CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWO HUNDRED AND TWELTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 23rd (twenty-three) day of the month of October in the year two thousand and twenty at 11.30 a.m., the members of the Board of Directors of ENGIE Brasil Energia S.A. ("Company") met through the intermediary of the Teams platform, as authorized in the provision in the second paragraph, Article 18 of the Corporate Bylaws and with regard to the restrictive measures for the prevention of COVID-19, with the participation of the effective members: 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 and Simone Cristina De Paola Barbieri and given that the director Richard Jacques Dumas still has to receive authorization for exercising his position, his alternate, Leonardo Augusto Serpa. The work of the meeting was presided by Maurício Stolle Bähr with Osmar Osmarino Bento as secretary. Order of the day as shown in CA-008/2020 of October 19, 2020, sent by electronic mail on October 20, 2020 as follows: 1. Matters for Presentation and Decision: 1.1 – To approve the execution by the SPEs of the Campo Largo II Project, of addenda to the installation agreements; 1.2 – To elect a new Chief Administration Officer; 1.3 – To transfer the functions of "To direct the activities of information technology and digitization" from the area of the Chief Regulation and Market Officer to that of the Chief Administration Officer; 1.4 – To approve the data protection and privacy policy and alteration to the ethical practices guide; 1.5 – To take cognizance and ratify the Company's Social Responsibility actions within the scope of COVID-19; 2. Matters for Cognizance: 2.1 – Status of the negotiations in relation to the Transmission Lines O&M agreement; 2.2 – Status of the Class Action relative to the Gralha Azul project; and 3. General Matters. **DECISIONS**: Initially, the Chair thanked the presence of all and beginning the work, put to the floor the items in the Order of the Day, the Directors having decided as follows: 1. Matters for Presentation and Decision: Item 1.1 – Pursuant to the presentations effected, documents for which have been filed with the Company and following clarifications requested, the Directors unanimously approved the execution by the indirect subsidiaries, parties to the Campo Largo Phase 2 Project of the following documents: *i)* 1st Addendum to the Turnkey Agreement for a Civil Works Global Price, signing with Cortez; and *ii)* 2nd and 3rd Addenda to the Supply, Transportation, Assembly, Installation and Commissioning of the Wind Turbines Agreement signed with Vestas, all as under the conditions and amounts presented; Item 1.2 – Elected unanimously, LUCIANA MOURA NABARRETE, Brazilian, married, systems analyst, bearer of identity number 21.254.990-SSP/SP, enrolled in the tax register (CPF) under number 132.089.078-42, resident and domiciled in Florianópolis, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, where she may receive summons and notifications, to the post of Chief Administration Officer of the Company, with mandate beginning on November 1, 2020 and for the term that remains for the current management board, that is until May 08, 2022. The elected officer will replace the current chief administration officer, Júlio César Lunardi, who is to take on new professional functions in companies linked directly or indirectly to the Company, remaining in the exercise of his duties until October 31, 2020. The Chair registered its thanks to the officer, Júlio César Lunardi, recognizing his contributions to the growth of the Company and wished success to both in their new challenges, this being seconded by the other Directors; Item 1.3 – Approved unanimously, the transfer of functions of *"To direct the activities*

of information technology and digitization" of the Regulation and Market Area to the Administration Area, effective from November 1, 2020. Consequently these executive areas shall now have the following duties: *i) it is incumbent on the* ***Chief Administration Officer's (DA) Area:*** *a) To direct the activities of administration management, documentation, supplies and services; b) To coordinate the activities of organization & processes and updating the organization's manual; c) To direct the personnel management and development activities of the Company and coordinate the labor relations activities; d) To monitor and represent the Company in the management of the private pension entities which it sponsors; e) To promote social and corporate communication actions, press advisory services and monitoring of the image of the Company; f) To direct the environment activities in the operational phase of the projects, sustainable development of natural and social resources and the strengthening of the social and institutional relationship of the Company; g) To coordinate the activities of the Sustainability Committee; and h) To direct the information technology and digitization activities; and ii) it is incumbent on the* ***Chief Regulation and Market Officer's (DR) Area****: a) To propose energy purchase and sale operations with a view to managing the Company's market risk; b) To report and monitor the contracts portfolio exposure, verifying if the operations executed are in accordance with the Company's commercialization policy; c) To effect the planning of generation; d) To direct matters of a regulatory nature of interest to the Company; and e) To analyze price and risks and propose products and strategies for the commercialization of energy*; Item 1.4 – Pursuant to the terms of the presentation made, document for which is filed at the Company, and after providing the clarifications solicited, the data protection and privacy policy was unanimously approved as well as the alteration of the ethical practices guide; Item 1.5 – Pursuant to the terms of the presentation made, document for which is filed at the Company, and after providing the clarifications on the matter, the Directors took cognizance and ratified on a unanimous vote, the actions of social responsibility with a view to the prevention of COVID-19 and the improvement of the quality of life of the communities located in the Company's sphere of interest; 2. Matters for Cognizance: 2.1 – Pursuant to the presentation proffered, documentation for which is filed with the Company, the Directors took cognizance of the Status of the negotiations with a view to contracting the Transmission Line O&M services; and 2.2 – Pursuant to the presentation effected, the relative document for which is filed at the Company, cognizance was taken as to the Status of the Class Actions with respect to the Gralha Azul Project. **CONCLUSION**: With no further items on the agenda, the Chair declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them to be in order, signed by the participating members of the Board of Directors, including the Chair, and by me, the secretary through DocuSign, the time for each theme having been monitored by the secretary, pursuant to the Time and Themes Monitoring Report, a document which shall be initialed by the presiding officials and filed at the Company's head office.

Rio de Janeiro/RJ, October 23, 2020.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

(Signatures continue on the next page)

Continuation of the signatures page to the Minutes of the 212th meeting of the Board of Directors of ENGIE Brasil Energia S.A., held on October 23, 2020)

Dirk Achiel Marc Beeuwsaert
Director

Paulo Jorge Tavares Almirante
Director

Paulo de Resende Salgado
Director

Karin Koogan Breitman
Director

Simone Cristina De Paola Barbieri
Director

Manoel Eduardo Lima Lopes
Director

Adir Flavio Sviderskei
Director

Leonardo Augusto Serpa
Alternate Director