ANNUAL GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A**. are hereby convened to the Annual General Meeting to be held on **April 26, 2023**, beginning at **10:00 a.m.**, in **exclusively digital format**, using the TEN Meetings digital platform ("Digital Platform"), to be deemed held at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda:

1 – ANNUAL GENERAL MEETING:

1.1 To deliberate on the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2022;
1.2 To deliberate on the allocation of profits from fiscal year 2022 and the distribution of dividends;
1.3 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2022;
1.4 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2023;
1.5 Decide on the installation of the Fiscal Council; and
1.6 Should the Fiscal Council be installed, to elect the 3 (three) effective members and their respective alternates and establish their compensation.

Pursuant to the provision of Law 6,404/1976 ("LS/A") and CVM Resolution 81/2022 ("RCVM81/22"), we inform that the following documents and information are at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.engie.com.br/investidores), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): *i)* those pursuant to Article 10 of RCVM81/22; *ii)* those relative to the proposal for management compensation and other information (Article 13 of RCVM81/22); *iii)* those relative to the proposal for the participation of the employees in the results for the fiscal year 2022 (Article 133, subparagraph. V, of the LS/A); and *iv)* those relative to the election of the effective members and alternates of the Fiscal Council (Article 11 da RCVM81/22).

To digitally attend the Meeting, shareholders or their legal representatives shall submit applications and register in advance by means of the electronic system for remote Meeting attendance, **by 10:00 a.m. of April 24, 2023**, access shall take place by means of the Web link https://www.tenmeetings.com.br/assembleia/portal/?id=89484285522A. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access Web link:

- Personal Shareholders: an original or notarized copy of the official identity document with a photograph.
- Corporate Shareholders: *i)* notarized copy of the most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in the articles of association; and *ii)* original or notarized copy of an official identification document with a photograph of the legal representative(s).
- Investment Funds: *i)* original or notarized copy of the fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments, together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and *ii)* an original or notarized copy of an official identification document with photograph of the legal representative(s).

Should the shareholder be represented by a proxy, said proxy shall have been constituted less than one year in the past, and shall be a shareholder, manager of the Company, lawyer or financial institution. Investment fund managers shall represent their clients, except in the case of legal entities, which may be represented by proxies constituted as per the contents of the Brazilian Civil Law Code, pursuant to the CVM Collegiate ruling in Proceeding RJ2014/3578. Furthermore, the power-of-attorney shall meet the requirements of the Article 126 of LS/A. Each shareholder shall have exclusive responsibility over the integrity and force of the documents submitted in digital format to the Company. Shareholders who fail to submit their attendance applications and to register within the period and according to the conditions above shall not be allowed to attend the Meeting.

The Company, using the e-mail address registered with the electronic system, shall respond to the shareholders whose applications have been submitted within the periods and according to the conditions above with a new Web link to access the electronic system for remote Meeting attendance, which shall be available **from 09:40 a.m., of April 26, 2023**. Notwithstanding, additional details on access to and usage of the system by shareholders shall also be announced to the market at large and made available on the Webpages of the Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and of the Brazilian Securities Exchange Commission (www.cvm.gov.br).

With the adoption of the distance voting system, shareholders may also exercise their voting rights through the respective custody agents / brokers or through Itaú Corretora de Valores S.A., the Company's bookkeeping agent, or else by completing and submitting the Distance Voting Ballot, together with proof of ownership of shares issued by ENGIE Brasil Energia S.A. and a notarized copy of the required documents for attendance as listed above, as the case may be. All shall comply with the guidance, periods and procedures provided on the Company's Webpage (www.engie.com.br/investidores), using the path: Investors / Shareholder and Board Meetings, and choosing the option Remote Voting Guidance.

Florianópolis (SC), March 24, 2023.
Maurício Stolle Bähr
Chairman of the Board of Directors