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

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

On the 24th (twenty-fourth day) of the month of June of the year two thousand and twenty-one at 9:00 a.m. through the intermediary of the Teams platform, pursuant to the provision in Paragraph 2, Article 18 of Engie Brasil Energia S.A.'s ("Company") Corporate Bylaws and in the light of the restrictive measures for preventing COVID-19, the Board of Directors of the Company met with the presence of the following effective members: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes and Karin Koogan Breitman, and in the light of the justified absence of the directors, Richard Jacques Dumas and Adir Flavio Sviderskei, with the participation of their respective Alternates, Leonardo Augusto Serpa and Rubens José Nascimento. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. Welcoming members present, the President put the matters on the Agenda of the Day as per convening notice CA-004/2021 of June 18, 2021 to the floor for discussion as follows: 1 – Matters for Presentation and Resolution: Item 1.1 – To approve the signing, by the controlled company Gralha Azul, of the amendments to the agreements for: a) the supply of glass transmission insulators signed with GIG; and b) the supply of metallic structures signed with Brametal; 1.2 – To approve the execution by Novo Estado of the amendments to the agreements for: a) the engineering, procurement and construction of a transmission line signed with Tabocas; and b) for rendering environmental licensing services signed with Ambientare; 1.3 – To approve the execution by the SPCs of the Campo Largo II Project of the amendments to the EPCs covering the civil works signed with Cortez; 1.4 – To approve the amendment to the R&D agreement signed with Weg; 1.5 – To approve the renewal of Morgan Stanley's mandate as Financial Advisor to the Diamond Project; 1.6 – To approve the CyberSecurity Monitoring Project; and 2 – General Matters. RESOLUTIONS: 1. Matters for Resolution: Item 1.1 - Pursuant to the presentation made, document for which is held on file at the Company and after providing the clarifications requested, unanimous approval was given for the execution by the controlled company, Gralha Azul, of the amendments to the agreements for: a) the supply of glass transmission insulators signed with GIG; and b) the supply of metallic structures signed with Brametal; Item 1.2 - Pursuant to the presentation made, document for which is held on file at the Company, and after clarifications rendered, unanimous approval was given to the execution by the controlled company, Novo Estado, of the amendments to the agreements: a) for the engineering, procurement and construction of a transmission line signed with Tabocas; and b) for rendering environmental licensing services signed with Ambientare, the executive board of the said controlled company to take the measures and practice all that is necessary for obtaining reimbursements from the project's seller of expenditures incurred in relation to the contract mentioned in subparagraph "a"; Item 1.3 – Pursuant to the presentation made, document for which is held on file at the Company and after satisfactory answers to questions, unanimous approval was given to the execution of agreements by the SPCs of the Campo Largo II Project of the 3rd amendment to the EPC covering the civil works, and executed by Cortez; Item 1.4 - Pursuant to the presentation made, document for which is held on file at the Company, after rendering clarifications on the matter, unanimous approval was given for the signature of the

third amendment to the partnership agreement signed with WEG, relative to the R&D Wind Strategic Project, ANEEL Call for Proposals Number 017/2013 – National Wind Generation Technology Development; Item 1.5 - Pursuant to the presentation made, document for which is held on file at the Company, after satisfying questioning, unanimous approval was given to the renewal of Morgan Stanley's mandate as Financial Advisor to the Diamond Project; Item 1.6 - Pursuant to the presentation made, document for which is held on file at the Company, after providing clarifications on the matter, unanimous approval was given for investment in the CyberSecurity Monitoring Project; 2 – General Matters: Item 2.1 – In accordance with the terms, conditions and for the purposes presented, document for which is held on file at the Company, the directors unanimously approved the negotiation and engagement from a first class bank(s) of an external loan of the Law 4.131/1962 type and the respective swap operation for CDI + spread for up to R$ 530 million (five hundred and thirty million Reais), the Management Board being authorized to negotiate, discuss and sign in the name of the Company, all and any agreements and the other remaining documents necessary for the formalization of this operation; and Item 2.2 – Finally, comments were made on the outlook for the domestic electric energy system with respect to the bill for privatizing Eletrobras as well as a discussion of the hydrological situation; and an update on the strategy and process of reorganizing the group. CONCLUSION: With no further matters being raised, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having been read and found in order and approved, be signed by the members of the Board of Directors present, including the President, and by me, as secretary, through the intermediary of DocuSign, the time of each theme having been monitored by me, the secretary in accordance with the Time and Themes Monitoring Report, document for which shall be filed at the head office of the Company.

Rio de Janeiro/RJ, June 24, 2021.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Karin Koogan Breitman
Director

Leonardo Augusto Serpa
Alternate Director

Rubens José Nascimento
Alternate Director