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A Publicly Listed Company - CVM Registration 1732-9

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

On the 28th (twenty-eighth) of September of two thousand and twenty-one, at 12 noon, for all legal purposes, as provided by Article 18, paragraph 2, of the Bylaws of ENGIE Brasil Energia S.A. ("Company") and in line with restrictive measures to prevent the spread of Covid-19, the full members of the Board of Directors of the Company met by e-mail, extraordinarily, as follows, 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. The work of the meeting was presided by Mr. Maurício Stolle Bähr and Bruna Krieger de Souza served as Secretary. Welcoming those present, the President put to the floor the following matters on the Agenda of the Day, as provided in Convening Notice CA-008/2021, of September 24, 2021. **1. Matters for Resolution: Item 1.1** – To approve and authorize the constitution of contingent guarantees ("Contingent Guarantees") on behalf of Banco Daycoval S.A. ("Creditor"), execution and effectiveness of which shall be subject to transfer of the net amount of a Bank Credit Bill ("CCB") by the Creditor to an account of the Company, pursuant to Articles 121 and 125 of the Brazilian Civil Code ("Condition"), as guarantee of the liabilities to be accepted by Diamante Holding Participações Ltda. ("Diamante Holding") before the CCB, to be executed by and between the Creditor, Diamante Holding and Diamante Geração de Energia Ltda. ("Diamante") to finance the acquisition of Diamante by Diamante Holding, with the Contingent Guarantees provided by Diamante to be enforceable and collectible after implementation of the Condition; and **Item 1.2** – To authorize the Executive Board of the Company and its subsidiaries ENGIE Brasil Energia Comercializadora Ltda. ("EBC") and Diamante, whether directly or by proxy, to take any and all steps needed to constitute the Contingent Guarantees. **2. Matter for Cognizance: Item 2.1 –** Updates on the acquisition process for the SPE that holds the rights to Assu Sol, ASSU SOL GERAÇÃO DE ENERGIA SPE S.A. **RESOLUTIONS**: Pursuant to the presentation made available, which shall be field with the Company, and after questions were raised and doubts were resolved, the Directors resolved as follows according to the agenda of the day: **1. Matters for Resolution: Item 1.1 –** Approved and authorized the constitution of Contingent Guarantees to be offered by Diamante on behalf of the Creditor: (i) fiduciary assignment of all credit rights held by Diamante in connection (a) with the Electric Energy Purchase Agreement (351MWm) by and between Diamante and EBC, and (b) with the Ashes Sale Agreement by and between Diamante and Votorantim Cimentos S.A.; and (ii) corporate guarantee in the form of surety to back obligations to be accepted by Diamante Holding before the CCB, to be executed by and between the Creditor, Diamante and Diamante Holding to finance the acquisition of Diamante, with the execution and enforceability of said guaranties to be subject to the realization of the Condition; and **Item 1.2** – Authorized the Executive Boards of the Company and its subsidiaries EBC e Diamante to directly or by proxy take any and all steps needed or appropriate for the implementation of the foregoing resolutions, including, without

limitation, the establishment of Contingent Guarantees, and ratified any and all actions until the present date taken by the Company's Executive Board, whether directly or by proxy, to implement the foregoing resolutions; **2 – Matter for Cognizance: Item 2.1 –** In the light of the presentation made to the Board of Directors at the 221st Meeting of the BoD, held August 5, 2021, in connection with the potential acquisition of the SPE ASSU SOL GERAÇÃO DE ENERGIA SPE S.A., which holds the rights to the Assu Sol project, we report that negotiations have come to a conclusion in line with the presentation made to the Board of Directors. In this sense, the share purchase agreement shall be executed on September 27, 2021, in a total amount of 41.25 BRL M, with payment contingent upon certain conditions precedent. **CONCLUSION**: With no further matters on the Agenda of the Day, the President declared the work of the meeting concluded, requesting that these minutes be drafted by me, the Secretary, and having been read, found in order and approved, shall be signed by the members of the Board of Directors in attendance, including the President and me, the Secretary, through DocuSign.

City and state of Rio de Janeiro, September 28, 2021.

Maurício Stolle Bähr
Chairman of the Board and President

Bruna Krieger de Souza
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Simone Cristina De Paola Barbieri
Director

Karin Koogan Breitman
Director

Pierre Jean Bernard Guiollot
Director

Adir Flavio Sviderskei
Director