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A Publicly Listed Company - CVM Registration 1732-9

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

On the 25th (twenty-five) day of the month of March in the year two thousand and twenty-two at 5:00 p.m., through the medium of electronic mail, pursuant to Paragraph 2 of Article 18 of the Corporate Bylaws of the Company ("Company"), for legal purposes, the effective members of the Board of Directors met 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. Maurício Stolle Bähr presided over the work of the meeting and as secretary, Osmar Osmarino Bento. Agenda of the Day: 1.1 – To approve the 2nd Amendment to the modernization agreement of the Salto Osório HPP; and Item 1.2 – Manifestation on the independence of the independent members nominated to compose the Board of Directors. RESOLUTIONS: Following discussion of the matters, the President put to the vote the items on the Agenda of the Day, the directors having decided as follows: 1 – Matters for Decision: Item 1.1 – Pursuant to the presentation sent, the document for which shall remain on file with the Company, the Directors unanimously approved the signature of the 2nd Amendment to the agreement signed with GE Energias Renováveis for the modernization of the Salto Osório HPP; and Item 1.2 – Pursuant to subitem II of Article 27 of the new regulations to B3's Novo Mercado, considering there shall be submitted to the Annual General Meeting of the Company's shareholders, called for April 28, 2022, the proposal for reelection of the current members of this board of directors and considering the declarations of independence issued by Karin Koogan Breitman, Dirk Achiel Marc Beeuwsaert, Manoel Eduardo Lima Lopes and Paulo de Resende Salgado, effective members, and Manoel Arlindo Zaroni Torres, Antonio Alberto Gouvêa Vieira and Raquel da Fonseca Cantarino, alternate members, the members of the board of directors, with the abstention of the independent members, as to their respective names, declare that those nominated qualify under the criteria of independence established in the new regulations of B3's Novo Mercado and that all the members comprising the single slate are adherents to the criteria pursuant to the Policy for Nomination of the Directors, Officers and Committee Members of the Company. Conclusion: With no further matters on the Agenda of the Day to be discussed, the work of this meeting was concluded, these minutes having been drafted by me, the secretary, and having been found in order, were signed by the members of the Board of Directors present, including the President, and by me the secretary through the intermediary of DocuSign. Rio de Janeiro/RJ, March 25, 2022.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Dirk Achiel Marc Beeuwsaert
Director

Paulo Jorge Tavares Almirante
Director

(Signatures continue on the next page)

(Continuation page of the signatures to the minutes of 229th Meeting of the Board of Directors of March 25, 2022)

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