed with Hitachi"; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation made, the documentation for which is filed at the Company, the directors took cognizance of the activities of the Ethics Committee in the 3rd quarter 2022 and the incidents registered in the whistleblower channel in the same period as well as the treatment given to each one, it being recorded that the same presentation was made to the members of the Statutory Audit Committee; Item 2.2 – The members of the Statutory Audit Committee ("CAE") of the Company presented (the relevant document being filed at the Company) the activities undertaken by the Committee in the period from August 1, 2022 to the present date, pursuant to that set forth in line "g" of item 6.2 of the Internal Charter of the CAE; Item 2.3 – In attention to the sole paragraph of Article 19 of the Corporate Bylaws and pursuant to the presentation made and filed with the Company, after the clarifications provided, the directors took cognizance of the electric power purchasing agreements executed by the Company and its subsidiaries in the 3rd quarter 2022; Item 2.4 – The directors took cognizance of the final version of the Opportunities and Risks Matrix – ERM 2022 Cycle, the methodology used by the Company for evaluating their risks, the following business risks being identified: Tax; Development and Implementation of Projects; Industrial Safety; Regulatory and Country; Market; Privacy of Personal Data; Strategic Operationalization; Commercial Counterparty; Cybernetic Safety; and Ethics with the probability analysis and the financial impacts in the event of such risks occurring in addition to the action plans for mitigating and monitoring these risks. Following comments on the theme, it was clear to those present that the combination of risks are well identified, monitored by the managers and continue to have the same moderate level of significance and probability as the preceding cycle; and 3 – General Matters: The directors were notified on the necessity of holding an extraordinary meeting before the end of the month to decide: *i)* the investment for implementing the Assú Sol Project; and *ii)* the acquisition of a wind project, being given details of the technical information on the projects and the principal terms, conditions and values still at the stage of negotiation. 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, November 08, 2022.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Adir Flavio Sviderskei
Director

Dirk Achiel Marc Beeuwsaert
Director

(Signatures continue on the next page)

(Continuation page of the signatures of the Minutes of the 236th Meeting of the Board of Directors of November 8, 2022)

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Andre de Aquino Fontenelle Cangugçú
Alternate Director

Sylvie Marie Vicente ep. Credot
Alternate Director