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

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

On the 4th (four) day of the month of November in the year two thousand and twenty-one at 2:00 p.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, Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante, Pierre Jean Bernard Guiollot, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Simone Cristina De Paola Barbieri and Adir Flavio Sviderskei. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. Welcoming members present, the Chair put the matters on the Agenda of the Day as per convening notice CA-009/2021 of October 29, 2021 to the floor for discussion as follows: 1 – Matters for Presentation and Resolution: Item 1.1– To approve the Account Statements for the 3rd Quarter 2021; 1.2 – To approve the signing by the controlled company, Usina Termoelétrica Pampa Sul, of the amendment to the agreement for the implementation of the Plant's Bay Connection to Candiota Substation 2; 1.3 – To approve the signing by the controlled company, Gralha Azul, of the amendment to the following agreements: a) Turn-key Lump Sum for engineering, procurement, management and construction of the Transmission Lines signed with Tabocas; and b) Turn-key Lump Sum for engineering, procurement, management and construction of Substations, Connection Bays and Adjustments to a Project signed with the Siemens / Tabocas Consortium; 1.4 – To approve the signing by the controlled company, Novo Estado, of the amendments to the following agreements: a) for engineering, procurement and construction signed with Tabocas; and b) for engineering, procurement and construction signed with Sae Towers; 1.5 – To approve new responsibilities of the management board and updating of the internal charters of the Statutory Audit Committee and the Internal Audit Committee; 1.6 – To approve the removal of the internal audit manager and to appoint his replacement; 1.7 – To approve the procedures relative to senior management's declaration of politically exposed persons; 2. Matters for Cognizance: 2.1 – Update on the work of the Special Independent Committee for Transactions with Related Parties installed to evaluate the acquisition of the Paracatú and Floresta plants; 2.2 – Update on the discussions for Renegotiation of the Hydrological Risk (Law 14.052); 2.3 – Presentation of the activities of the Ethics Forum; 2.4 – Presentation of the activities of the Company's Statutory Audit Committee; 2.5 – To take cognizance of electric power purchase and sale agreements; and 3. General Matters. RESOLUTIONS: 1. Matters for Decision: Item 1.1 – Pursuant to the presentation delivered, documentation for which is held on file with the Company and following responses to the clarifications requested and the favorable opinion of the members of the Statutory Audit Committee, the Directors unanimously approved the Quarterly Information Report for the 3rd Quarter 2021, given that they adequately represent the numbers and results of the Company in the period; Item 1.2 – Pursuant to the presentation delivered, documentation for which is held on file with the Company and following responses to the clarifications requested on the matter, unanimous authorization was granted to the controlled company, Usina Termoelétrica Pampa Sul, to sign the amendment to the agreement

for installing the Plant's Bay Connection to Candiota Substation 2; Item 1.3 – Pursuant to the presentation delivered, documentation for which is held on file with the Company, the Directors took cognizance of the terms and conditions of the negotiation for signing by Gralha Azul, of the amendments to the agreements of: a) Turn-key Lump Sum for engineering, procurement, management and construction of Transmission Lines with Tabocas; and b) Turn-key Lump Sum for engineering, procurement, management and construction of the Substations, Connection Bays and Adjustments to the Project signed with the Siemens / Tabocas Consortium. The matter to be submitted in due course to this board; Item 1.4 – Pursuant to the presentation delivered, documentation for which is held on file with the Company, the Directors took cognizance of the terms and conditions under negotiation for signing by the controlled company Novo Estado of the amendments to the agreements of: a) engineering, procurement and construction signed with Tabocas; and b) engineering, procurement and construction signed with Sae Towers. The matter to be submitted in due course to this board; Item 1.5 - Pursuant to the presentation delivered, documentation for which is held on file with the Company, the Directors took cognizance of the proposals on the new responsibilities of the management board and the updates to the internal charters of the Statutory Audit Committee and the Internal Audit Committee. The Directors requested greater details on the new responsibilities of the management board, the matter to be resubmitted to this board in the meeting arranged for December 09, 2021. In relation to updating the internal charters of the Statutory Audit Committee and the Internal Audit Committee, unanimous approval was given to the proposals and designed to adjust these norms to the recent change in the Company's Corporate Bylaws, approved by the Extraordinary General Meeting of September 23, 2021, where the responsibility to appoint and remove the internal audit manager was transferred to the Board of Directors with a view to the adoption of best governance practices; Item 1.6 – With a view to the best practices of business management, the management board of the Company, on September 21, instituted a governance area and as manager, Antônio Carlos Corrêa Benavides, Internal Audit Manager, was appointed at the time, being indicated to replace him, Taisa Machado Sena, as responsible for the Company's Internal Audit area. After clarification of the proposals, the Directors, in accordance with their powers under subitem xx to Article 19 of the Company's Corporate Bylaws, unanimously approved the removal of Antônio Carlos Corrêa Benavides from the position of Internal Audit Manager and the appointment of Taisa Machado Sena to replace him, the Directors wishing both success in their new responsibilities; Item 1.7 – Pursuant to the presentation made, documentation which is filed with the Company and after providing clarifications on the matter, unanimous approval was given to the procedures relative to senior management's declaration of politically exposed persons; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation delivered, documentation for which is held on file with the Company, the Directors took cognizance of the status of the work of the Special Independent Committee on Transactions with Related Parties, installed to evaluate the acquisition of the Paracatú and Floresta plants; Item 2.2 – Pursuant to the presentation delivered, documentation for which is held on file with the Company, cognizance was given on the discussion for Renegotiation of Hydrological Risk (Law 14.052); Item 2.3 – Pursuant to the presentation delivered, documentation for which is held on file with the Company, the Directors took cognizance of the activities executed by the Ethics Forum in the 3rd quarter of 2021 and the incidents reported to the whistle blowing channel over the same period in addition to the handling of each one, it being recorded that the same presentation was made to the members of the Statutory Audit

Committee; Item 2.4 – The coordinator of the Company's Statutory Audit Committee ("CAE"), Paulo de Resende Salgado presented the activities undertaken in the period from August to October 2021, pursuant to line "g" of item 6.2 of the Internal Charter of CAE, the relative documentation being filed with the Company; Item 2.5 – Pursuant to the sole paragraph of Article 19 of the Company's Corporate Bylaws and in accordance with the presentation delivered, the latter held on file at the Company, after rendering clarifications, the Directors took cognizance of the electric power purchase and sale agreements signed by the Company and by its controlled companies in the 3rd quarter 2021; 3 – General Matters. CONCLUSION: The floor being given to the directors and no further matters being raised, the time and the themes deliberated in this meeting having been monitored by me, the secretary in accordance with the Time and Themes Monitoring Report, the document for which will be filed at the Company's head office, the Chair 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, signed by the participating members of the Board of Directors, including the Chair, and by me, as secretary, through the intermediary of DocuSign,.

Rio de Janeiro/RJ, November 04, 2021.

Maurício Stolle Bähr
Chairman of the Board and Chair

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