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A Publicly Listed Company - CVM Registration 1732-9

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

On the 14th (fourteen) day of the month of February in the year two thousand and twenty-two at 10:00 a.m., the Board of Directors of Engie Brasil Energia met in person at the registered offices of the controlling shareholder, ENGIE Brasil Participações Ltda, and through the intermediary of the Teams platform, pursuant to the provision in Paragraph 2, Article 18 of the Company's Corporate Bylaws 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, Simone Cristina De Paola Barbieri and Pierre Jean Bernard Guiollot, and the alternate members, Sylvie Marie Vicente ep. Credot, Manoel Arlindo Zaroni Torres, Richard Jacques Dumas, Gustavo Henrique Labanca Novo, Gil de Methodio Maranhão Neto e Antonio Alberto Gouvêa Vieira. Also present were Messrs Eduardo Antonio Gori Sattamini, Chief Executive and Investor Relations Officer; Marcelo Cardoso Malta, Chief Financial Officer; and Fernando de Souza Leite, representing Deloitte Touche Tohmatsu. Maurício Stolle Bähr presided over the work of the day, with Osmar Osmarino Bento as secretary. Welcoming those present, the President put to the floor for discussion, the matters on the Agenda of the Day, listed in the call notice CA-001/2022 of February 9, 2022, as follows: 1. Matters for Resolution: 1.1: – To approve the acquisition of the Floresta and Paracatú SPE projects; 1.2 – To approve the Management Report and the Financial Statements with respect to the fiscal year 2021 and the presentation of the work of the independent auditors; 1.3 – To decide on the proposal for allocation of the Net Income for the Fiscal Year and the distribution of dividends and intermediate dividends; 1.4 – To approve the engagement of the independent auditors; 1.5 – To decide on the proposal for participation of the employees in the Profits or Results for fiscal year 2021; 1.5 – To decide on the proposal for the Remuneration of the Members of the Management for the fiscal year 2022; 1.6 – To approve the convening of the Company's General Shareholders' Meeting; 2 – Matters for Cognizance: 2.1 – Presentation of the activities of the Ethics Forum; 2.2 – Presentation of the activities of the Statutory Audit Committee; 2.3 – Presentation of the results of the evaluation of the members of the Board of Directors and the Chief Executive Officer; 2.4 – Presentation of the insourcing agreement; 2.5 – Power purchasing agreements; and 3 – General Matters. RESOLUTIONS: Following discussion of the matters, the President put the items on the Agenda of the Day to the vote, the directors having decided as follows: 1 – Matters for Resolution: Item 1.1 – Initially, the Chairman of the Board of Directors informed that the Effective Member of the Board, Pierre Jean Bernard Guiollot, and the Alternate Director, Sylvie Marie Vicente ep. Credot, were absent from the Meeting by virtue of a conflict of interests with respect to this item on the agenda, the Director, Pierre Jean Bernard Guiollot being substituted by his alternate, Richard Jacques Dumas. Subsequently, pursuant to the presentation effected, document for which is held on file at the Company, and considering the favorable manifestation of the Special Independent Committee for Transactions with Related Parties, installed on the occasion of the 221st Meeting of the Board of Directors of August 5, 2021 - which adopted the best procedures of governance in compliance with the Transactions with Related Parties Policy, CVM Opinion 3 and the Novo

Mercado Listing Regulations - for the analysis of the acquisition of the Paracatú and Floresta photovoltaic complexes, currently the ownership of the companies, ENGIE Solar S.A., Solairedirect Investment Management S.A and Drankensberg Capital 1 S.A, after clarifications rendered, the Directors unanimously approved the acquisition by ENGIE Brasil Energias Complementares Participações Ltda. (EBCP or Subsidiary), a subsidiary controlled by the Company, of the Paracatú and Floresta photovoltaic complexes, at an acquisition price of R$ 625,000,000.00 (six hundred and twenty-five million Reais), with eventual adjustments permitted as per the conditions established in the Shares and Quotas Purchase Agreement. The management of the Company and its Subsidiary is authorized to practice any acts and sign any documents in relation to all that has been done and that will be necessary to do for the implementation of this resolution; Item 1.2 – With the resumed presence of the directors Pierre Jean Bernard Guiollot and Sylvie Marie Vicente ep. Credot, the President placed in discussion and voting, the second item on the agenda. Pursuant to the presentation effected, the opinion of the Statutory Audit Committee, contained in its Activities Report and the opinion of the Independent Auditors, documents which are filed with the Company, the Management Report and Account Statements were unanimously approved for the fiscal year ending December 31, 2021, the directors understanding that they adequately represent the numbers and results of the Company in the period, the matter to be submitted to the Annual General Shareholders Meeting; Item 1.3 – Pursuant to the presentation effected, the document for which is filed at the Company, unanimous approval was given to the proposal for Allocation of the Accumulated Profits and distribution of dividends, to be submitted to the Annual General Shareholders Meeting, according to the Account Statements approved in the preceding item, in the following amounts: a) Legal Reserve – R$ 43,649,660.14; b) Tax Incentive Reserve – R$ 30,847,398.76; c) Distribution of Dividends and Interest on Equity in the gross amount of R$ 1,399,315,598.06, corresponding to R$ 1.7149994166 per share, made up of: (i) Interim Dividends declared as per the 221st Meeting of the Board of Directors of August 05, 2021, in the amount of R$ 789,517,909.13 (R$ 0.9676321449 per share); (ii) Interest on Equity credited as per the 227th Meeting of the Board of Directors of December 09, 2021, in the amount of R$ 60,000,000.00 (R$ 0.0735359237 per share); and (iii) Additional Dividends – R$ 549,797,688.93 (R$ 0.6738313480 per share). Also approved unanimously, the distribution of intermediate dividends, sourced from Profit Reserves, as authorized in Paragraph 4, Article 31 of the Company's Corporate Bylaws in the following conditions and amounts: (i) the value of the intermediate dividends of R$ 638,669,403.21, corresponding to R$ 0.7827524080 per share; (ii) the shares of the Company shall be traded ex-intermediate dividends from February 25, 2022; and (iii) the intermediate dividends shall be paid out on March 17, 2022, based on existing registration details held with Itaú Unibanco Banco Múltiplo S.A. on February 24, 2022; Item 1.4 – Pursuant to the presentation effected, the document for which is filed at the Company, and in the light of the favorable opinion of the Statutory Audit Committee, unanimous approval was given for the engagement of ERNST & YOUNG AUDITORES INDEPENDENTES S/S (EY) for the rendering of the independent auditing services for the fiscal years 2022 to 2024. The Directors also took cognizance of the procedures relative to the declaration of independence to be rendered to EY; Item 1.5 – Pursuant to the presentation effected, documentation for which is filed at the Company, unanimous approval was given to the proposal of the Company's management board of payment to the employees in the amount of up to R$ 37,870,000,00 (thirty-seven million, eight hundred and seventy thousand Reais) relative to participation in the Profits or Results – PLR with respect to fiscal

year 2021, to be distributed in accordance with criteria set out in the Company's Remuneration System and Collective Labor Agreements, the matter to be put before the Annual General Shareholders Meeting; Item 1.6 – Approved unanimously, the values relative to the individual remuneration of the Members of the Management of the Company for the fiscal year 2022, as per the table presented which shall be filed at the Company, in the amount up to a maximum of R$ 33 million (thirty-three million Reais), the aggregate amount to be submitted to the Annual General Shareholders' Meeting, it being additionally incumbent, when applicable, on the Company, to bear the expenses of INSS, FGTS, Health Insurance, Private Pension Scheme, medical coverage and housing allowance with the caveat that there shall be no accumulation of amounts in the case of an accumulation of positions by the same person; Item 1.7 – Approved unanimously, the convening of the Annual General Meeting to decide on the matters which are within its powers and duties; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation effected, documentation for which is filed at the Company, the directors took cognizance of complaints registered through the whistle blowing channel in the period from October to December, 2021 and the way each one was handled, it being recorded that the same presentation was delivered to the members of the Company's Statutory Audit Committee; Item 2.2 – The coordinator of the Company's Statutory Audit Committee, Paulo de Resende Salgado, presented the activities executed during the fiscal year 2021 and in the period from January 2022 and February 14, 2022. The directors have received and approved the Annual Report of the Activities of the Statutory Audit Committee relative to the fiscal year 2021, which together with this presentation, shall be filed with the Company; Item 2.3 – Pursuant to the presentation effected, document for which is filed at the Company, the directors took cognizance of the results of the performance evaluation of the members of the Board of Directors and the Chief Executive Officer with respect to fiscal year 2021; Item 2.4 –Pursuant to the presentation effected, document for which is filed with the Company, the directors took cognizance of the insourcing agreement whereby the Company is to execute transactional activities of buying, finance, taxation and accounts of its controlling company, ENGIE Brasil Participações Ltda., via a service agreement, signed between the parties, in the amount of R$ 6,040,000.00 (six million and forty thousand Reais) for a period of 48 (forty-eight) months as from March 2022; Item 2.5 – Pursuant to Sole Paragraph, Article 19 of the Corporate Bylaws and as per the presentation effected, documentation for which is filed at the Company, the directors took cognizance of the power purchasing agreements executed by the Company and its controlled companies in the 4th quarter 2021; and 3 – General Matters – There was no other matter to be raised. Conclusion: The floor being given to the directors present, in addition to the discussions in relation to the items on the Agenda of the Day, and no further manifestations, the time and themes deliberated in this meeting being monitored by me as secretary, pursuant to the Time and Themes Monitoring Report, document for which shall be filed at the registered offices of the Company, the President 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 President, and by me as secretary, through DocuSign. Rio de Janeiro/RJ, February 14, 2022.

Maurício Stolle Bähr
Chairman of the Board and President

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Paulo Jorge Tavares Almirante
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Karin Koogan Breitman
Director

Simone Cristina De Paola Barbieri
Director

Pierre Jean Bernard Guiollot
Director

Adir Flavio Sviderskei
Director

Richard Jacques Dumas
Alternate Director