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A Publicly Listed Company – CVM Registration 1732-9

MINUTES OF THE TWO HUNDREDTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the eighth day of April of the year two thousand and twenty, at 4:00 p.m., at Av. Presidente Wilson, 231, 22nd floor, Center, in the City and State of Rio de Janeiro, an extraordinary meeting of the Board of Directors of ENGIE Brasil Energia S.A. was held, the Effective Members Maurício Stolle Bähr, Manoel Arlindo Zaroni Torres, Paulo de Resende Salgado, José Pais Rangel, Roberto Henrique Tejada Vencato and Gustavo Henrique Labanca Novo, and, in the view of the justified absences of Directors Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, their respective Alternates Gil de Methodio Maranhão Neto, Raphael Vincent Philippe Barreau and Simone Cristina De Paola Barbieri met extraordinarily by e-mail, pursuant to the provisions of Article 18, Paragraph 2, of the Corporate Bylaws and in compliance with restrictive measures for prevention of COVID-19. The work of the meeting was presided over by Maurício Stolle Bähr and Osmar Osmarino Bento served as Secretary. The Chair submitted the matter of the Agenda of the Day to the Directors, as follows: 1 – To approve the terms and conditions for termination of the EPC contract between controlled entity Usina Termelétrica Pampa Sul S.A. and SDEPCI. **RESOLUTIONS**: Item 1 – Pursuant to the presentation provided, which shall be kept on file at the Company, and following clarifications requested, the Directors unanimously approved the basic terms and conditions of the agreement for termination of the EPC contract entered into by and between its controlled entity Usina Termelétrica Pampa Sul S.A. and SDEPCI. The Executive Board of said controlled entity shall be authorized to carry out all actions and enter into all instruments as needed for completion of the deal, according to the basic terms and conditions as presented. **CONCLUSION**: With no further items on the agenda, the Chair declared the work of the meeting concluded, requesting that these minutes be drafted by me, the Secretary, and having been read and found in order, signed by the attending Members of the Board of Directors, including the Chair, and by me as Secretary. City and State of Rio de Janeiro, April 08, 2020.

Maurício Stolle Bähr
Chair and Chairman of the Board

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

José Pais Rangel
Director

Paulo de Resende Salgado
Director

Gustavo Henrique Labanca Novo
Director

(Signatures continued on the next page)

(Continued signatures page of the minutes of the 200th Meeting of the BoD, of April 08, 2020)

Roberto Henrique Tejada Vencato
Director

Raphael Vincent Philippe Barreau
Alternate

Gil de Methodio Maranhão Neto
Alternate

Simone Cristina De Paola Barbieri
Alternate