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A Publicly Listed Company - CVM Registration 1732-9

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

On the 5th (fifth) day of the month of August in the year two thousand and twenty-one at 9:00 a.m., the Board of Directors of Engie Brasil Energia ("Company") met through the intermediary of the Teams platform, as authorized in the provision in Paragraph 2, Article 18 of the Corporate Bylaws and with regard to the restrictive measures adopted for the prevention of COVID-19, with the participation of the effective members: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Richard Jacques Dumas, Simone Cristina De Paola Barbieri and Adir Flavio Sviderskei. The work of the meeting was presided by Maurício Stolle Bähr 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-005/2021 of August 2, 2021, as follows: 1 – Matters for Presentation and Resolution: 1.1 – To approve the Account Statements for the 2nd Quarter 2021; 1.2 – To deliberate on intermediate dividends; 1.3 – To approve the proposal for replacing the index for restating the concession agreements of Cana Brava HPP and Ponte de Pedra HPP from the IGPM to the IPCA, contingent on the approval of ANEEL; 1.4 – To approve the signing by Gralha Azul Transmissão de Energia of the second amendment instrument to the EPC of the Gralha Azul substations; 1.5 – To install the Special Independent Committee for Transactions with Related Parties to evaluate the acquisition of the Paracatú and Floresta plants from Engie Solar; 1.6 – To approve the signing by the controlled company, Companhia Energética Jaguara of an amendment instrument to the agreement for modernization of the 01 generator unit of Jaguara HPP; 1.7 – To approve improvements in the Company's governance; 1.8 – To take cognizance of the resignations of members of the Board of Directors and to approve the calling of the extraordinary general meeting; 2. Matters for Cognizance: 2.1 – Updating of the status of the process for the divestment of the Jorge Lacerda Complex; 2.2 – Presentation of a potential investment in a solar energy generation project; 2.3 – Update on the Novo Estado Project accident; 2.4 – Presentation of the activities of the Ethics Forum; 2.5 – Presentation of the activities of the Company's Statutory Audit Committee; 2.6 – Power purchasing agreements; and 3. General Matters. RESOLUTIONS: 1. Matters for Resolution: Item 1.1 – Pursuant to the presentation effected, document for which is filed with the Company, and after presenting 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 2nd Quarter 2021, given that they adequately represent the Company's numbers and results for the period; Item 1.2 – Pursuant to the presentation rendered, document for which is held on file at the Company and on the basis of the results approved in the preceding item, unanimous approval was given for the distribution of intermediate dividends in the following amounts and under the following conditions: *a)* the amount of the intermediate dividends shall be R$ 789,517,909.13 (seven hundred and eighty-nine million, five hundred and seventeen thousand, nine hundred and nine reais and thirteen centavos), corresponding to R$ 0.9676321449 per share; *b)* the shares of the Company shall trade ex-dividends as from August 17, 2021; and *c)* the payment of intermediate dividends shall be effected on a date to be established by the Management Board and announced through a Notice to the Shareholders, on

the basis of the existing registered information held as of August 16, 2021 by Itaú Unibanco Banco Múltiplo S.A. These dividends represent a payout of 100% (one hundred percent) of the net adjusted profit for the 1st half of 2021; Item 1.3 – Pursuant to the presentation rendered, document for which is held on file at the Company and after due clarifications on the matter being proffered, unanimous approval was given for the proposal to replace the restatement index for the Cana Brava HPP and the Ponte de Pedra HPP concession agreements from the IGPM to the IPCA index, contingent on ANEEL`s approval; Item 1.4 – Pursuant to the presentation rendered, document for which is held on file at the Company and after satisfying questions raised, unanimous approval was given for the signature by the controlled company, Gralha Azul of the amendment instrument to the EPC substations agreement, signed with the Siemens Tabocas Consortium, for the supply of spare parts; Item 1.5 - Pursuant to the presentation rendered, document for which is held on file at the Company, following clarifications on the matter, unanimous approval was given for the installation of the Special Independent Committee for Transactions with Related Parties ("Committee") to evaluate the project for acquisition of the control of the SPCs, owners of the Paracatú and Floresta solar energy farms, currently controlled by ENGIE Solar. The Committee shall be comprised by the Independent Directors, Manoel Eduardo Lima Lopes and Karin Koogan Breitman and by the Chief Operation Officer, José Luiz Jansson Laydner. The members of the Committee shall present this Board with the result of their work and their recommendations. If considered necessary, the Committee may engage a specialized consultancy to advise it as well as hiring an institution to evaluate the assets. The Management Board is authorized to approve an aggregate amount for the functioning of the Committee, hereby installed, additional remuneration from the Company being established for each Committee member for the execution of the work, payable on the termination of the Committee's activities; Item 1.6 – Matter withdrawn from the agenda to be resubmitted in due course once the current negotiations are concluded in a satisfactory manner to the Company; Item 1.7 – Unanimous approval given to the proposal of altering the corporate bylaws for submission to the extraordinary general meeting of the shareholders with a view to an improvement in the Company's governance; Item 1.8 – The chairman of the Board informed of having received on July 30, 2021, letters of resignation from the alternate directors Leonardo Augusto Serpa and Raphael Vincent Philippe Barreau, due to both having taken on new professional challenges, respectively out and inside the ENGIE Group, this being announced to the market on August 2, 2021 pursuant to Novo Mercado listing regulations. In the light of these announced resignations, the nominations of Sylvie Marie Vicente ep. Credot and Andre de Aquino Fontenelle Canguçú in the positions of alternate members on the Board of Directors shall be submitted to the extraordinary general meeting of shareholders, the chairman of the Board of Directors being authorized to call the said meeting; 2 – Matters for Cognizance: Item 2.1 – Pursuant to the presentation rendered, document for which is held on file at the Company, the directors took cognizance of the status of the divestment process of the Jorge Lacerda Complex; Item 2.2 – Pursuant to the presentation rendered, document for which is held on file at the Company, cognizance was given to the directors of a potential investment in solar energy generation; Item 2.3 – The Board was updated on the accident which took place at the site of the Novo Estado Transmission Project, announced to the market on July 19, 2021, involving personnel employed by Sigdo Koppers Ingeniería y Construcción - SKIC, contracted by the indirectly controlled company, Novo Estado Transmissora de Energia S.A. for installation of part of the project`s transmission lines. The Directors expressed their regret for the incident and offered their condolences to the

accident victims and their families; Item 2.4 – Pursuant to the presentation rendered, document for which is held on file at the Company, the directors took cognizance of the activities undertaken by the Ethics Forum in the second quarter 2021 and the complaints registered with the whistleblowing channel in the same period and the way each one was handled, it being recorded that the same presentation was made to the members of the Statutory Audit Committee; Item 2.5 – The coordinator of the Company's Statutory Audit Committee ("CAE"), Paulo de Resende Salgado presented a document – which shall be held on file at the Company – on the activities executed in the period from May to July 2021, pursuant to sub-paragraph "g" of item 6.2 of the Internal Charter of the CAE; Item 2.6 – Further to the sole paragraph, Article 19 of the Corporate Bylaws and according to the presentation made and filed with the Company, after due clarification, the directors took due cognizance of the power purchasing agreements signed by the Company and its controlled companies in the second quarter 2021, as well as presenting the judicial and arbitration processes involving energy commercialization agreements. 3 – General Matters. **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 filed at the Company's head office.

Rio de Janeiro/RJ, August 5, 2021.

Maurício Stolle Bähr
Chairmen and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Richard Jacques Dumas
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Karin Koogan Breitman
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Simone Cristina De Paola Barbieri
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Adir Flavio Sviderskei
Director