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A Publicly Listed Company – CVM Registration 1732-9

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

On the second (2) day of the month of August in the year two thousand and twenty-two at 9:00 a.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 Simone Cristina De Paola Barbieri and, in addition to the latter, the alternate directors also participated as follows: Rubens José Nascimento, Gil de Methodio Maranhão Neto and Antonio Alberto Gouvêa Vieira, and with the justified absence of Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, their respective alternates, Sylvie Marie Vicente ep. Credot and Richard Jacques Dumas. Also present was Eduardo Antonio Gori Sattamini, Chief Executive and Investor Relations Officer, Marcelo Cardoso Malta, Chief Financial Officer and Rafael Bósio, Investor Relations Manager and Carla Carvalho de Carvalho, member of the 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 matters on the Agenda of the Day listed in the convening notice CA-005/2022 of July 28, 2022, as follows: 1 – Matters for Resolution: 1.1 – To approve the Account Statements with respect to the 2nd Quarter 2022; 1.2 – To approve the distribution of intermediate dividends; 1.3 – To approve the reduction of the contractual scope with Andrade Gutierrez and the engagement of Tabocas for the said scope – Novo Estado Project; 1.4 – To approve the Terminating Instrument to the Supply and Transmission Line Assembly with Tabocas – Gralha Azul Project; 1.5 – To approve the Amendment to the Civil Works Agreement with Cortez Engenharia – Santo Agostinho Project; 1.6 – To Approve the updating of the Disclosure of Material Information and Trading of Shares Policy pursuant to CVM Resolution 44/21; 1.7 – To approve the new version of the Sustainable Management Policy; 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Committee; 2.2 – Presentation of the Company's Statutory Audit Committee's activities; 2.3 – Power purchasing agreements; and 3 – General Matters. RESOLUTIONS AND PRESENTATIONS: 1 – Matters for Resolution: Item 1.1 – Pursuant to the presentation effected, the document for which shall be filed at the Company and following clarifications requested together with the favorable opinion of the members of the Statutory Audit Committee, the directors unanimously approved, the Quarterly Information for the 2nd Quarter 2022, given that it adequately represented the Company's numbers and results in the period; Item 1.2 – Pursuant to the presentation effected, document for which is filed with the Company and on the basis of the results approved in the preceding item, unanimous approval was given to the distribution of intermediate dividends in the following amounts and conditions: *a)* the amount of the intermediate dividends shall be R$ 577,884,268.33 (five hundred and seventy-seven million, eight hundred and eighty-four thousand, two hundred and sixty-eight Reais thirty-three

centavos), corresponding to R$ 0.7082542240 per share; *b)* the shares of the Company shall trade ex-dividend as from August 17, 2022; and *c)* the payout of intermediate dividends shall be effected on a date to be decided by the Executive Board and announced through an Announcement to the Shareholders on the basis of existing data registered with Itaú Unibanco Banco Múltiplo S.A. on August 16, 2022. These dividends represent a payout of 55% (fifty-five percent) of the distributable net profit for the 1st half of 2022; Item 1.3 – Pursuant to the terms of the presentation proffered, document for which shall remain filed with the Company, following clarifications on the matter and doubts raised duly remedied, the following were approved unanimously: *i)* negotiations with Andrade Gutierrez for reducing the contractual scope of the EPC Management for the Supply and Construction of Transmission Lines; and *ii)* the contracting of Tabocas for executing the reduced scope and bonus payment in the event of anticipation of the timeframe for concluding the contracted scope and in the value presented. The executive boards of the Company and the Novo Estado Transmissora de Energia S.A. subsidiary are hereby authorized to practice all acts necessary for executing this resolution, the new values of the agreement with Andrade Gutierrez to be presented to this board; Item 1.4 – Pursuant to the presentation made, document for which is filed with the Company, the Instrument Terminating the Supply and Transmission Line Assembly of the Gralha Azul Project with Tabocas was unanimously approved, the executive board of the Gralha Azul Transmissão de Energia S.A. subsidiary being authorized to practice all the acts necessary for implementing this resolution; Item 1.5 – Pursuant to the presentation proffered, document for which is filed with the Company, after clarifications being rendered on the theme, the 2nd Amendment to the Civil Works Agreement EPC of the Santo Agostinho Wind Complex contracted with Cortex Engenharia and the extra costs incurred by the contracted party up to the limit presented, were approved, the executive boards of the subsidiaries, components of the Santo Agostinho Project, being authorized to practice all the acts necessary for implementing this resolution; Item 1.6 – Pursuant to the presentation made, documentation for which is filed with the Company, unanimous approval was given to the new version of the Disclosure of Material Information and Trading of Shares Policy, adjusting it to CVM Resolution 44/21; Item 1.7 – Pursuant to the presentation made, documentation for which is filed with the Company, and following due clarification on the matter, unanimous approval was given to the new version of the Company's Sustainable Management Policy; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation made, documentation for which is filed with the Company, the directors took cognizance of the activities executed by the Ethics Committee in the 2nd quarter 2022 and the incidents registered through the whistleblowing channel over the same period and the way each one was handled, it being recorded that the same presentation was provided to the members of the Statutory Audit Committee; Item 2.2 – The members of the Company's Statutory Audit Committee ("CAE") presented the activities undertaken by the Committee in the period from May 1, 2022 to July 31, 2022 pursuant to the provision in line "g" of item 6.2 of the CAE's Internal Charter, documentation for the presentation being filed with the Company; Item 2.3 – Pursuant to the sole paragraph to Article 19 of the Corporate Bylaws and pursuant to the presentation rendered and filed with the Company, after due clarification, the directors took cognizance of the power purchasing agreements completed by the Company and its subsidiaries in the 2nd quarter 2022; and 3 – General Matters: Item 3.1 – Pursuant to the presentation effected, document for which is held on file at the Company, the directors took cognizance of the status of the process for the disposal of Pampa Sul TPP. 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, August 02, 2022.

Maurício Stolle Bähr
Chairman of the Board of Directors and Chair

Osmar Osmarino Bento
Secretary

Adir Flavio Sviderskei
Director

Dirk Achiel Marc Beeuwsaert
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director