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A Publicly Listed Company - CVM Registration 1732-9

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

On the 19th (nineteen) day of the month of November in the year two thousand and twenty-one at 12:00 noon, for all legal purposes, the Board of Directors of Engie Brasil Energia ("Company") met through the intermediary of the electronic mailing system, 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, 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 Maurício Stolle Bähr with Bruna Krieger de Souza 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-010/2021 of November 16, 2021, as follows: **1** – **Matters for Presentation and Resolution: Item 1.1 –** To approve the engagement of finance in the total amount of R$ 1,473,316,000.00 with the BNDES, for the implementation of the Santo Agostinho Wind Complex and the SE Santo Agostinho substation in all its terms and conditions and the granting of the pertinent guarantees; and **Item 1.2 –** To approve the signature of the amendments of the following contracts: a) Gralha Azul Project - Turn-key Lump Sum for engineering, procurement, management and construction of Transmission Lines signed with Tabocas; and b) Novo Estado Project – *i)* engineering, procurement and construction signed with Tabocas; and *ii)* engineering, procurement and construction signed with Sae Towers. **RESOLUTIONS: 1. Matters for Resolution: Item 1.1 –** Pursuant to the presentation submitted, documentation for which is filed with the Company, the Directors approved unanimously: (i) the contracting of finance in the total amount of R$ 1,473,316,000.00 (one billion, four hundred and seventy-three million, three hundred and sixteen thousand reais) from the BNDES, for its indirectly controlled companies, the companies Eólica Santo Agostinho 1 S.A., Eólica Santo Agostinho 2 S.A., Eólica Santo Agostinho 3 S.A., Eólica Santo Agostinho 4 S.A., Eólica Santo Agostinho 5 S.A., Eólica Santo Agostinho 6 S.A., Eólica Santo Agostinho 13 S.A., Eólica Santo Agostinho 14 S.A., Eólica Santo Agostinho 17 S.A., Eólica Santo Agostinho 18 S.A., Eólica Santo Agostinho 21 S.A., Eólica Santo Agostinho 25 S.A., Eólica Santo Agostinho 26 S.A. and Eólica Santo Agostinho 27 S.A ("SPCs"), with the intervening consenting parties of the Company and its controlled companies, direct and indirect, ENGIE Brasil Energias Complementares Participações Ltda ("EBECP") and Santo Agostinho Participações S.A., for implementing the Santo Agostinho Wind Complex and the SE Santo Agostinho substation, in all its terms and conditions established in the Decision of the Management Board 388/2021, at a meeting held on November 18, 2021, being authorized: (i) Santo Agostinho Participações S.A., as consenting party, to pledge in favor of the BNDES, the totality of the shares of its ownership of each one of the SPCs, as well as any other shares representative of the capital stock of the SPCs, which may be subscribed or acquired by Santo Agostinho Participações S.A., as a guarantee for complying with the obligations arising from the contracting of the financing; (ii) EBECP, as consenting party, to pledge in favor of the BNDES, the totality of shares of its ownership of Santo Agostinho Participações S.A., as well

as any other shares representative of the capital stock of Santo Agostinho Participações S.A., which may be subscribed or acquired by EBECP, as guarantee for compliance with the obligations arising from the contracting of the finance; (iii) the rendering of a corporate surety by the Company in favor of the BNDES within the scope of the Financing Agreement to be signed between the SPCs and the BNDES such that the Company takes responsibility jointly and severally with the SPCs for the fulfillment of the obligations assumed by the latter within the scope of the financing to be contracted with the BNDES, waiving the benefits accorded under articles 366, 827 and 838 of Law 10.406/2002, this guarantee to remain in full force and effect until the final settlement of the Financing Agreement to be contracted with the BNDES; and (iv) finally, as a consequence of the this resolution, the Management Boards of the Company; the SPCs; EBECP; and Santo Agostinho Participações S.A. are authorized to negotiate, discuss and sign in the name of the respective corporations, all and any agreements and other documents deemed necessary for the formalization of the operation; and **Item 1.2 –** As per the information rendered at the meeting held on November 4, 2021 and the presentation made, the Directors approved unanimously, the signature of the amendments to the following agreements: a) Gralha Azul Project - Turn-key Lump Sum for engineering, procurement, management and construction of the Transmission Lines signed with Tabocas; and b) Novo Estado Project – *i)* engineering, procurement and construction signed with Tabocas; and *ii)* engineering, procurement and construction signed with Sae Towers. **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 the intermediary of DocuSign.

Rio de Janeiro/RJ, November 19, 2021.

Maurício Stolle Bähr
Chairman of the Board and Chair

Bruna Krieger de Souza
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

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